

Meeting Title	Board of Directors		
Date	9.5.19	Agenda item	Bo.5.19.48

CONFIRMED MINUTES OF QUALITY COMMITTEE MEETINGS 27 FEBRUARY & 27 MARCH 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 27 February and 27 March 2019		
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	27 February and 24 April 2019	
Recommendation			
The Board of Directors is requested to note the content of the minutes and the escalations and actions identified			