

QUALITY AND SAFETY COMMITTEE

Date of meeting:	25 th June 2021
Attendees:	Harjinder Kang (Chair), Kate Thomas, Lesley Writtle, Melanie Roberts, David Carruthers, Parmjit Marok, and Kam Dhami. <i>In attendance:</i> Dave Baker, Helen Hurst, Johanne Newens and Susan Rudd
Apologies:	Liam Kennedy
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> • COVID-19: There has been a small increase in infection rates which is being monitored. Lamp testing is embedded in the Trust but take up remains low and continues to be a challenge Further approaches are being considered. • Monthly mortality dashboard: The data presented supported the position to focus on documentation, coding, multiple consultant episodes and COVID related issues. A plan to address the documentation issues through Unity will be received at the next meeting. Further improvement work continues. The latest IQPR data showed HSMR reporting in March at 105 (148), a significant drop. SHMI reporting February at 106 (135). • Infection, Prevention and Control: A gap analysis against the Code of Practice identified partial compliance with 9/10 criteria and full compliance with one. The IPC governance framework has been strengthened; the need is to maintain the increased focus on this agenda and to consistently achieve best practice. A return review visit by NHSEI is planned for August.
Positive highlights of note:	<ul style="list-style-type: none"> • Close to 50,000 people have been vaccinated at the Tipton Centre. From 21st June, the Trust is leading the City vaccination hub on behalf of the PCNs.
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> • None
Matters presented for information or noting:	<ul style="list-style-type: none"> • 2020/21 Quality Account • IQPR highlights: 84% A&E performance for May places us 41 out of 109. The number of patients who left the ED department without being seen increased from 3.6% in April to 5.1% in May. Ward Sickness has reduced to 5.9%, the fifth consecutive month to its lowest % in 18 months+. Nursing turnover at 10.5% - achieving the target for the first time in 18 months+. • Legal Services Q3 and Q4 update

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Decisions made:	<ul style="list-style-type: none">• CNST Maternity Incentive Scheme: Trust self-certification approved. Plans to address the 2/10 non-compliant standards discussed.
Actions agreed:	See the action tracker

Harjinder Kang, Non-Executive Director
Chair of the Quality and Safety Committee

For the meeting of the Trust Board scheduled for 1st July 2021