

## THE SHREWSBURY AND TELFORD HOSPITAL NHS TRUST

## Outcome of Quality &amp; Safety Committee

Thursday 23rd June 2011

Present: Peter Vernon (Chair) Non Executive Director  
 Vicky Morris Director of Quality & Safety/Chief Nurse  
 Ashley Fraser Medical Director  
 Martin Beardwell Non Executive Director  
 John Davies Chairman  
 Simon Walford Non Executive Director

Secretary: Rachel Brookes Interim PA to Director of Quality & Safety/Chief Nurse

Apologies: Adam Cairns Chief Executive  
 Tina Cookson Chief Operating Officer

Minute	Decision/Recommendation/Further Action	Responsibility/ Deadline
<b>230611.01</b>	Ashley Fraser to provide a report on the actions we are taking around VTE.	AF 18.08.11
<b>230611.02</b>	Ashley Fraser is to take the DNAR Policy paper to the August Hospital Executive Committee.	AF 18.08.11

Date of next meeting – Thursday 21st July 2011

14:00, Syndicate Room 1, SECC, RSH