

Key Points from the Quality & Safety Committee Workshop

Thursday, 21st June 2012, 14.00

Present:	Dr Peter Vernon (Chair)	Non Executive Director
	Dr Ashley Fraser	Medical Director
	Martin Beardwell	Non Executive Director
	Dr Simon Walford	Non Executive Director
In attendance:	Sarah Bloomfield	Deputy Chief Nurse
Apologies:	Vicky Morris	Director of Quality and Safety/Chief Nurse
	John Davies	Trust Chairman
	Mr Chris Beacock	Deputy Medical Director

Quality & Safety

- The Quality & Safety Committee have reviewed the governance procedures of all of the Clinical Centres except Pathology, Pharmacy & Therapies who will be scheduled to present at the next Quality & Safety Committee Workshop.
- Good progress has been made within the Centres in setting up Governance Systems; however, a great deal of variability now exists within the Centres in terms of process.
- The Committee expressed concerns that the Centre governance structures may be process focused rather than patient focused. There appears to be a greater emphasis and commitment to the governance processes within nursing than other disciplines.
- Both the Centres and the Committee perceived there to be a gap in the discussion and management of cross centre governance issues. The Committee would like to see Trust wide executive Clinical Governance Meetings.
- The Committee will be seeking more assurance that action plans are implemented and followed up within Centres. However, it was noted that Serious Incident action plans are discussed at the weekly High Risk Scrutiny Group Meeting.
- Specifically the committee requires assurance that Consultants SaTH share with other Trusts have a requirement to attend MSK Governance Meetings demonstrated within their job plan. The Committee also requires clarity regarding the Fractured Neck of Femur Pathway and when this is planned to meet national standards.

Routine Matters

Next Quality and Safety Committee Meeting:

19th July, 14.00, Syndicate Room 5, SECC

Preceded by Ward visit 13.00 – 14.00

Next Quality and Safety Committee Workshop:

23rd August, 14.00, Room G, Education Centre, PRH.

Preceded by Ward Assurance Visit 13.00 – 14.00