

QUALITY AND SAFETY COMMITTEE	
Date of meeting:	24 th May 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"> • CQC Improvement Plan A reconciliation between the verbal and written headline feedback received immediately after the inspections and the published report showed additional findings that needed to be captured in the Plan. The new actions were discussed; the final plan will be presented to the June Board. • Quality Plan Work will continue on the mortality agenda but the Quality Plan will now begin to focus on the other nine topics aimed at improving outcomes of care. These will all progress forward but at different pace and linking in with other existing projects/work. • Safety Plan The refresh of the Safety Plan is taking place. A recent internal audit review had reported a reasonable assurance finding. A re-audit of missed checks will take place in September to provide further positive assurances. • Cancer priorities The Trust's cancer priorities align with the national position. Local delivery plans have been developed. The specific priorities in the cancer workforce plan focus on: Radiology, Diagnostics, Allied Healthcare Professionals and Clinical Nurse Specialists.
Positive highlights of note:	<ul style="list-style-type: none"> • IQPR highlights - MSA reduced from 40 to 22, sickness reduced to 4.7, the HMR reduced by 6 points.
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> • Nursing staffing levels are safe but rostering practices variable across the Trust and being addressed.
Matters presented for information or noting:	<ul style="list-style-type: none"> • Feedback from the Risk Management and Executive Quality Committees • The draft 2018/19 Quality Account
Decisions made:	<ul style="list-style-type: none"> • None

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Actions agreed:

- Quarterly update on delivery of the local Cancer Priorities

Harjinder Kang

Chair of the Quality and Safety Committee

For the meeting of the Trust Board scheduled for 6th June 2019