



**GIG**  
CYMRU  
**NHS**  
WALES

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board

## Meeting Of Quality and Safety Committee

Tuesday, 23<sup>rd</sup> August 2022 at 1.30pm to 4.00pm  
via Microsoft Teams

### AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
<b>PART 1. PRELIMINARY MATTERS</b>				
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
<b>PART 2. PATIENT STORY AND SERVICE GROUP HIGHLIGHT REPORT</b>				
2.1	Patient Story: <i>Virtual Wards</i>	Service Group Director, PCTS	1.40pm	Noting
2.2	Service Group Highlight Report: Primary, Community and Therapies Services	Service Group Director, PCTS		
<b>PART 3. CLINICAL AND SERVICE QUALITY COMPLIANCE AND PERFORMANCE</b>				
3.1	To receive a report on the position following the self-assessment against the Ockenden maternity recommendations	Service Group Director & Nurse Director for NPTSSG	2.10pm	Assurance
3.2	To receive the Children's Community Nursing Improvement Plan to include: <ul style="list-style-type: none"> <li>– The outcome of the workforce improvement business case</li> </ul>	Service Group Director & Nurse Director for NPTSSG	2.25pm	Assurance



3.3	To receive the Quality and Safety Performance Report	Director of Finance and Performance	2.40pm	Assurance
3.4	To receive an executive summary of the Quality and Safety of Patient Services Group	Deputy Director of Nursing	2.50pm	Assurance
3.5	To receive a report on External Inspections	Director of Nursing and Patient Experience / Deputy Head of Risk	3pm	Assurance
3.6	To receive a report on the Dementia and Older People's Charter	Director of Nursing and Patient Experience/ Nursing Director, MHLD	3.15pm	Assurance

#### PART 4. BENCHMARKING, LEARNING AND QUALITY IMPROVEMENT

4.1	To receive the Infection, Prevention and Control Report including the overarching improvement plan	Head of Nursing – Infection, Prevention and Control	3.25pm	Assurance
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#### PART 5. GOVERNANCE AND RISK

5.1	To receive the quality and safety risk register (risks 20 and above)	Acting Director of Corporate Governance/ Head of Risk	3.35pm	Assurance
5.2	To receive the Emergency Medical Retrieval and Transfer Service (EMRTS) Clinical Governance Report	Medical Director/ National Director of EMRTS	3.45pm	Assurance

#### PART 6. ITEMS FOR NOTING (NOT FOR DISCUSSION)

6.1	To note the WHSSC joint committee key issues report	Chair	3.55pm	Noting
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#### PART 7. OTHER MATTERS

7.1	Items to refer to Other Committees	Chair (Verbal)	3.55pm	Discussion
7.2	Any Other Business	Chair (Verbal)		Discussion

**Next meeting: 27<sup>th</sup> September 2022**

**5 MINUTE COMFORT BREAK (3.55 to 4pm)**

