

OPEN BOARD OF DIRECTORS
8th March 2017

Open BoD: 08.03.17
Item: 15

TITLE OF PAPER	Quality Impact Assessments (QIAs) 2016/17 Monitoring Report for Quarter 3 (Q3)
TO BE PRESENTED BY	Liz Lightbown, Executive Director of Nursing, Professions and Care Standards
ACTION REQUIRED	To receive the quality report, on the impact on the quality of care, of the Directorate clinical Cost Improvement Plans (CIPs) for financial year 2016/17. For Members to note that the required monitoring indicates there have been no adverse impacts on the quality of care provided in Q3.

OUTCOME	Members to be assured
TIMETABLE FOR DECISION	March 2017 Meeting
LINKS TO OTHER KEY REPORTS/ DECISIONS	Director of Finance report to the Board of Directors regarding progress in delivery of Cost Improvement Plans (CIPs). From a Quality Impact Assessment (QIA) perspective this report notes that a delay in delivering a CIP plan will have limited impact on quality.
BAF OBJECTIVE No and TITLE	1.1 Care provision may fall below the standards expected from service users and their carers 1.8 Delays to accessing appropriate care provision
LINKS TO THE NHS CONSTITUTION & OTHER RELEVANT FRAMEWORKS, BAF, RISK, OUTCOMES ETC	HSE <input type="checkbox"/> MH Act <input type="checkbox"/> Equality <input type="checkbox"/> BME <input type="checkbox"/> Disability Legislation <input type="checkbox"/> NHS Constitution: Staff Rights <input type="checkbox"/> Patients' Rights <input checked="" type="checkbox"/> Public's Rights <input checked="" type="checkbox"/> Principles <input checked="" type="checkbox"/> Values <input checked="" type="checkbox"/>
IMPLICATIONS FOR SERVICE DELIVERY & FINANCIAL IMPACT	No implications are highlighted from this report
CONSIDERATION OF LEGAL ISSUES	The Trust has a duty to provide services in keeping with its registration requirements with the Care Quality Commission (CQC) and its Licence with Monitor

Authors of Report	Juliet Fidorra & Liz Lightbown
Designation	Business Planning Partner & Executive Director of Nursing, Professions and Care Standards
Date of Report	28 th February 2017

SUMMARY REPORT

Report to: Open Board of Directors

Date: 8th March 2017

Subject: Quality Impact Assessments 2016/17 – Monitoring Report for Q3

From: Liz Lightbown, Executive Director for Nursing, Professions and Care Standards

Authors: Juliet Fidorra, Business Planning Partner
Liz Lightbown, Executive Director for Nursing, Professions and Care Standards

1. Purpose

<i>For Approval</i>	<i>For a collective decision</i>	<i>To report progress</i>	<i>To seek input from</i>	<i>For information</i>	<i>Other (please state below)</i>
				✓	

Members will be aware that the Directorate's Cost Improvement Plans (CIPs) are accompanied by a clinical Quality Impact Assessment (QIA). The purpose is to identify the level of risks to quality following the realisation of a cost improvement plan and provide a mechanism for the regular monitoring of any impact on quality throughout the financial year.

This quarterly report provides an appraisal on the current impact on quality of each clinical CIP identified by the directorates.

2. Summary

Background and Context

Trust Board is responsible and accountable for ensuring the quality of care of services provided throughout the Trust and that the Trust is achieving the required financial efficiencies/cost improvement plans.

On an annual basis, the Trust examines the impact of each clinical Cost Improvement Plan (CIP) on the quality of service provided by undertaking a Quality Impact Assessment (QIA) of each CIP. The potential risks that CIPs may have on quality of care / services are assessed and recorded by the Service and Clinical Directors and then reviewed and scrutinised by the Executive Director of Nursing, Professions and Care Standards and the Medical Director at the Clinical Executive Scrutiny Panel.

On-going monitoring of impact on quality

The vast majority of plans were originally assessed as very low or low risk and the assessments indicated that no additional monitoring arrangements, beyond that of routine quarterly monitoring, were required. To provide assurance in respect of the above, it was agreed that a review would be undertaken at the end of each quarter. The purpose being to ensure that a regular appraisal of the impact on quality was undertaken and reported to the Quality Assurance Committee.

One risk changed: “**Reduction in CMHT Staffing**”. When this risk was initially assessed, it was deemed as low risk. On reassessment at Q3, the current SMT has reviewed and determined that the risk for this item should be changed to Moderate.

3. Next Steps

Monitoring will continue as per the agreed arrangements.

On-going appraisal of future plans in respect of impacts

To confirm that the Trust’s arrangements for the production of its forward and future plans have been revised, to ensure assessments of the impact on service quality are integral to the process in respect of: -

- a) Trust’s annual plan.
- b) Directorate level business plans.
- c) Business case development, production and implementation.

4. Required Actions

- a) Members to note the current assessment of the impact on the quality of care provided due to the agreed CIP Plans for 16/17.
- b) Members agree any further actions, where appropriate.

5. Monitoring Arrangements

- a) Monitoring will continue via the Strategy and Planning Directorate.
- b) All monitoring reports for 2016/17 will be presented to the Executive Directors Group, the Quality Assurance Committee and the Board of Directors.

6. Contact Details

For further information, please contact

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