

Report to:	Public Board of Directors	Agenda item:	19
Date of Meeting:	22 July 2024		
Title of Report:	Non Clinical Governance Committee (NCGC) Upward Report – 25 June 2024		
Status	For Information/Discussion		
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Key discussion points and matters to be escalated from the meeting held on 25 June 2024

ALERT: Alert to matters that require the Board’s attention or action, e.g. non-compliance, safety or a threat to the Trust’s strategy

- No items to raise this month.

ADVISE: Advise of areas of ongoing monitoring or development or where there is negative assurance

1. The committee received a summary of the ambition set out by the Board in the seminar on 5 June but without clear plans on how progress could be made. The Chair has asked for these as it was agreed that they would come to July Board.
2. The committee received a digital upward report. The committee asked for greater detail on progress of the digital strategy and associated risks and mitigations.
3. Paperless inpatients is being rolled out on 12 August 24. Key issues identified were training, interoperability, productivity and clinical impact. As a result, the Clinical Safety Case was presented to Quality Assurance Committee in July.
4. Patient -Led Assessments of the Care Environment Summary report and score was presented. Even though scores are below the national average an action plan is being developed and the implementation of the recommendations from the external review of facilities (see below) should also have a positive impact on the score.
5. The Health and Safety report was presented. The committee requested a more strategic report to enable assurance to take place. The committee were assured that this was being progressed.
6. Annual Emergency Preparedness, Resilience and Response update was given. Good progress was made for such a small team however the committee has invited the team back to report on plans to embed best practice across the organisation (given the low uptake in training and limited business continuity plans) as a result of the increasing unstable environment (increased cyber security/ erratic weather etc.)
7. Estates Return Information Collection (ERIC) was presented however the full report will be presented at the next committee.

ASSURE: Inform the Board where positive assurance has been achieved

1. A comprehensive report was presented on Information Governance. The

<p>committee gained assurance and in response to RUH Chair request for assurance on RUH’s supply chain resilience for cyber security, a further report will be presented at the next committee on this.</p> <p>2. An external peer review of facilities (undertaken by Salisbury Head of Facilities) was presented. The committee were assured by the robust review and recommendations and governance arrangements in place to oversee improvements.</p>
<p>RISK: Advise the Board which risks were discussed and if any new risks were identified</p>
<ul style="list-style-type: none"> • Lack of capacity to progress environmental sustainability agenda.
<p>CELEBRATING OUTSTANDING: Share any practice innovation or action that the committee considers to be outstanding</p>
<ul style="list-style-type: none"> • No items to raise this month.
<p>APPROVALS: Decisions and Approvals made by the Committee</p>
<ul style="list-style-type: none"> • No items to raise this month.

The Board is asked to NOTE the content of the report.