

| QUALITY AND SAFETY COMMITTEE | |
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| Date of meeting: | 26 th June 2020 |
| Attendees: | Harjinder Kang (Chair), Richard Samuda, Marie Perry, Kate Thomas, Lesley Writtle, David Carruthers Liam Kennedy, Kam Dhani, Dave Baker, Paramjit Marok and Rajinder Biran. In attendance: Debbie Talbot |
| Apologies: | None |
| Key points of discussion relevant to the Board: | <ul style="list-style-type: none"> • Gold update on COVID-19. Discussion covered the recovery of activity of services and the employee wellbeing offer. Consideration is being given to winter planning options. • Sepsis first hour of care. Patient screening remains over 90%, including over the COVID-19 period. Targeted work is now needed to ensure that identified patients receive the required treatment and in a timely manner, to improve current low performance. The proposed measures to achieve this were presented. • Safety Plan: The position is improving but a compliance level of 71% remains a concern. Other intelligence relied upon to provide confirm patient safety was discussed and provided a level of assurance. • Welearn programme: An update was provided on the various strands of the programme and the scorecard against which progress will be monitored. |
| Positive highlights of note: | <ul style="list-style-type: none"> • Internal COVID-19 resurge plan developed. |
| Matters of concern or key risks to escalate to the Board: | <ul style="list-style-type: none"> • Safety Plan performance remains a concern. A report to be presented at the next meeting. |
| Matters presented for information or noting: | <ul style="list-style-type: none"> • Integrated Quality and Performance Report • COVID-19 June QIHD summary report: |
| Decisions made: | <ul style="list-style-type: none"> • None |
| Actions agreed: | <ul style="list-style-type: none"> • High risk data quality issues to be presented to the next Audit and Risk Management Committee. • A position statement against the CQC findings to be presented at the next Q&S meeting |

Harjinder Kang, Non-Executive Director
Chair of the Quality and Safety Committee
For the meeting of the Trust Board scheduled for 2th July 2020