

TRUST BOARD PUBLIC – JUNE 2014

Agenda Item Number: 122/14
Enclosure Number: (4)

Subject:	Quality Accounts 2013/14
Prepared by:	Tracey Stenning, Governance Compliance Manager Fiona McNeight, Head of Governance
Sponsored by:	Nicky Lucey, Acting Director of Nursing
Presented by:	Nicky Lucey, Acting Director of Nursing
Purpose of paper	Discussion requested by Trust Board
Key points for Trust Board members <i>Briefly summarise in bullet point format the main points and key issues that the Trust Board members should focus on including conclusions and proposals</i>	<ul style="list-style-type: none"> • This is the final draft of the 2013/14 Quality Account. • This final draft contains feedback from the CCG, external stakeholders and external audit. • The external audit limited assurance report will be included on receipt, prior to publication. No concerns have been raised. • The Statement of Directors Responsibility requires signing by the Chief Executive Officer and the Trust Chairman. This is awaited.
Options and decisions required <i>Clearly identify options that are to be considered and any decisions required</i>	<ul style="list-style-type: none"> • Trust Board are asked to ratify the final Account prior to publication on the 30th June to meet regulatory requirements.
Next steps / future actions: <i>Clearly identify what will follow the Trust Board's discussion</i>	<ul style="list-style-type: none"> • An 'Executive Summary' will be produced to ensure that the public have a 'quick and easy' to read version. • The Quality Account will be published on NHS Choices and the Trust Internet and Intranet on 30th June 2014.
Consideration of legal issues (including Equality Impact Assessment)?	To meet Quality Account regulations.
Consideration of Public and Patient Involvement and Communications Implications?	To be published on NHS Choices on 30 th June 2014.

Links to Portsmouth Hospitals NHS Trust Board Strategic Aims, Assurance Framework/Corporate Risk Register

Strategic Aim	Strategic Aim 1: To deliver safe, high quality patient centred care
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BAF/Corporate Risk Register Reference (if applicable)	1.1, 1.2, 1.3, 1.4
Risk Description	
CQC Reference	All

Committees/Meetings at which paper has been approved:	Date