

# Shrewsbury and Telford Hospitals NHS Trust

## Quality and Safety Committee Extraordinary Meeting April 2020

- The committee held an extraordinary meeting to discuss the proposed CQC Action Plan.
- The meeting was quorate in line with its Terms of Reference and was a virtual meeting
- This addresses BAF 1533: We need to implement all of the integrated improvement plan which responds to CQC concerns so that we can evidence to provision of outstanding care to our patients
- The following observations / recommendations were made
  - Ideally SATH should use this as a foundation to develop a single action plan to cover all requirements from all inspections /reviews
  - The committee sought clarity with respect to oversight of the plan. Maggie Bayley has Executive Responsibility and will chair the Q&S Operations (the reformed Clinical Governance Executive). The Q&S will be the Trust Board Committee with oversight
  - The committee had a discussion about assurance rather than reassurance (including reflecting upon lessons learned from Maternity Incentive scheme)
  - From an assurance perspective, the report should Ideally link to an evidence file that is easily accessible and correctly structured
  - Progress (or any problems) will be presented to monthly Q&S meetings as an exception report with a quarterly full review
- **The Q&S Committee recommend that the Board Approve the plan**

Dr David Lee  
Committee Chairman