

TRUST BOARD PUBLIC – JUNE 2016

Agenda Item Number: 83/16
Enclosure Number: (4)

Subject:	Quality Accounts 2015/16
Prepared by:	Tracey Stenning, Head of Governance and Quality Fiona McNeight, Associate Director of Quality and Governance
Sponsored by:	Cathy Stone, Director of Nursing
Presented by:	Cathy Stone, 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 2015/16 Quality Account. All comments received to date have been incorporated. • This final draft contains feedback from the CCG and external stakeholders. • The external audit limited assurance report will be included on receipt, prior to publication. • 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.
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 2016 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"> • The Statement of Directors Responsibility will be included once received from the Chief Executive Office and the Trust Chairman. • 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 by the 30th June 2016.
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 by the 30 th June 2016.

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
BAF/Corporate Risk Register Reference (if applicable)	1-1516, 2-1516, 3-1516
Risk Description	Compliance with CQC standards and ability to meet internal and external quality standards.
CQC Reference	All

Committees/Meetings at which paper has been approved:	Date
Governance and Quality Committee	April 2016

Annex A Statement by a senior employee in respect of the Quality Account

The directors are required under the Health Act 2009 to prepare a Quality Account for each financial year. The Department of Health has issued guidance on the form and content of annual Quality Accounts (in line with requirements set out in Quality Accounts legislation).

In preparing their Quality account, directors should take steps to assure themselves that:

The Quality Account presents a balanced picture of the trust's performance over the reporting period

The performance information reported in the Quality Account is reliable and accurate

There are proper internal controls over the collection and reporting of the measures of performance included in the Quality Account, and these controls are subject to review to confirm they are working effectively in practice

The data underpinning the measure of performance reported in the Quality Account is robust and reliable, conforms to specified data quality standards and prescribed definitions, and is subject to appropriate scrutiny and review

The Quality Account has been prepared in accordance with any Department of Health guidance

The directors confirm to the best of their knowledge and belief that they have complied with the above requirements in preparing the Quality Account.

By order of the Board

NB: sign and date in any colour ink except black

.....Date.....Chair

.....Date.....Chief Executive