

Board of Directors meeting: Thursday 16 July 2009

BD2009.61

Subject	Compliance with Core Standards
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Purpose of paper	To provide a situation report to the Board of directors on current compliance with core standards; and to highlight areas of concern
Board Lead(s)	Mrs Elaine Strachan-Hall, Director of Nursing and Clinical Leadership
Background papers (if any)	–

Action/decision required	To consider the report, and approve any further actions			
Key purpose	Strategy	<u>Assurance</u>	Policy	Performance
Strategic Goals	All			
Strategic Objectives	All			
Links to Board Assurance Framework/ Trust Risk Register/Annual Health Check element(s)	Compliance with all core standards supports the Trust's strategic objectives, and mitigates against risks to them			
Also considered by	–			

Resource and financial impact	–
Consideration of legal/equality/diversity/engagement/risk issues	Included within individual standards
Acronyms and abbreviations used	C: compliant CS: core standard NC: non compliance WR: work required and in progress
Author	Mrs Megan Turmezei, Associate Director of Governance

Oxford Radcliffe Hospitals

CS	Key focus of standard	Board of Directors Lead	Sub-Board lead	NC	WR	C
				Compliant		
C1a	Patient safety & incidents; learning & analysis	Director of Nursing & Clinical Leadership	Directors of Operations Associate Director of Safety, Quality and Risk	Compliant		
C1b	Acting on patient safety notices etc - SABS	Director of Nursing & Clinical Leadership	Directors of Operations Associate Director of Safety, Quality and Risk	Compliant		
C2	Child protection & safeguarding	Director of Nursing & Clinical Leadership	Director of Operations C	Compliant		
C3	NICE interventional procedures	Medical Director & Director of Nursing & Clinical Leadership	Directors of Operations Associate Director of Safety, Quality and Risk	Compliant		
C4a	Infection control systems and processes (link to Hygiene Code)	Medical Director (DIPC) to lead across all areas	Infection Control Doctor and Manager	Compliant		
C4b	Medical Devices acquisition & use	Medical Director	Director of Medical Physics and Clinical Engineering	Compliant		
C4c	Decontamination (link to Hygiene Code)	Medical Director	Director of Estates & Facilities Director of Operation B	Compliant		
C4d	Medicines management	Medical Director/Director of Nursing & Clinical Leadership	Clinical Director, Medicines Management	Compliant		
C4e	Waste management	Director of Finance	Director of Estates & Facilities	Compliant		

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CS	Key focus of standard	Board of Directors Lead	Sub-Board lead	NC	WR	C
C5a	NICE technology appraisals	Medical Director/Director of Nursing & Clinical Leadership	Directors of Operations Associate Director of Safety, Quality and Risk	Compliant		
C5b	Supervision & leadership of clinical care & treatment	Medical Director/Director of Nursing & Clinical Leadership	Directors of Operations Divisional Chairs	Work required and in progress (ref clinical supervision in clinical oncology)		
C5c	Continuous updating of skills for clinicians	Medical Director/Director of Nursing & Clinical Leadership	Directors of Operations Divisional Chairs	Compliant		
C5d	Clinical audit & clinical reviews	Medical Director	Directors of Operations and Divisional Chairs Associate Director of Safety, Quality and Risk	Compliant		
C6	Whole system working for individual patient needs	Chief Operating Officer	Director of Operations A	Compliant		
C7a & 7c	Governance & risk	Director of Nursing & Clinical Leadership	Associate Director of Governance Associate Director of Safety, Quality and Risk	Compliant		
C7b	Probity & Honesty	Director of Nursing & Clinical Leadership	Deputy Director of HR Associate Director of Governance	Compliant		
C7e	Human rights, diversity, equality	Director of Nursing and Clinical Leadership Director of Human Resources & Organisational Development	Deputy Director of HR	Compliant		
C8a	Whistle blowing	Director of Human Resources & Organisational	Deputy Director of HR	Compliant		

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CS	Key focus of standard	Board of Directors Lead	Sub-Board lead	NC	WR	C
		Development				
C8b	Organisational development & minority groups	Director of Human Resources & Organisational Development	Deputy Director of HR	Compliant		
C9	Records management (& training)	Director of Nursing & Clinical Leadership Director of Finance	Head of Health Records Information Governance Manager	Compliant		
C10a & b	Employment checks & professional codes of practice	Director of Human Resources & Organisational Development	Deputy Director of HR	Compliant		
C11 a	Appropriate recruitment, training & qualifications	Director of Human Resources & Organisational Development	Deputy Director of HR	Compliant		
C11b	Mandatory training	Director of Human Resources & Organisational Development	Deputy Director of HR	Compliant		
C11c	Professional & occupational development	Director of Human Resources & Organisational Development	Deputy Director of HR	Compliant		
C12	Research governance	Medical Director	Head of Research	Compliant		
C13 a	Privacy & Dignity	Director of Nursing & Clinical Leadership	Deputy Director of Nursing	Compliant		
C13b	Consent & use of information	Director of Nursing & Clinical Leadership	Information Governance Manager	Compliant		

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CS	Key focus of standard	Board of Directors Lead	Sub-Board lead	NC	WR	C
C13c	Confidentiality of Information	Director of Nursing & Clinical Leadership	Information Governance Manager	Compliant		
C14a, b, c	Information re complaints & proper processes & learning	Director of Nursing & Clinical Leadership	Deputy Director of Nursing	Compliant		
C15 a, b	Food choice & 24 hours	Director of Nursing and Clinical Leadership Director of Finance	Director of Estates & Facilities Associate Directors of Nursing	Compliant		
C16	Patient & corporate information	Director of Nursing & Clinical Leadership	Director of Communications	Compliant		
C17	View of patients & carers, designing, delivering, planning & improving healthcare	Director of Nursing & Clinical Leadership	Patient and Public Engagement lead Directors of Operations	Compliant		
C18	Equality of Access	Chief Operating Officer	Directors of Operations	Compliant		
C20a	Safe & secure environment	Director of Finance	Director of Estates & Facilities	Compliant		
C20b	Care environment privacy & confidentiality	Director of Nursing & Clinical Leadership	Director of Estates & Facilities Associate Directors of Nursing	Compliant		
C21	Environment, maintenance & cleaning	Director of Finance	Director of Estates & Facilities	Compliant		
C22 a, b & c	Health promotion in local community	Medical Director	Patient and Public Engagement lead	Compliant		
C23	Health promotion to meet NSFs etc on obesity, smoking,	Medical Director	Patient and Public Engagement lead	Compliant		

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CS	Key focus of standard substance misuse etc	Board of Directors Lead	Sub-Board lead	NC	WR	C
C24	Emergency planning	Chief Operating Officer	Director of Operations (A)	Compliant		