



**GIG
CYMRU
NHS
WALES**

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



**Meeting of the Quality and Safety Committee
Thursday, 2nd August 2018 at 9am
Boardroom, Neath Port Talbot Hospital**

Time	Agenda	Purpose	Lead	Attached /Verbal
9am	1. Patient Story	Discussion		
9.15am	2. Preliminary Matters			
	a) Apologies for absence b) Declarations of Interest c) Minutes of the Meeting on 7 th June 2018 d) Matters Arising e) Action Log f) Quality and Safety Committee Work Programme 2018/19	Noting Noting Approval Assurance Assurance Noting	Chair Chair Chair Chair Chair Chair	Verbal Verbal Attached Verbal Attached Attached
9.30am	3. Quality			
	a) Ward to Board Quality Dashboard	Assurance	Gareth Howells/ Push Mangat	Verbal
9.45am	4. Benchmarking, Learning and Quality Improvement			
	a) Infection Control Report b) Staying Healthy c) Tuberculosis Report	Assurance Assurance Assurance	Gareth Howells Sandra Husbands Sandra Husbands	Attached Attached Attached
10.30am	5. Clinical and Service Quality Compliance and Performance			
	a) Quality and Safety Dashboard b) Patient Experience	Assurance Assurance	Gareth Howells Gareth Howells	Attached Attached
Break 11am – 11.10am				
11.10am	6. Governance and Risk Management			
	a) Neath Port Talbot SDU Exception Report b) Clinical Outcomes Group Report - Clinical Audit Annual Report c) Quality and Safety Forum Update d) External Inspections Report	Noting Noting Noting Noting	Pam Wenger Push Mangat Chris Morrell Gareth Howells	Attached Attached Attached Attached

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11.40am	7. For Approval			
	a) Ratification of Clinical Policies b) Quality and Safety Committee Terms of Reference	Approval Approval	Pamela Wenger Pamela Wenger	Attached Attached
11.55am	8. For Information Only			
	a) Nurse Staffing Act (Wales) 2016 Report	Noting	Gareth Howells	Attached
12pm	9. Any Other Business			
	10. Date and Time of Next Meeting			
	The next scheduled meeting is 4 th October 2018			