



Quality and Safety Committee Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	254/22	25.10.2022	Quality Governance Demonstration of the quality digital dashboard be provided	Director of Digital/Director of Nursing and Patient Experience	January 2023	To be added to the work programme
2.	254/22	25.10.2022	Quality Governance Diagram be provided of the quality governance structure	Deputy Director of Nursing and Patient Experience	November	Structure in progress to be shared by the end of November.
3.	202/22	23.08.2022	Performance Report A general waiting list management report be taken through October's meeting from a quality and safety perspective, to include how SBUHB was supporting its patients and offering prehabilitation.	Chief Operating Officer	December 2022	To be added to December's agenda.
Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status

4.	229/22	27.09.2022	Infection Control The challenges around infection control training on ESR be referred to the Workforce and OD Committee.	Chair/Head of Corporate Governance	October	Discussion took place at October committee with the Director of Workforce to discuss further with the Director of Nursing.
5.	198/22	23.08.2022	Patient Story: Virtual Wards A visit of virtual ward clusters to be arranged for Independent Members.	Medical Director, PCTS	October	Visit took place on 1 st November 2022
6.	178/22	26.07.2022	NPTSSG Highlight Report In-depth detail to be provided to Reena Owen surrounding succession planning in light of no General Paediatrics Consultants supporting cardiology.	Medical Director - NPTSSG	September	Response from Service Group Medical Director received and forwarded to Reena Owen.