

DRAFT

WELSH AMBULANCE SERVICES NHS TRUST

MINUTES OF THE CLOSED MEETING OF THE QUALITY, SAFETY AND GOVERNANCE COMMITTEE HELD ON TUESDAY 18 SEPTEMBER 2012 AT VANTAGE POINT HOUSE, CWMBRAN WITH A VIDEO CONFERENCE LINK TO HQ, ST ASAPH.

PRESENT :

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

IN ATTENDANCE:

Mrs K Charters	Staffside Representative (UNISON)
Mr D Cooper	Staffside Representative (GMB)
Mrs V De Zouche	External Auditor (Observer)
Mrs J Hardisty	Director of Workforce and Organisational Development (OD)
Mr N Heal	
Dr P Hughes	Staff Side Representative (RCN)
Mr J Huxley	Medical Director
Mrs S Jenkins	Assistant Corporate Secretary
Mrs S Jones	Director of Service Delivery
Mr C Richards	Nurse Director
Mrs D Sharp	Staff Side Representative (UNISON)
	Corporate Secretary

APOLOGIES:

Mrs A Evans	Assistant Nurse Director
Miss N Park	Non Executive Director
Mr D Walliker	National ICT Operations Manager

12/12 PROCEDURAL MATTERS

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

13/12 DRAFT INSPECTION REPORT BY HEALTH INSPECTORATE WALES ON INFECTION PREVENTION AND CONTROL

RESOLVED: That

- (1) the Inspection Report be received by the Trust Board at its meeting to be held on 18 October 2012; and**

- (2) a further report be presented to the next meeting of the Committee on 6 November 2012 updating members on progress with the action plan.

14/12 SERIOUS CASE REVIEW UPDATE

The Committee considered a report which provided an update on recent Serious Case Reviews which had been undertaken in two Safeguarding Boards within Wales. As a result of these reviews, the Trust had been issued with specific recommendations which needed to be taken forward. The Trust had formulated an action plan to do this.

RESOLVED:

That the recommendations made by the respective Adult and Children's Safeguarding Boards be acknowledged by the Trust Board and the implementation of the Trust's action plan be supported with ongoing monitoring being undertaken by this Committee.