

Meeting Of Quality and Safety Committee

Tuesday, 28th March 2023 at 1.30pm to 4:10pm
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 approve the minutes of the previous meetings	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
1.6	To note the work programme	Chair (attached)		Noting
PART 2. PATIENT STORY AND SERVICE GROUP HIGHLIGHT REPORT				
2.1	Patient Story: Mental Health and Learning Disabilities	Nurse & Service Group Director, Mental Health and Learning Disabilities (to be tabled)	1.35pm	Noting
2.2	Service Group Highlight Report: Mental Health and Learning Disabilities	Nurse & Service Group Director, Mental Health and Learning Disabilities (attached)		

PART 3. CLINICAL AND SERVICE QUALITY COMPLIANCE AND PERFORMANCE

3.1	To receive an update the repatriation of CAMHS services	Nurse & Service Group Director, Mental Health and Learning Disabilities (attached)	2:05pm	Assurance
3.2	To receive the Quality and Safety Performance Report	Director of Finance and Performance (attached)	2:20pm	Assurance
3.3	To receive the executive summary of the Quality and Safety of Patient Services Group	Deputy Director of Nursing (attached)	2:35pm	Assurance
3.4	To receive a demonstration on the Quality dashboard	Deputy Director of Nursing and Patient Experience (Demonstration)	2:50pm	Assurance

PART 4. BENCHMARKING, LEARNING AND QUALITY IMPROVEMENT

4.1	To receive the Infection, Prevention and Control Report including the overarching improvement plan	Head of Nursing – Infection, Prevention and Control (attached)	3:10pm	Assurance
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PART 5. GOVERNANCE

5.1	To receive the board effectiveness action plan	Director of Corporate Governance (attached)	3:30pm	Assurance
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PART 6. FOR NOTING

6.1	To note the 10th Annual Quality position statement from the National Collaborative Commissioning Unit Quality Assurance and Improvement Service	Director of Corporate Governance (attached)	3:45pm	Noting
6.2	To note the WHSSC Quality Patient Safety highlight report	Director of Corporate Governance (attached)		Noting

PART 7. OTHER MATTERS



7.1	Items to refer to Other Committees	Chair (Verbal)	3:55pm	Discussion
7.2	Any Other Business	Chair (Verbal)		Discussion
Next meeting: 25th April 2023				

