

Board of Directors (in Public)

Item: Item 5.2.2*
Subject: Quality Committee BAF Key Issues Report
Date of Meeting: Tuesday 28th April 2020
Prepared by: Megan Underwood, Personal Assistant
Presented by: Sue Pemberton, Director of Nursing & Quality
Meeting Held: Tuesday 7th April 2020 (e-meeting)

Agenda Item	Lead Exec	Assurance Received	New/Emerging Risks	Actions/Comments
6.1	SP/RP	The Committee received the quality dashboard which demonstrated excellent progress of medication errors.	None	Nil
6.2	SP/RP	The Committee approved the annual assurance report for the Quality Committee.	None	Nil
	SP	The Quality Committee was conducted virtually due to Covid-19. There were no issues of concern raised by the Chair or any committee member.	None	Nil