

Meeting Of Quality and Safety Committee

Tuesday, 26th April 2022 at 1.30pm to 4.25pm
via Microsoft Teams

AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (verbal)	1.30pm	Noting
1.2	Declarations of Interest	Chair (verbal)		Noting
1.3	To receive and approve the minutes of the previous meetings	Chair (attached)		Approval
1.4	To receive and consider any matters arising not otherwise on the agenda	Chair (verbal)		Assurance
1.5	To receive the action log	Chair (attached)		Assurance
1.6	To note the work programme	Chair (attached)		Noting
PART 2. PATIENT STORY AND UNIT HIGHLIGHT REPORT				
2.1	Patient Story: 'Return to Original Care' by Primary, Community and Therapies Services	Medical Director, Primary, Community and Therapies Services	1.40pm	Noting
2.2	Service Group Highlight Report: Service Director, Primary, Community and Therapies Services to include: - Progress report on GP access following review by CHC	Medical Director and Medical Director for Primary, Community and Therapies Services		
PART 3. BENCHMARKING, LEARNING AND QUALITY IMPROVEMENT				
3.1	To receive a report on progress against the infection prevention and control improvement plan	Head of Nursing - Infection Prevention & Control	2.35pm	Assurance

3.2	To receive the Childrens Continuing Care Service final improvement plan	Service Director, Medical Director and Nurse Director NPTSSG	2.45pm	Assurance
3.3	To receive the outcome of the annual review of health and care standards	Deputy Director of Nursing	3pm	Assurance
3.4	To receive a report on the impact on patient experience and quality and safety for the cleft, lip and palate service demand and capacity work and outsourcing of adult cases	Divisional Manager for Integrated Surgical Services, Morriston Hospital	3.15pm	Assurance
PART 4. CLINICAL AND SERVICE QUALITY COMPLIANCE AND PERFORMANCE				
4.1	To receive the Quality and Safety Performance Report	Director of Finance and Performance	2.20pm	Assurance
4.2	To receive an executive summary of the Quality and Safety Governance Group	Deputy Director of Nursing	3.30pm	Assurance
4.3	To receive the quality and safety risk register (risks 20 and above)	Acting Director of Corporate Governance	3.45pm	Assurance
4.4	To receive a report regarding additional funding and resource to support patients' wellbeing on waiting lists	Deputy Chief Operating Officer	4pm	Assurance
PART 5. GOVERNANCE AND RISK				
	Nil return			
PART 6. ITEMS FOR NOTING				
6.1	To note the upcoming launch of the older person and dementia charters	Director of Nursing and Patient Experience	4.15pm	Noting
PART 7. OTHER MATTERS				
7.1	Items to refer to Other Committees	Chair (Verbal)	4.25pm	Discussion
7.2	Any Other Business	Chair (Verbal)		Discussion
	Next meeting: 24 th May 2022			
5 MINUTE COMFORT BREAK				