

Meeting Title	Board of Directors		
Date	10.1.19	Agenda item	Bo.1.19.40

CONFIRMED MINUTES OF QUALITY COMMITTEE MEETINGS 31 OCTOBER & 28 NOVEMBER 2018

Presented by	Chair of the Quality Committee		
Author	N/A		
Lead Director	Karen Dawber, Chief Nurse and Bryan Gill, Medical Director		
Purpose of the paper	To present the Board with the confirmed minutes of the Quality Committee 31 October & 28 November 2018		
Key control	<p>This paper provides the minutes of the meeting of a Board Committee that assures the strategic objectives to:</p> <ul style="list-style-type: none">- Provide outstanding care for our patients- Be a continually learning organisation		
Action required	To receive		
Previously discussed at/ informed by	Quality Committee		
Previously approved at:	Committee/Group	Date	
	Quality Committee	28 November & 12 December 2018	
Recommendation			
The Board of Directors is requested to note the content of the minutes and the escalations and actions identified			