

## **Council of Governors**

# **Quality Assurance Committee Update**

Heather Smith, Chair Quality Assurance Committee

16th October 2024



#### **Our Quality Strategy** 2022 - 2026



#### Our Vision

To improve the mental, physical and social wellbeing of the people in our communities.



#### Strategic aims

- Deliver outstanding care.
- Create a great place to work.
- Ensure effective use of resources.





#### **Key Priorities:**

Develop a culture of continuous **Improvement** 

as an integral part of all that we do, ensuring a learning and just culture

**Embed** coproduction and lived experience methodology

in service developments and redesigns to provide responsive, accessible services

Implement an evidence-based Quality Management System

to coordinate and embed quality improvement, quality control, quality planning and quality assurance

Deliver a Quality Assurance Framework

to assure and control evidencebased care. benchmarking nationally as good quality

**Ensure** sustainable high-quality outcomes

for the service users of today without compromising those of tomorrow







The Quality Assurance Committee provides assurance to the Board of Directors in consultation with the other Board Committees that adequate and appropriate governance structures, processes and controls are in place throughout the Trust.

Its purpose is to oversee and ensure the effective delivery of:

- Safe care at all times
- Timely access to effective care
- Positive experience and outcomes for service users and carers
- Effective quality assurance and improvement underpins all we do







- Monthly consideration of the Integrated Performance and Quality data report and using the data and the discussion to understand the risks to quality and the areas of improvement. Recovery plans for areas of concern are considered and monitored on a regular basis.
- The Committee has focussed on key risks including the unacceptable waits for some community services and the delay in a bed being available at the point of need
- The Committee has been presented with regular reports on the Quality and Equality Impact Assessments (QEIA) process that is
  in place and evidence of how we understand the potential impact of our transformation and change activity.
- Transformation projects in our communities including Learning Disabilities and Autism; Community services.
- Regular reports from assurance groups:
- -Safeguarding
- -medicines safety
- -Mortality reviewing
- -Research, Innovation, effectiveness and improvement
- -Health and Safety
- -Clinical Quality and Safety including Learning Lessons, sexual safety, suicide prevention work
- -Infection Prevention and Control
- -Lived Experience and Co-Production
- -Physical Health



# **Quality Assurance Committee**



- This committee meets every month (with the exception of August)
- Membership:
  - Chair: Heather Smith, Non-Executive Director
  - Non-Executive Directors: Anne Dray, Olayinka Monisola Fadahunsi-Oluwole, Brendan Stone
  - Executive Director of Nursing, Professions and Quality: Caroline Johnson (interim Executive Lead)
  - Executive Medical Director: Dr Helen Crimlisk
- Attendees:
  - Director of Operations
  - Director of Corporate Governance
  - Senior Head of Service
  - One representative from each Clinical Directorate clinical leadership team
  - Service User Representative
  - Committee Administrator
  - Governor Observer



#### Sheffield Health and Social Care NHS FT Corporate Governance Structure KEY: Board & Committee Governance Structure – Quality Assurance Committee Tier I Board Assurance Committee: **Board of Directors** Tier II Delivery Groups Chair: Sharon Mays, SHSC Chai Tier || Groups **Quality Assurance Committee** Chair: Heather Smith NED Exec Lead: Caroline Johnson Interim Director of Nursing, Professions & Quality Clinical Quality and Infection Prevention and Research, Innovation, Lived Experience and Co-Safety Group Physical Health Safeguarding Assurance Control Committee Health and Safety Effectiveness & Production Assurance Group Chair: Linda Committee Chair: Caroline Johnson Committee Improvement Group Chair: Vanessa Garrity. Committee Wilkinson, Consultant Chair: Caroline Johnson Interim Director of Chair: Vanessa Garrity, Chair: James Drury, Chair: Helen Deputy Director of Nursing Clinical Psychologist Nursing, Professions & Deputy Director of Interim Director of Director of Strategy Crimlisk Medical Director and Quality Head Of Specialty Nursing and Quality Nursing, Professions & Quality interim Co Chair: Adam Butler. Quality Daily Safety Incident Expert by Experience Safer Sharps Management Medicines Optimisation Group Group Chair: Tania Baxter Head Chair: Jill Singleton Chair: Abiola Allinson Chief Crisis Group of Clinical Governance & Infection Prevention Pharmacist **Facilities Directorate** Chair TBC Control Nurse Management Group Also feeds into EMT Chair: Sam Crosby, Head of Suicide Awareness Physical Health Management Facilities and Health & Safety Reference Group Chair: Ventilation Safety Group Group Mortality Group Chair: Darren McCarthy Chair: Sue Barnitt Head of Clinica Helen Crimlisk Medical Clinical Risk and Paitent Chair: Chris Bruton, Head Quality Standards Co Chair: Pene Director-interim Fati Lead Nurse Physical Health Safety Advisor of Estates Estates Quarterly Compliance Carers Action Group Sexual Safety Group Chair. Chair: Chris Bruton Head of Service User Support Vanessa Garrity, Deputy Estates and Engagement Group Chair: Jenny Hall Carer Director of Nursing and Race Action Group: Diabetes Management (SUSEG) Quality Chair: Melissa and Patient and Carer Resus Committee Chair: Group Chair: Teresa Clayton, immonds, Race Eauity Race Equality Mo Mackenzie Chair: Pene Fati Lead Head of Experience, Fire Compliance Water Quality Clinical Environmental Community Leader Framework Officer Resuscitation Officer Nurse Physical Health Engagement and Co Risk Group (CERG) Chair: Group Co Chair: Volunteer Safety Group production Chair: Chris Bruton Darren McCarthy Clinical Chair: Chris Bruton Head Moving and Handling Head of Estates Risk and Paitent Safety Medical Devices Group of Estates **Working Group** Advisor Chair: Sharlene Rowan, Chair: Pene Fati Lead Nurse Race Open Door Risk Advisor Co Chair: Pene Patient Safety Oversight Physi cal Health Carers Open Door Chair: Melissa Estates Asbestos **Electrical Compliance** Service User Network: Fati Lead Nurse Physical Co Chair: Phil Group immonds, Race Equity Group Group Relevant, Inclusive, Nartley Moving and Chair: Vin Lewin, Paitent (COD) Handling Advisor Community Leader Chair: Chris Bruton Chair: Chris Bruton Head Supportive, Exciting Safety Specialist Chair: Jenny Hall Carer Head of Estates of Estates (SUN:RISE) and Carer and Patient Nutrition and Hydration Chair: Volunteer and Management Group and Carer Race Equality Spotlight on Race Group Chair: Amanda Engagement Manager Chair: Caroline Greenough Chair: Melissa Framework Officer Violence and Aggression Group Jones Director of Allied Deputy Lead Allied Health Simmonds, Race Equity Chair: Sam Crosby, Head of Facilities and Health Professionals Professionals

Health & Safety

Community Leader





### Our strategic aims

### **Our priorities**

NHS

**Sheffield Health** 

Deliver outstanding care



- Deliver therapeutic environments
- Transform our community mental health and learning disability services Foundation Trust
- Improve access to crisis care
- Improve access so people wait less and wait well
- Deliver our quality and safety objectives

Create a great place to work





- Live our values, improving experience and wellbeing
- Improving staff engagement and involvement

Effective use of resources





- Implement RIO safely and begin to bring benefits to the way we work
- Deliver our financial plan and efficiency programme by ensuring we bring best value to every pound spent.

**Ensure our services** are inclusive





- Patient and carer race equality framework
- Work in partnership to address health inequalities
- Deliver our quality objectives

Our approach to delivering our priorities

- We will ensure the care we deliver is trauma-informed, strengths-based, person-centred, and evidence-led
- We will deliver change through co-production and quality improvement approaches
- We will focus on equality, inclusion and addressing health inequalities in all we do
- We will deliver our Green Plan commitments

