

Committee Meeting Chair's Log

Meeting: Quality Assurance Committee	Date of meeting: 11 March 2015	
Escalated to: Board of Directors	Date of meeting: 31 March 2015	
Decisions / actions agreed		
C-diff and results of independent audit to remain as agenda item.	Alison Peevor	Monthly
Quality Impact Assessment – process and assurance agreed	Ruth James	Quarterly to QAC
Derek Cruickshank announced that he is standing down from the committee. Replacement Chief to be identified and invited.	Ruth James	ASAP
Issues for escalation		
Issue	Action required	
Monitoring of Deloitte Governance Review Action Plan.	QAC or Board to monitor. Decision needed.	
Major Trauma Peer Review <ul style="list-style-type: none"> • Appealing two points • Robust action plan (including recruitment) 	Fleur Carney will monitor via Major Trauma Network. Action plan review by QAC in 6 months	
Risks		
Potential risk	Action required	
ID 1462 Risk of inability to provide Oral Maxillofacial Service (OMFS)	To add to Corporate Risk Register	
IG Toolkit submission – we are not compliant	(10 staff turnover should be factored in to our results) Mandatory training.	