

<b>Meeting:</b>	Trust Board
<b>Date:</b>	22 February 2012

<b>Title:</b>	<b>Quality and Patient Safety Committee 20th January 2012 Report</b>
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<b>Executive Summary:</b>	This report gives an account of the issues discussed at the Quality and Patient Safety Committee held on Friday 20 <sup>th</sup> January 2012.
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The January 2012 committee received the following reports

- NHSLA Update Report
- Patient Safety Walkabouts
- Infection Control Committee Quarter (3) Report
- Quality and Safety Dashboard - Divisional Reports
- Revision of Committee Terms of Reference
- Reflections on the working of the committee.
- Policies and Guidelines approved for information

<b>Action:</b>	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.
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<b>Report from:</b>	Bronagh Scott Director of Nursing and Patient Experience
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<b>Sponsor:</b>	Bronagh Scott, Director of Nursing and Patient Experience
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<b>Financial Validation</b>	Richard Martin
Lead: Director of Finance	

<b>Compliance with statute, directions, policy, guidance</b>	<b>Reference:</b>
Lead: All directors	



<p><b>Compliance with Care Quality Commission Standards</b></p> <p>Lead: Director of Nursing &amp; Clinical Development</p>	<p><b>Reference: Outcome 16 Quality of Services</b></p>
<p><b>Evidence for self-certification under the Monitor compliance regime</b></p> <p>Lead: All directors</p>	<p><b>Compliance framework reference:</b>  Quality Governance Framework References:  Processes and Structure 3A, 3B &amp; 3C  Measurement 4A</p>