

## Meeting Of Quality and Safety Committee

Tuesday, 24<sup>th</sup> August 2021 at 1.30pm to 3.20pm  
via Microsoft Teams

### AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PATIENT STORY				
1.1	Patient Story: <i>Every Smile</i>	Arts in Health Co-ordinator	1.30pm	Discussion
PART 2. PRELIMINARY MATTERS				
2.1	Welcome and Apologies	Chair (verbal)	1.40pm	Noting
2.2	Declarations of Interest	Chair (verbal)		Noting
2.3	To receive and approve the minutes of the previous meetings	Chair (attached)		Approval
2.4	To receive and consider any matters arising not otherwise on the agenda	Chair (verbal)		Assurance
2.5	To receive the action log	Chair (attached)		Assurance
2.6	To note the work programme	Chair (attached)		Noting
PART 3. BENCHMARKING, LEARNING AND QUALITY IMPROVEMENT				
3.1	To receive a report on Infection Prevention and Control	Head of Nursing - Infection Prevention & Control	1.45pm	Assurance
3.2	To receive the 100-day plan for healthcare associated infection improvement	Head of Quality and Safety and Head of Nursing - Infection Prevention & Control	1.55pm	Noting

3.3	To receive an update report on Ophthalmology trajectories to include the root cause analysis which were reported as Serious Incidents	Deputy Chief Operating Officer (to follow)	2.05pm	Assurance
3.4	To receive an update report on Transcatheter Aortic Valve Implantation (TAVI)	Medical Director	2.15pm	Assurance
PART 4. SAFETY, QUALITY AND CLINICAL EFFECTIVENESS				
4.1	To receive an update report on the Neurodevelopment Service position	Divisional Manager, Children, Neonatal and Young People Services	2.25pm	Assurance
4.2	To receive the Quality and Safety Performance Report	Interim Director of Finance	2.35pm	Assurance
4.3	To receive the Quality and Safety Risk Register	Head of Patient Experience	2.45pm	Assurance
4.4	To receive an update on the compliance with mortality reviews	Medical Director	2.55pm	Assurance
4.5	To receive the annual clinical audit and effectiveness report	Medical Director	3pm	Assurance
PART 5. ITEMS FROM SUB-GROUPS				
5.1	To receive the Quality and Safety Governance Group key issues report	Head of Quality and Safety	3.10pm	Assurance
PART 6. OTHER MATTERS				
6.1	Items to refer to Other Committees	Chair (Verbal)	3.20pm	Discussion
6.2	Any Other Business	Chair (Verbal)		Discussion
	Next meeting: 28 <sup>th</sup> September 2021			
10 MINUTE COMFORT BREAK BEFORE IN-COMMITTEE (3.20-3.30PM)				

