



GIG
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NHS
WALES

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



**Meeting of the Quality and Safety Committee
to be held on Thursday, 21st February 2019 at 9am
in the Millennium Room, HQ**

Time	Agenda	Purpose	Lead	Attached/ Verbal
9am	1. Integrated Medium Term Plan			
	1.1 Quality Impact Assessment Process	Discussion	Charlotte Higgins	Attached
9.45am	2. Mental Health and Learning Disabilities			
	2.1 Patient Story	Discussion	Steve Jones	Attached
	2.2 Unit Exception Report	Assurance	Steve Jones	Attached
10.30am	3. Preliminary Matters			
	3.1 Apologies for absence	Noting	Chair	Verbal
	3.2 Declarations of Interest	Noting	Chair	Verbal
	3.3 Minutes of the Meeting on 6 th December	Approval	Chair	Attached
	3.4 Matters Arising	Assurance	Chair	Verbal
	3.5 Action Log	Assurance	Chair	Attached
	3.6 Quality and Safety Committee Work Programme 2018/19	Noting	Chair	Attached
	3.7 Quality and Safety Committee Work Programme 2019/20	Approval	Chair	Attached
10.45am	4. Benchmarking, Learning and Quality Improvement			
	4.1 Infection Control Report	Assurance	Gareth Howells	Attached
	4.2 Safeguarding Report	Noting	Nicola Edwards	Attached
Break 11.15 – 11.25				
11.25am	5. Clinical and Service Quality Compliance and Performance			
	5.1 Quality and Safety Integrated Performance Report	Assurance	Executive Directors	Attached
11.45am	6. Governance and Risk Management			
	6.1 Internal Audit Update	Assurance	Paula O'Connor	Attached
	6.2 Corporate Risk Register (Q&S risks)	Assurance	Pam Wenger	Attached
	6.3 Quality and Safety Forum Update	Assurance	Gareth Howells	Attached
	6.4 External Inspections	Assurance	Gareth Howells	Attached
	6.5 EMRTS Clinical Governance Report	Noting	Richard Evans	Attached
	6.6 Clinical Senate Council Report	Noting	Richard Evans	Attached
	6.7 Bridgend Boundary Update	Noting	Gareth Howells	Verbal
	6.8 NHS Wales Delivery Unit long waiting patients	Discussion	Darren Griffiths	Attached

12.25pm	7. Items to refer to Other Committees			
	8. Any Other Business			
12.30pm	9. Date and Time of Next Meeting			
	The next scheduled meeting is 18 th April 2019.			