

## Meeting Of Quality and Safety Committee

Tuesday, 23<sup>rd</sup> March 2021 at 1.30pm to 3.30pm  
via Microsoft Teams

### AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PATIENT STORY				
1.1	Patient Story: Amy's Story	Arts In Health Co-ordinator	1.30	Discussion
PART 2. PRELIMINARY MATTERS				
2.1	Welcome and Apologies	Chair (verbal)	1.40	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
PART 3. BENCHMARKING, LEARNING AND QUALITY IMPROVEMENT				
3.1	To receive a report on Infection Prevention and Control	Assistant Director of Nursing - Infection Prevention & Control	1.50pm	Assurance
3.2	To receive the rationale behind the five quality priorities for the annual plan	Medical Director/ Interim Director of Nursing	2.10pm	Assurance
PART 4. SAFETY, QUALITY AND CLINICAL EFFECTIVENESS				
4.1	To receive the Performance Report to include the Primary Care Metrics	Interim Director of Finance	2.30pm	Assurance

4.2	To receive the Patient Experience Report	Head of Patient Experience	2.45pm	Assurance
4.3	To receive the Quality and Safety Governance Group	Head of Quality and Safety	3.00pm	Assurance
PART 5. OTHER MATTERS				
5.1	Items to refer to Other Committees	Chair (Verbal)	3.15pm	Discussion
5.2	Any Other Business – Healthcare Standards Update	Chair (Verbal) Head of Quality and Safety (Verbal)		Discussion
	Next meeting: 27 <sup>th</sup> April 2021			