

DRAFT

WELSH AMBULANCE SERVICES NHS TRUST

MINUTES OF THE CLOSED MEETING OF THE QUALITY, SAFETY AND GOVERNANCE COMMITTEE HELD ON TUESDAY 7 FEBRUARY 2012 AT CONWAY HOUSE, SWANSEA WITH VIDEO CONFERENCING LINKS TO HQ, ST ASAPH AND VPH, CWMBRAN

PRESENT :

Dr K Fitzpatrick - Non Executive Director and Chair
Mr S Castledine - Non Executive Director
Mr P James - Non Executive Director
Mr J Morgan - Non Executive Director

IN ATTENDANCE:

Mr D Cooper - Staff Side Representative (GMB)
Mr S Fletcher - Non Executive Director and Chairman of the Board
Mrs J Hardisty - Director of Workforce and OD
Dr P Hughes - Medical Director
Mr J Huxley - Assistant Corporate Secretary
Ms S Jones - Clinical Director
Mr C Richards - Staffside Representative (UNISON)
Mr B Roberts - Staff Side Representative (UNITE)
Mrs D Sharp - Corporate Secretary

01/12 PROCEDURAL MATTERS

RESOLVED: That it be noted that there were no declarations made under the Code of Conduct.

02/12 CLINICAL NEGLIGENCE CLAIM

The Clinical Director outlined the background to a clinical negligence case which had been settled out of court. In explaining the circumstances of the case, the Committee was informed that a detailed report on the case would be considered at a future meeting of the Management Team followed by this Committee at its next meeting on 26 April 2012. The Committee also requested advanced notification and assurance surrounding similar claims of this nature.

RESOLVED: That

(1) it be noted that a full report is to be submitted to the next

meeting of the Committee in April; and

(2) details of any similar claims and any other significant Concerns cases be submitted to the Committee at an early opportunity.