

WELSH AMBULANCE SERVICES NHS TRUST

MINUTES OF THE CLOSED MEETING OF THE QUALITY, SAFETY AND GOVERNANCE COMMITTEE HELD ON TUESDAY 23 APRIL 2013 AT VANTAGE POINT HOUSE, CWMBRAN WITH A VIDEO CONFERENCE LINK TO HQ, ST ASAPH, CONWAY HOUSE, SWANSEA AND WREXHAM AMBULANCE STATION

PRESENT :

Dr K Fitzpatrick - Non Executive Director and Chair
Mr D Evans - Non Executive Director (substituting for Mr J Morgan)
Mr P James - Non Executive Director

EXECUTIVE/ASSOCIATE DIRECTORS:

Mrs J Hardisty - Director of Workforce and Organisational Development (OD)
Dr P Hughes - Medical Director
Mrs S Jenkins - Director of Service Delivery

IN ATTENDANCE:

Mrs A Evans - Assistant Nurse Director
Mrs J Hamer - Senior Nurse (Infection Prevention & Control)
Mr S Owen - Corporate Governance Officer
Mrs D Sharp - Corporate Secretary
Mrs J Winspear - Head of Concerns and Business Management

APOLOGIES:

Mr R Lee - Head of Clinical Services
Mr J Morgan - Non Executive Director
Mrs C Powell - Nursing Quality & Clinical Practice Lead

The Committee noted that staffside representatives were not in attendance at the meeting.

03/13 PROCEDURAL MATTERS

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

04/13 PUBLIC SERVICES OMBUDSMAN WALES UPDATE

The Head of Concerns and Business Management provided the Committee with an update on Ombudsman cases involving the Trust.

RESOLVED:

That the Committee note the current position of Ombudsman cases within the Trust.

05/13 ANY OTHER BUSINESS: OBSERVER POLICY

The Chairman raised concerns relating to the implementation of a proposed non clinical ride out policy and associated issues around consent. The Chairman informed Committee members of his intention to discuss the matter with the Chairman of the Board and Chief Executive.

The Corporate Secretary informed the meeting that the draft policy had been presented recently to the Management Team and was awaiting legal advice after which it was intended to be presented to the next meeting of this Committee.