

QUALITY AND SAFETY COMMITTEE UPDATE	
Date of meeting:	30 th November 2018
Attendees:	Mr R Samuda (Chair), Mrs M Perry, Ms R Barlow, Miss K Dhami, Prof D Carruthers, Mrs P Gardner, Mr D Baker,
Apologies:	Ms O Dutton
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> • Strategic BAF: An Internal Audit review of the <u>Safety Plan</u> is due to commence on 17th December. A Board presentation on <u>R&D</u> was happening on 6th December. The process is underway to appoint to the Director's post when Karim Raza's term of office ceases at the end of the year. A deputy Director and newly appointment Head of Department will oversee the function until then. Having addressed the out-of-hours <u>paediatric ophthalmology</u> service risks, the outstanding issues relating to maintaining the paediatric skills of the anaesthetists and building resilience in the service to support the single Paediatric Ophthalmologist remain. <u>Care Home bed provision</u> will be the subject of a separate report from the COO. The role of the Trusted Assessor was explained and the support being provided to them to facilitates discharges and admission avoidance from nursing homes. • IQPR: separate reports were presented on the following persistent reds: the stroke bed 4 hour target, unplanned A&E re-attendances and neutropenic sepsis. • Quality Plan / mortality: the conversation covered the need for improved documentation to help coding, the impact of the move to ambulatory pathways and the reduction in hospital admissions, the improvements in mortality reviews as the Medical Examiner role becomes established.
Positive highlights of note:	<ul style="list-style-type: none"> • Cancer standards deliver Q2 performance
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> • None raised
Matters presented for information or noting:	<ul style="list-style-type: none"> • None
Decisions made:	<ul style="list-style-type: none"> •
Actions agreed:	<ul style="list-style-type: none"> • The CQC Improvement Plan to be presented at the January Trust Board • A review of the discharge decision for unplanned re-attendances to A&E to be presented at a future meeting

Richard Samuda, standing in for Ms Olwen Dutton
Chair of Quality and Safety Committee
For the meeting of the Trust Board scheduled for 6th December 2018