

Meeting Of Quality and Safety Committee

Tuesday, 24th January 2023 at 1.30pm to 3:50pm
via Microsoft Teams

AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
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
PART 2. PATIENT STORY AND SERVICE GROUP HIGHLIGHT REPORT				
2.1	Patient Story: Fracture discharge	Primary, Community and Therapies Services (verbal)	1.35pm	Noting
2.2	Service Group Highlight Report: Primary, Community and Therapies Services	Primary, Community and Therapies Services		
PART 3. BENCHMARKING, LEARNING AND QUALITY IMPROVEMENT				
3.1	To receive the Infection, Prevention and Control Report including the overarching improvement plan	Head of Nursing – Infection, Prevention and Control	1:50pm	Assurance

PART 4. CLINICAL AND SERVICE QUALITY COMPLIANCE AND PERFORMANCE				
4.1	To receive the Quality and Safety Performance Report	Director of Finance and Performance	2:00pm	Assurance
4.2	To receive the executive summary of the Quality and Safety of Patient Services Group	Deputy Director of Nursing	2:15pm	Assurance
4.3	To receive the quarterly patient experience report	Director of Corporate Governance	2:30pm	Assurance
4.4	To receive an update report on CAMHS	Director of Strategy	2:45pm	Assurance
4.5	To receive the quarter children's community nursing report	Service Group Director, Neath Port Talbot and Singleton	3:00pm	Assurance
PART 5. GOVERNANCE AND RISK				
5.1	To receive the Q2 South Wales Major Trauma Network Clinical Governance Report	Director of Strategy & Major Trauma Network Manager	3:15pm	Assurance
PART 6: NOTING				
6.1	To note the Additional Learning Needs Act	Director of Therapies and Health Science	3:30pm	Noting
PART 7. OTHER MATTERS				
7.1	Items to refer to Other Committees	Chair (Verbal)	3:40pm	Discussion
7.2	Any Other Business	Chair (Verbal)		Discussion
	Next meeting: 28 th February 2023			
5 MINUTE COMFORT BREAK: 3:40PM – 3:45PM				