

approach winter.

5. Mortality

Mrs S Williams advised that the Mazars Report came out at the beginning of the year regarding poorly investigated deaths of patients with mental health/learning difficulties in the Southern Health Trust. Mrs S Williams added that there is an expectation for Trusts to carry out a review of their processes with regards to the death of a patient with mental health/learning difficulties and that a gap analysis is to be completed at the end of September to evidence this.

CQC Acute survey

Mrs S Williams reported that the CQC wrote to the Trust at the beginning of August regarding unexpected deaths around mental health with questions to be responded to which we gave a high level response.

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Mrs S Williams advised that as part of a national audit the Trust has to review every death around learning difficulties and confirmed that she is putting a process in place around this. Mrs S Williams added that Mr Harvey reviews low risk patients in his mortality process and that mental health and learning difficulties will be included in this.

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Mrs S Williams to send out the report from the Southern Health Board to be reviewed at the next meeting and will carry out a full gap analysis around this.

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Mrs Fogarty confirmed that Maternity always carry out a full review around midwifery and suicides a year after delivery.

6. Audit Committee Tracker

Mrs S Williams reported that MIAA carried out a review of the Complaints Department and some areas were given a limited assurance. Mrs S Williams advised that she was taking actions forward with the team and will put together a position paper for the next meeting and for EDG this week. Mrs S Williams added that there are systems and additional resources in place to improve this process going forward, however Divisions are to ensure responses are timely and actions are closed.

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7. NNU Briefing paper/ Action Plan

Mrs Millward reported that pages 12/13 of the paper details the conclusions we have reached whilst awaiting an independent review which is planned for 1<sup>st</sup> & 2<sup>nd</sup> September 2016.

Mrs Millward advised that supportive information has been sent to the RCPCH and the Trust is in the process of coordinating a list of personnel to be interviewed. Mrs Millward added that the Division has developed an Action Plan and are working through this.

Mrs Rees advised that it could take up to 6 months for the report to come from the RCPCH. Mrs Hodgkinson replied that this was discussed with the Executive team on Wednesday and Mr Harvey anticipates a version of the report being received by the end of September 2016. Mrs S Williams agreed to check the timescales.

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Mrs Fogarty advised that only one maternity patient has been transferred out of the unit to