

ITEM: 11/097
Doc: 04

Meeting: Trust Board
Date: 27 July 2011

Title: **Quality and Patient Safety Committee – Draft Terms of Reference**

Executive Summary:
The attached paper outlines the suggested Terms of Reference for the newly Constituted Quality and Patient Safety Committee which will meet for the first time in September 2011 and replaces the current Clinical Quality Assurance and Governance Board

Action: Approval

Report from:
Bronagh Scott Director of Nursing and Patient Experience

Sponsor:
Sue Rubenstein Non Executive Director – Chair of Quality and Patient Safety Committee

Financial Validation Lead: Director of Finance	Name of finance officer N/A
--	--------------------------------

Compliance with statute, directions, policy, guidance Lead: All directors	Reference: Monitor’s Quality Governance Framework NHSLA Risk Standards
---	---

Compliance with Care Quality Commission Standards Lead: Director of Nursing & Clinical Development	Reference: CQC Essential Standards of Quality and Safety
--	--

Compliance with Auditors’ Local Evaluation standards (ALE) Lead: Director of Finance	Reference:
--	-------------------

Evidence for self-certification under the Monitor compliance regime Lead: All directors	Compliance framework reference:
---	--



