

QUALITY AND SAFETY COMMITTEE	
Date of meeting:	26 th July 2019
Attendees:	Harjinder Kang (Chair), Richard Samuda, Marie Perry, David Carruthers, Paula Gardner, Kam Dhami, Rachel Barlow, Dave Baker, Toby Lewis (in attendance)
Apologies:	Kate Thomas
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> • External maternal learning enquiry: The committee agreed the information that it wanted to see when the final report is presented back at the end of August. • 4-hour emergency care standard: Discussed the potential harms from overcrowding and the need to identify problem specific mitigations. • SBAF: the effectiveness of the controls and assurance for the quality risks was considered and confidence levels rated by the Committee. The previous ratings remained improvement work was noted, particularly with Sandwell Council in relation to care home provision. • IQPR: positives included a reduction in overnight bed moves and diagnostic performance.
Positive highlights of note:	<ul style="list-style-type: none"> • Progress in agreeing the Quality Plan thresholds and planned work to set trajectories • A good night's sleep initiatives to be launched in August.
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> •
Matters presented for information or noting:	<ul style="list-style-type: none"> • RAG rated version of the plan to view progress made in delivering the actions, and any 'hotspots'
Decisions made:	<ul style="list-style-type: none"> • CNST Maternity Incentive Scheme Rebate – declaration of compliance against the 10 standards signed off on behalf of the Board
Actions agreed:	<ul style="list-style-type: none"> • First monthly Speak Up dataset at October's Q&S, covering the first six months of 19-20. • ED audit proposals to be shared with the Committee.

Harjinder Kang
Chair of the Quality and Safety Committee
For the meeting of the Trust Board scheduled for 4th July 2019