

Quality & Safety Committee

Wed 22 September 2021, 09:00 - 11:00

Virtually via Microsoft Teams

Agenda

09:00 - 09:00 **1. PRELIMINARY MATTERS**

0 min

Information *Jayne Sadgrove*

1.1. Welcome & Introductions

Information *Jayne Sadgrove*

1.2. Apologies for Absence

Information *Jayne Sadgrove*

1.3. Declarations of Interest

Information *Jayne Sadgrove*

09:00 - 09:00 **2. CONSENT AGENDA**

0 min

2.1. For Approval

2.1.1. Unconfirmed Minutes of the Meeting held on the 9 August 2021

Decision *Jayne Sadgrove*

2.1.2. Unconfirmed Minutes of the In Committee Meeting Held on 16 August 2021

Discussion *Jayne Sadgrove*

2.1.3. Ionising Radiation Protection Policy

Decision *Fiona Jenkins*

2.1.4. Pharmaceutical Needs Assessment

Decision *Dom Hurford*

2.2. For Noting

2.2.1. Committee Action Log

Information *Jayne Sadgrove*

2.2.2. Committee Forward Work Programme

Information *Jayne Sadgrove*

2.2.3. WHSSC Quality & Patient Safety Chairs Report 10 August 2021

Information *Dilys Jouvenat*

09:00 - 09:00 **3. MAIN AGENDA**
0 min

3.1. Matters Arising not considered within the action log

Discussion *Jayne Sadgrove*

09:00 - 09:00 **4. IMPROVING CARE**
0 min

4.1. Maternity Services & Neonates Improvement Programme Update

Discussion *Greg Dix/Dom Hurford*

4.2. Delivery Unit Report and Management Response - Maternity Serious Incidents

Discussion *Greg Dix*

4.3. CAMHS Progress Report

Discussion *Gareth Robinson*

4.4. Prince Charles Hospital Improvement Programme Progress Report

Discussion *Gareth Robinson*

4.5. Stroke Services Update

Discussion *Fiona Jenkins*

09:00 - 09:00 **5. ANY OTHER BUSINESS**
0 min

Discussion *Jayne Sadgrove*

09:00 - 09:00 **6. DATE AND TIME OF NEXT MEETING - Monday 22 November 2021 at 2.00pm**
0 min

09:00 - 09:00 **7. CLOSE OF MEETING**
0 min