

QUALITY AND SAFETY COMMITTEE UPDATE

Date of meeting:	29 th March 2019
Attendees:	Olwen Dutton (Chair), Richard Samuda, Marie Perry, Rachel Barlow, Kam Dhami, 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"> • National clinical audits: the latest results from the 61 national audits participated in by the Trust were considered, with a discussion on the processes for tracking progress in addressing adverse findings. • IQPR/ Persistent reds: Positive progress in addressing the previously failing indicators was noted. The bespoke reduction plans for each of the 15 outstanding indicators were considered, with a focus on changes already made and planned. • Medical Examiners: currently undertaking a full review of about 70% of the Trust's mortality cases. Guidance awaited on the national proposal to introduce Medical Examiners Officers to support MEs. Recruitment to fill ME gaps underway [2-3 PAs] • Emergency Care: March performance to date noted as 87%.
Positive highlights of note:	<ul style="list-style-type: none"> • The first anniversary of Purple Point celebrated, with 352 calls logged of which 53 were compliments. Year 2 to focus on shared learning from concerns raised
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"> • Maternity Enquiry on track to be completed by end of June 2019. • Positive verbal feedback received from NHSI and CCG representatives following a site visit to review the Trust's mixed sex policy.
Decisions made:	<ul style="list-style-type: none"> • None
Actions agreed:	<ul style="list-style-type: none"> • Progress report on the cancer delivery plan to be presented in Q1

Olwen Dutton
Chair of Quality and Safety Committee
For the meeting of the Trust Board scheduled for 4th April 2019