

QUALITY AND SAFETY COMMITTEE	
Date of meeting:	25 th September 2020
Attendees:	Harjinder Kang (Chair), Richard Samuda, Lesley Writtle, David Carruthers, Dave Baker, Kathleen French, Liam Kennedy, Chizo Agwu, Parmjit Marok, Vaish Kumar, Susan Rudd.
Apologies:	Toby Lewis, Kam Dhami, Kate Thomas,
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> • COVID-19 update on community rates, local lock down, treatment pathways and effect of new IPC guidance • Restoration and recovery with focus on harm reviews and prioritisation. How our work and data integrates with systems across STP • Mortality review with high HSMR rate – influence of COVID deaths on coding as well as palliative care influence were discussed.
Positive highlights of note:	<ul style="list-style-type: none"> • SBAF2 to be closed (risk of collapse of care homes) due to work done with care homes in Sandwell and WB
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"> • CQC preparation visits to wards underway
Decisions made:	<ul style="list-style-type: none"> • To review ToR of committee and generate schedule for agenda
Actions agreed:	<ul style="list-style-type: none"> • Committee members to respond with thoughts on ToR • 3 monthly discussion on SBAF and LfD report

Harjinder Kang, Non-Executive Director
Chair of the Quality and Safety Committee
For the meeting of the Trust Board scheduled for 1st October 2020