

Meeting Of Quality and Safety Committee
Tuesday, 23rd May 2023 at 1.30pm to 4:05pm
via Microsoft Teams
AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (verbal)	1.30pm	Noting
1.2	Declarations of Interest	Chair (verbal)		Noting
1.3	To receive and note the minutes of the previous meeting	Chair (attached)		Approval
1.4	To receive and consider any matters arising not otherwise on the agenda	Chair (verbal)		Assurance
1.5	To receive the action log	Chair (attached)		Assurance
PART 2. PATIENT STORY AND SERVICE GROUP HIGHLIGHT REPORT				
2.1	Patient Story: Lessons learnt acute deterioration and escalation incident	Primary, Community and Therapies Services	1.35pm	Noting
2.2	Service Group Highlight Report: Primary, Community and Therapies Services	Service Group Director Primary, Community and Therapies Services		
PART 3. BENCHMARKING, LEARNING AND QUALITY IMPROVEMENT				
3.1	To receive the Infection, Prevention and Control Report including the overarching improvement plan	Head of Nursing – Infection, Prevention and Control	2:35pm	Assurance

3.2	To receive an update on progress regarding falls prevention in hospitals and in the Community	Director of Nursing and Patient Experience	2:50pm	Assurance
PART 4. CLINICAL AND SERVICE QUALITY COMPLIANCE AND PERFORMANCE				
4.1	To receive the Quality and Safety Performance Report	Director of Finance and Performance (To Follow)	3:05pm	Assurance
4.2	To receive the executive summary of the Quality and Safety of Patient Services Group	Deputy Director of Nursing	3:15pm	Assurance
4.3	To receive an update on External Inspections	Head of Risk	3:40pm	Assurance
PART 5. COMMITTEE EFFECTIVENESS				
5.1	To evaluate the committee effectiveness self assessment	Director of Corporate Governance	3:50pm	Assurance
PART 6. GOVERNANCE				
6.1	To approve the quality and safety committee work programme	Director of Corporate Governance	4:00pm	Approval
PART 7. OTHER MATTERS				
7.1	Items to refer to Other Committees	Chair (Verbal)	4:05pm	Discussion
7.2	Any Other Business	Chair (Verbal)		Discussion
Next meeting: Tuesday, 27 th June 2023				