Quality and Safety Committee Work Programme 2022-23

Topic	Lead	April	May	June	July	August	September	October	November	December	January	February	March
Patient Story	Service Directors												
Preliminary Matters													
Minutes of the Previous Meeting	Director of Corporate Governance												
Action Log	Director of Corporate Governance												
Work Programme	Director of Corporate Governance												
Quality													
Benchmarking, Learning and Quality Improvement													
Infection Control Report	Director of Nursing and Patient Experience												
Safeguarding Report (IC)	Director of Nursing and Patient Experience												
Quality strategy and framework	Director of Nursing and Patient Experience												
Clinical and Service Quality Compliance and Performance													
Executive summary of the Quality and Safety Governance Group	Director of Nursing and Patient Experience												
Quality and Safety Performance Report	Director of Finance and Performance												
Patient Experience	Director of Nursing and Patient Experience												
Children's Community Nursing	Service Group Director, Neath Port Talbot and Singleton												
Clinically Optimised Patients	Chief Operating Officer												
External Inspections	Director of Nursing and Patient Experience												
Preparedness for Duty of Candou	Director of Nursing and Patient Experience												
Clinical Ethics Committee	Medical Director												
Clinical Outcomes and Effectiveness Update (inclu clincal audit and mortality) - not COEG report	Medical Director												
Controlled Drugs Framework	Clinical Director Pharmacy												
Covid Nosocomial Review Plan (IC)	Medical Director												
Governance and Risk Management													
Terms of Reference	Director of Corporate Governance												
Committee Annual Report	Director of Corporate Governance												
Committee Self-Assessment	Director of Corporate Governance												
Board Assurance Framework/ Risk Register	Director of Corporate Governance												
Ombudsman's Annual Report	Director of Nursing and Patient Experience												
EMRTS Clinical Governance	Medical Director												
Additional Learning Needs Act	Director of Therapies and Science												