



CHAIR'S KEY ISSUES

ISSUES FOR REFERRING / ESCALATING TO BOARD / COMMITTEE / TASK & FINISH GROUP

ORIGINATING BOARD / COMMITTEE / TASK & FINISH GROUP:	Quality & Patient Safety Committee	DATE OF MEETING ISSUE RAISED: 29 April 2021
CHAIR:	Hussein Khatib, Non-Executive Director	LEAD EXECUTIVE DIRECTOR: Giles Thorpe, Chief Nurse
Agenda Item	DETAILS OF ISSUE:	FOR APPROVAL / ESCALATION / ALERT/ ASSURANCE / INFORMATION
Terms of Reference	The Committee reviewed the Terms of Reference which are attached for approval by the Board of Directors.	For Approval  Quality and Patient Safety Committee Terr
Chief Nurse and Chief Medical Officer Report	<p>The Chief Nurse informed the Committee of a never event occurrence categorised as wrong patient, noting there was no harm to the patient who received the correct treatment.</p> <p>The Committee were advised that the Quality Strategy due for June 2021 is now due to be completed in September 2021 and a forward work plan for the Committee will be presented at the next meeting in June 2021.</p> <p>The Committee heard from the Chief Nurse of continued efforts to reinforce PPE / handwashing and social distancing guidance and the importance in the post COVID workplace.</p>	Alert Information Information
Medicines Governance Annual Report	The Committee received and reviewed the report presented by Kevin Purser, Chief Pharmacist and recommend to the Board with the recognition of the significant level of medicines management activity during COVID-19 period and enhanced clinical engagement achieved.	For Assurance and Approval  Medicines Governance Group Ar
Maternity Transformation Programme	The Chief Nurse presented the Maternity Transformation Programme which draws together the Trust actions in association with the Ockenden Report (Inquiry into the maternity services at Shrewsbury and Telford Hospital); CNST Maternity Incentive Scheme and introduction of Continuity of Carer. The Committee noted the progress report, recruitment plans, and the addition governance forums providing oversight. This is a substantive item at the Board meeting in May 2021.	Information

	<p>Confirmation that the Trust has appointed to the post of Director of Midwifery, who will report to the Chief Nurse once in post.</p> <p>The Committee noted that CQC carried out inspections our ESNEFT maternity services on both the Colchester General and The Ipswich Hospital sites. The reports are awaited.</p>	<p>Information</p> <p>Alert</p>
<p>Regulation 12 Safe Care & Treatment: Falls Prevention</p>	<p>Jo Field attended the Committee to facilitate the deep dive into Falls Prevention and progress against patient safety priority 2 : To reduce the number of inpatient falls to below 5 falls per 1000 bed days at both the acute hospital sites and 15 falls per 1000 bed days within the community setting (as set Quality Account 2020/21). The Committee was assured that the programme of work showed good progress with the proactive work being undertaken and the good use of trend data to benchmark internal improvement (including the impact COVID had on the trajectory set within the programme).</p>	<p>Information / Assurance</p>

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