

QUALITY AND SAFETY COMMITTEE	
Date of meeting:	26 th April 2019
Attendees:	Harjinder Kang (Chair), Prof Kate Thomas, Marie Perry, Rachel Barlow, Kam Dhami, Prof David Carruthers, David Baker and Paul Hooton
Apologies:	Richard Samuda and Paula Gardner
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> • Progress on the amber/red rated CQC inspection findings discussed; assurance provided that plans were in place to address the concerns raised. Testing of the completed actions, through a variety of methods, will take place over the next two months. • The proposals in the national patient safety strategy for the NHS considered. The work already underway to synthesis the plethora of local safety data together with the wlearn programme supports the proposals. • Plans presented to revitalise the Safety Plan were supported by the Committee
Positive highlights of note:	<ul style="list-style-type: none"> • Cancer standards consistently met by the Trust in 2018/19, performance that stands out regionally and nationally.
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> • None
Matters presented for information or noting:	<ul style="list-style-type: none"> • Feedback from the Risk Management and Executive Quality Committees
Decisions made:	<ul style="list-style-type: none"> • IQPR: a future focus on exceptions and persistent reds agreed, with an 'at a glance' page.
Actions agreed:	<ul style="list-style-type: none"> • A local delivery plan for the Cancer Priorities to be presented at the May meeting.

Harjinder Kang

Chair of the Quality and Safety Committee

For the meeting of the Trust Board scheduled for 2nd May 2019