

## Quality Assurance NED/Lay Member Event

*Supporting the achievement of your Quality Objectives*

1st July 2019, 9.20am – 3.45pm (Coffee and registration from 8.45am)

Holiday Inn, South Normanton, (Junc 28 of the M1), DE55 2EH

9.20 – 9.30	Chair's welcome and introduction
9.30 – 10.00	<b>Liz Libiszewski</b> (QC Chair & AC Member, Lincolnshire Community Health Services and United Lincolnshire Hospitals) will open the day with an overview of the complexities of chairing a Quality Committee when 'quality' is so broad and there is so much to be assured about and by considering the differing functions of the AC and the QC in relation to Quality and Quality Governance and her personal experience of sitting on both.
10.00 – 10.25	<b>Rosa Waddingham</b> , Deputy Chief Nurse, Nottingham & Nottinghamshire CCGs will provide some insight into how CCGs can try to streamline the assurances they require from providers to align with the assurances providers have to provide elsewhere (e.g. to the Regulators).
10.25 – 10.45	<b>Elaine Dower</b> , Assistant Director – Clinical Quality, 360 Assurance will provide some insight into Quality Governance reviews undertaken as part of Internal Audit plans and the main findings.
10.45 – 11.05	BREAK
11.05 – 11.45	<b>Dr Kieran Mullan</b> , Clinical Lead for Outcomes Publication at HQIP, will provide an overview of HQIP/NCAPOP, how national clinical audits are decided, the picture of data submission and how submitted data is used nationally, including HQIP's data sharing project National Clinical Audit Benchmarking <a href="https://ncab.hqip.org.uk/">https://ncab.hqip.org.uk/</a> as well as how collected data can be used locally as assurance.
11.45 – 12.30	Panel Discussion chaired by <b>Liz Libiszewski</b> Panellists: <b>Kieran Mullan</b> , HQIP <b>Lynn Andrews</b> , Director of Nursing and Patient Care, Chesterfield Royal NHS Foundation Trust <b>Sue Sunderland</b> , Lay member for Audit and Governance at Bassetlaw CCG (and soon to be all the Nottingham & Nottinghamshire CCGs)

	<p><b>Amanda Stanford</b>, Airedale NHS Foundation Trust</p> <p>Submit your questions by email in advance or on the day using the Twitter #NHSQualityAssurance. (You can also submit questions in advance via email to <a href="mailto:Kirstie.anderson@york.nhs.uk">Kirstie.anderson@york.nhs.uk</a>)</p>
12.30 – 13.30	LUNCH
13.30 – 13.50	<p>Facilitated discussion on tables to identify the main issues/concerns arising under each of the following themes:</p> <ul style="list-style-type: none"> <li>• the differing roles of the AC and QC in respect of quality assurance and quality governance,</li> <li>• streamlining assurances to reduce the burden on providers of care;</li> <li>• how much assurance is sufficient for whom?</li> <li>• are you confident that you have received assurance in respect of all aspects of quality and safety/ all aspects of service delivery and patient care?</li> <li>• clarity of quality objectives and what success looks like – can you measure everything? How do you prioritise?</li> </ul>
13.50 – 14.35	<p><b>Amanda Stanford</b>, Associate Director of Quality and Safety, Airedale NHS FT will discuss the regulatory environment and practical application drawing on her experience as the Deputy Chief Inspection for CQC, London.</p>
14.35 – 14.50	BREAK
14.50 – 15.10	<p><b>Tim Thomas</b>, Director, 360 Assurance will present the initial findings from comparative work around the role of the Audit Committee and its relationship with other Board Sub-Committees, with practical examples from across the 360/Audit Yorkshire client base and feedback from interviews with AC Chairs.</p>
15.10 – 15.20	<p><b>Helen Kemp-Taylor</b>, Director, Audit Yorkshire will present a tool developed to support the process of checking assurances cover all aspects of service delivery and patient care.</p>
15.20 – 15.35	Feedback and analysis from facilitated discussions – key issues raised.
15.35 – 15.45	Wrap up discussions, conclusions and close

Refreshments will be available at the end of the day and you are welcome to stay and continue discussions and networking.