

QUALITY AND SAFETY COMMITTEE UPDATE

Date of meeting:	25 th January 2019
Attendees:	Olwen Dutton (Chair), Richard Samuda, Marie Perry, Rachel Barlow, Kam Dhani, Prof David Carruthers, Paula Gardner and David Baker
Apologies:	None received
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> • Strategic BAF: The Internal Audit review of the <u>Safety Plan</u> is underway and headline findings will be available at the February meeting. A paper that will cover the plan to <u>reduce amenable mortality</u> will be presented to the Board next month. <u>Care Home bed provision</u> will be the subject of a separate report from the COO. • IQPR: Conversations focussed on: <ul style="list-style-type: none"> - the sad news of a maternal death, in which the baby also died, was reported. The family and staff have been supported. The case may be the subject of a Schwartz round. - Persistent reds where actions may not be delivered by the expected target date due to pressures were called out and discussed. - an update on A&E performance was provided, where an improving position has been experienced in recent weeks although still not acceptable delivery. Improvement measures put in place within the EDs and across the wards were considered. Much work is taking place but sustained progress is yet to be delivered. - The rare occurrence of a MRSA bacteraemia was reported within City ITU on 31st December. • The plan to sustain open referral moving forward was presented and included the introduction of weekly and monthly reviews with local teams on a named patient basis. • A 'brainstorm' of future agenda items for February to May took place. Fewer agenda items considered well rather than a long list rushed through was preferred. Shifting the focus from what has going wrong to what has improved was put forward and supported. Thoughts to be captured in a work plan.
Positive highlights of note:	The follow-up review by NHS Improvement into the Trust's handling of Serious Incidents was supportive, with only those areas for improvement already being worked on by the Trust called out.
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> • None raised

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Matters presented for information or noting:	<ul style="list-style-type: none">• Q3 Complaints Report• Verbal updates from the Executive Quality and Risk Management Committees
Decisions made:	<ul style="list-style-type: none">• None
Actions agreed:	<ul style="list-style-type: none">• <u>Carried forward</u>: A review of the clinical decision to discharge for unplanned re-attendances to A&E to be presented at the next meeting.• <u>Carried forward</u>: Modelling of the now and post-April 2019 look at Pressure Ulcer reporting to be presented at the next meeting to understand the impact.

Olwen Dutton

Chair of Quality and Safety Committee

For the meeting of the Trust Board scheduled for 7th February 2019