Sandwell and West Birmingham Hospitals **NHS**

NHS Trust

QUALITY AND SAFETY COMMITTEE	
Date of meeting:	28th February 2020
Attendees:	Harjinder Kang (Chair), Richard Samuda, Marie Perry, Kate Thomas, David Carruthers, Paula Gardner, Rachel Barlow, Kam Dhami, Dave Baker, Parmjit Marok and Rajinder Biran
Apologies:	n/a
Key points of discussion relevant to the Board:	• **Safety Plan**: The data previously available to confirm compliance with the Safety Plan ceased to flow accurately with the implementation of Unity. Data is available at a local level and will be at Trust level by March. • **Referral patterns 2019/20 versus plan**: Our improvement plan saw significant growth but whilst improvements had been seen they were not at the require scale (88%). • **Transitional care**: Work on realising the safe transition of care of young people to adult services in line with the Quality Plan was discussed. • **Maternal deaths learning enquiry**: Confirmation received that the outstanding actions will be completed by the end of April. ROTEM will be delivered • **SBAF**: A route to adequate assurance was presented for all 3 currently at a limited level risks (local care home provision, vulnerable service improvement and the **we**learn programme).
Positive highlights of note:	• Sustained success in delivering the DMO1 target in January (achieving 99.8%).
Matters of concern or key risks to escalate to the Board:	• Need to develop improved marketing programme to overcome ERS deficiencies and reflect short wait times and better pathways.
Matters presented for information or noting:	• Purple Point optimisation: it was suggested that patients be asked whether Purple Point was an option for them before they formally complained.
Decisions made:	• Safety Plan data to be made available at the March meeting and thereafter until the Committee is assured of its reliability and the results.
Actions agreed:	• Within the action tracker

Harjinder Kang, Non-Executive Director
Chair of the Quality and Safety Committee
For the meeting of the Trust Board scheduled for 5th March 2020