

<b>Meeting Title</b>	<b>Board of Directors</b>		
<b>Date</b>	<b>7.3.19</b>	<b>Agenda item</b>	<b>Bo.3.19.43</b>

## CONFIRMED MINUTES OF QUALITY COMMITTEE MEETINGS 12 DECEMBER 2018 & 30 JANUARY 2019

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 12 December 2018 & 30 January 2019		
Key control	This paper provides the minutes of the meeting of a Board Committee that assures the strategic objectives to:  - 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	30 January & 27 February 2019	
Recommendation			
The Board of Directors is requested to note the content of the minutes and the escalations and actions identified			