

TRUST BOARD PUBLIC – JUNE 2015

Agenda Item Number: 118/15  
Enclosure Number: (7)

<b>Subject:</b>	<b>Quality Accounts 2014/15</b>
<b>Prepared by:</b>	Tracey Stenning, Acting Head of Governance Fiona McNeight, Acting Head of Quality
<b>Sponsored by:</b>	Cathy Stone, Director of Nursing
<b>Presented by:</b>	Cathy Stone, Director of Nursing
<b>Purpose of paper</b>	Discussion requested by Trust Board
<b>Key points for Trust Board members</b>  <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"> <li>• This is the final draft of the 2014/15 Quality Account.</li> <li>• This final draft contains feedback from the CCG and external stakeholders.</li> <li>• The external audit limited assurance report will be included on receipt, prior to publication.</li> <li>• The Statement of Directors Responsibility requires signing by the Chief Executive Officer and the Trust Chairman. This will be included following ratification of the Account at Trust Board.</li> </ul>
<b>Options and decisions required</b>  <i>Clearly identify options that are to be considered and any decisions required</i>	<ul style="list-style-type: none"> <li>• Trust Board are asked to ratify the final Account prior to publication on the 30<sup>th</sup> June 2015 to meet regulatory requirements.</li> </ul>
<b>Next steps / future actions:</b>  <i>Clearly identify what will follow the Trust Board's discussion</i>	<ul style="list-style-type: none"> <li>• The Statement of Directors Responsibility will be included once received from the Chief Executive Office and the Trust Chairman.</li> <li>• An 'Executive Summary' will be produced to ensure that the public have a 'quick and easy' to read version</li> <li>• The Quality Account will be published on NHS Choices and the Trust Internet and Intranet on 30<sup>th</sup> June 2015.</li> </ul>
<b>Consideration of legal issues (including Equality Impact Assessment)?</b>	To meet Quality Account regulations.
<b>Consideration of Public and Patient Involvement and Communications Implications?</b>	To be published on NHS Choices on 30 <sup>th</sup> June 2015.

<b>Links to Portsmouth Hospitals NHS Trust Board Strategic Aims, Assurance Framework/Corporate Risk Register</b>	
<b>Strategic Aim</b>	Strategic Aim 1: To deliver safe, high quality patient centred care
<b>BAF/Corporate Risk Register Reference (if applicable)</b>	1-1516, 2-1516, 3-1516
<b>Risk Description</b>	Compliance with CQC standards and ability to meet internal and external quality standards.
<b>CQC Reference</b>	All

<b>Committees/Meetings at which paper has been approved:</b>	<b>Date</b>
Governance and Quality Committee	May 2015