

Meeting Of Quality and Safety Committee

Tuesday, 21st December 2021 at 1.30pm to 3.35pm
via Microsoft Teams

AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PATIENT STORY AND UNIT HIGHLIGHT REPORT				
1.1	Patient Story: ' <i>Physio works</i> ' by Primary, Community and Therapies Services	Service Director, Primary, Community and Therapies Services	1.30pm	Noting
1.2	Service Group Highlight Report: Primary, Community and Therapies Services	Service Director, Primary, Community and Therapies Services	1.40pm	
PART 2. PRELIMINARY MATTERS				
2.1	Welcome and Apologies	Chair (verbal)	2pm	Noting
2.2	Declarations of Interest	Chair (verbal)		Noting
2.3	To receive and approve the minutes of the previous meetings	Chair (attached)		Approval
2.4	To receive and consider any matters arising not otherwise on the agenda	Chair (verbal)		Assurance
2.5	To receive the action log	Chair (attached)		Assurance
2.6	To note the work programme	Chair (attached)		Noting
PART 3. BENCHMARKING, LEARNING AND QUALITY IMPROVEMENT				

3.1	To receive a report on Infection Prevention and Control to include: - Update on recruitment and retention	Head of Nursing - Infection Prevention & Control	2.05pm	Assurance
3.2	To receive a report following the recommendations from an external review of the children's community nursing service	Service Director, NPTSSG	2.10pm	Assurance
3.3	To receive a progress update against the recommendations within the Public Health Service Ombudsman Public Report following a complaint within upper GI services	Medical Director (verbal)	2.30pm	Assurance
3.4	To receive a report on substance misuse	Director of Public Health (verbal)	2.40pm	Assurance
PART 4. CLINICAL AND SERVICE QUALITY COMPLIANCE AND PERFORMANCE				
4.1	To receive the Quality and Safety Performance Report	Director of Finance	2.50pm	Assurance
PART 5. GOVERNANCE AND RISK				
5.1	To receive an update on the Maternity Services Risk Register	Head of Midwifery and Nurse Director for NPT and Singleton	2.20pm	Assurance
5.2	To receive the Health Board Risk Register	Acting Director of Corporate Governance/ Director of Nursing and Patient Experience	3.10pm	Assurance
5.3	Update report on the Welsh Health Circular quality and safety framework	Head of Quality and Safety (verbal)	3.20pm	Assurance
PART 6. ITEMS FROM SUB-GROUPS				
6.1	To receive the Quality and Safety Governance Group key issues report to include: - The Health Board's five quality priorities 100-day plans; - Sharing lessons learned surrounding serious incidents with all service groups;	Head of Quality and Safety (to follow)	3.30pm	Assurance

	- Update on the Doctor for Safeguarding recruitment position.			
PART 7. ITEMS FOR INFORMATION				
7.1	To receive the Lymphoedema Network Wales Bi-Annual Report	Director of Therapies and Science	3.45pm	Noting
PART 8. OTHER MATTERS				
8.1	Items to refer to Other Committees	Chair (Verbal)	3.55pm	Discussion
8.2	Any Other Business	Chair (Verbal)		Discussion
	Next meeting: 25 th January 2022			
5 MINUTE COMFORT BREAK BEFORE IN-COMMITTEE (3.55pm tp 4pm)				