

Meeting Title	Board of Directors		
Date	7.11.19	Agenda item	Bo.7.19.54

CONFIRMED MINUTES OF QUALITY COMMITTEE MEETINGS 24 April & 29 May 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 24 April & 29 May 2019		
Key control	This paper provides the minutes of the meeting of a Board Committee that assures the strategic objectives to: <div><div>-</div> Provide outstanding care for our patients <div>-</div> Be a continually learning organisation</div>		
Action required	To receive		
Previously discussed at/ informed by	Quality Committee		
Previously approved at:	Committee/Group	Date	
	Quality Committee	29 May & 26 June 2019	
Recommendation			
The Board of Directors is requested to note the content of the minutes and the escalations and actions identified			