

### QUALITY AND SAFETY COMMITTEE UPDATE

Date of meeting:	22 <sup>nd</sup> February 2019
Attendees:	<b>Olwen Dutton (Chair), Richard Samuda, Marie Perry, Rachel Barlow, Kam Dhami, Prof David Carruthers, Paula Gardner and David Baker</b>
Apologies:	None received
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> <li>• <b>Cancer plans:</b> the Committee supported the direction of planning for the Trust 5-year cancer strategy and approved the 6 cancer priorities.</li> <li>• <b>Neonatal Unit:</b> a quality improvement plan to address identified areas of concern in relation to nurse staffing levels, dedicated junior medical staffing, environment upgrades and a lack of space posing infection control risks was presented.</li> <li>• <b>Mortality route to 95:</b> the various strands of work to improve patient outcomes were explored and the positive impact that will result on mortality data.</li> <li>• <b>Emergency care performance:</b> improved progress noted; work to achieve sustainability discussed.</li> <li>• <b>Integrated Quality and Performance Report:</b> focus on plans to address the persistent reds covered.</li> </ul>
Positive highlights of note:	<ul style="list-style-type: none"> <li>• The flooring in the Neonatal Unit repaired overnight with no service disturbance.</li> </ul>
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> <li>• None raised</li> </ul>
Matters presented for information or noting:	<ul style="list-style-type: none"> <li>• Safeguarding Children and Adults Q3 reports</li> <li>• Pressure ulcer and falls prevention summit update</li> <li>• CQC Maternity survey results</li> </ul>
Decisions made:	<ul style="list-style-type: none"> <li>• None</li> </ul>
Actions agreed:	<ul style="list-style-type: none"> <li>• Support was given to the draft terms of reference for the Maternity Enquiry which intends to complete by June 2019.</li> <li>• Increase in patient beds moves for non-clinical reasons: update next time.</li> </ul>

**Olwen Dutton**

**Chair of Quality and Safety Committee**

*For the meeting of the Trust Board scheduled for 7<sup>th</sup> March 2019*