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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



		Agenda Item	2.8 (ii)
Freedom of Information Status	Open		
Reporting Committee	Quality and Safety Committee		
Author	Leah Joseph, Corporate Governance Officer		
Chaired by	Martyn Waygood, Interim Vice Chair		
Lead Executive Director (s)	Gareth Howells, Director of Nursing and Patient Experience		
Date of last meeting	24 March 2020		
Summary of key matters considered by the committee and any related decisions made:			
None.			
Key risks and issues/matters of concern of which the board needs to be made aware:			
<p>Infection Control Report – A report was received for noting and it highlighted that decanting areas are available to enable deep cleans as bed availability has increased. Domestic recruitment has frozen and a recruitment day has been cancelled, however options are being considered, e.g. interviews via Skype.</p> <p>Unscheduled Care Update – A report providing an update on unscheduled care was received. It advised that there has been a significant reduction in medically fit for discharge patients since January 2020, which in turn has created capacity on sites. The health board escalation policy is being updated in line with Welsh Ambulance Service Trust’s escalation policy. The falls vehicle is to be recommissioned to provide additional support to transport patients between Singleton and Morriston Hospitals and an Ambulatory Emergency Care Unit is soon to be opened at Morriston Hospital.</p>			
Delegated action by the committee:			
None.			
Main sources of information received:			
<p>Performance Report – The report provided an overview of data in respect of, amongst others, fractured neck of femur metrics, unscheduled care, planned care, cancer performance and stroke. Critical care cases are increasing despite government stand down of some clinical areas, and this will be added to the next performance report.</p> <p>Quality, Safety and Governance Action Plan - The action plan has been populated and 40% of actions have been completed to date, however the target dates are to be reviewed in light of the COVID-19 outbreak.</p> <p>Patient Experience Report – The report advised that the corporate team are able to work from home and support the delivery units with complaints when needed.</p> <p>Major Trauma Network Clinical Guidelines - The report has been brought to the committee for completeness following development with the clinical committee.</p> <p>External Inspections – The report confirmed there have been no further inspections and Morriston Hospital’s emergency department and acute medical unit action plan has been returned to Healthcare Inspectorate Wales.</p>			
Highlights from sub-groups reporting into this committee:			

There were no reports from sub-groups.	
Matters referred to other committees:	
None.	
Date of next meeting	28 April 2020