

**ITEM: 11/165**  
**For information**

**Meeting:** Trust Board  
**Date:** 14<sup>th</sup> December 2011

**Title:** Quality and Patient Safety Committee 18<sup>th</sup> November 2011 Progress Report

**Executive Summary:** This report gives an account of the issues discussed at the Quality and Patient Safety Committee on 18<sup>th</sup> November 2011.

The November 2011 committee received the following reports

- Division of Women, Children and family Health Services which focussed mainly of patient safety and experience in maternity services
- Child Protection Committee Quarterly Report
- Serious Incident Trend Report for Quarter 2
- Serious Incident Action Plan
- Deteriorating Patient Report
- NHSLA Progress
- CQC Visit – October 2011 – Verbal Feedback
- The Quality and Safety Dash Board

**Action:** The Trust Board is asked to note the content of this executive summary and a more detailed supporting report and to provide feedback on content and future requirements as the development of the quality agenda is an iterative process.

**Report from:** David Williams, Assistant Director of Governance

**Sponsor:** Bronagh Scott, Director of Nursing and Patient Experience



<b>Financial Validation</b> Lead: Director of Finance	Name of finance officer
<b>Compliance with statute, directions, policy, guidance</b> Lead: All directors	<b>Reference:</b>
<b>Compliance with Care Quality Commission Standards</b> Lead: Director of Nursing & Clinical Development	<b>Reference: Outcome 16 Quality of Services</b>
<b>Compliance with Auditors' Local Evaluation standards (ALE)</b> Lead: Director of Finance	<b>Reference:</b>
<b>Evidence for self-certification under the Monitor compliance regime</b> Lead: All directors	<b>Compliance framework reference:</b> Quality Governance Framework References: Processes and Structure 3A, 3B & 3C Measurement 4A