



GIG
CYMRU
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WALES

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



**Meeting of the Quality and Safety Committee
to be held on Thursday, 6th December at 9am
in the Millennium Room, HQ**

Time	Agenda	Purpose	Lead	Attached/ Verbal
9am	1. Primary Care and Community Services			
	a) Patient Story b) Unit Exception Report	Discussion Assurance	Jason Crowl Jason Crowl	Attached Attached
9.30am	2. Preliminary Matters			
	a) Apologies for absence b) Declarations of Interest c) Minutes of the Meeting on 4 th October 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
9.45am	3. Benchmarking, Learning and Quality Improvement			
	a) Infection Control Report b) Nurse Staffing Levels c) Delivery Unit Update d) Quality and safety indicators for Mental Health and Learning Disabilities e) Chronic Pain Review	Assurance Assurance Assurance Assurance Assurance	Gareth Howells Gareth Howells Gareth Howells Dai Roberts Chris Morrell	Attached Attached Attached Attached Attached
BREAK 11am – 11.10am				
11.10am	4. Clinical and Service Quality Compliance and Performance			
	a) Pharmacy and Medicines Management b) Quality and Safety Integrated Performance Report c) Patient Experience	Assurance Assurance Assurance	Judith Vincent Executive Directors Gareth Howells	Attached Attached Attached
11.45am	5. Governance and Risk Management			
	a) Internal Audit Update b) Corporate Risk Register (Q&S risks) c) Clinical Outcome Group Update d) Quality and Safety Forum Update e) External Inspections	Assurance Assurance Assurance Assurance Assurance	Paula O'Connor Pam Wenger Richard Evans Gareth Howells Gareth Howells	Attached Attached Attached Attached Attached
12.30pm	6. Any Other Business			

7. Date and Time of Next Meeting			
The next scheduled meeting is 21 st February 2019			

BREAK 12.30PM – 1PM