



GIG
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NHS
WALES

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



Meeting of the Quality and Safety Committee
Thursday, 7th June 2018 at 9.30am – 1pm
Boardroom, Singleton Hospital

Time	Agenda	Purpose	Lead	Attached /Verbal
9.30	1. Patient Story	Discussion	Christine Williams	
9.45	2. Preliminary Matters			
	a) Apologies for absence b) Declarations of Interest c) Minutes of the Meeting on 5 th April 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
10.00	3. Quality			
	a) Annual Quality Statement b) Quality Assurance Framework and Ward to Board Quality Dashboard Presentation	Discussion Discussion	Angela Hopkins Hamish Laing	Attached Attached
10.30	4. Benchmarking, Learning and Quality Improvement			
	a) Healthcare Quality Division Feedback Report b) Staying Healthy c) Blood Glucometry Update Report d) Infection Control Report	Noting Assurance Assurance Assurance	Angela Hopkins Sandra Husbands Angela Hopkins Angela Hopkins	Attached Attached Attached Attached
Break 11.30-11.40				
11.40	5. Clinical and Service Quality Compliance and Performance			
	a) Child and Adolescent Mental Health Services b) Quality and Safety Dashboard c) Patient Recorded Outcome Measures	Assurance Assurance Assurance	Jo Abbott-Davies Angela Hopkins Hamish Laing	To follow Attached Attached

Time	Agenda	Purpose	Lead	Attached /Verbal
12.15	6. Governance and Risk Management			
	a) Singleton Unit Exception Report	Noting	Jan Worthing	Attached
	b) Health and Care Standards Update	Noting	Angela Hopkins	Attached
	c) Internal Audit	Noting	Paula O'Connor	Attached
	d) Clinical Outcomes Group	Noting	Hamish Laing	Attached
	e) Wales Audit Office: Discharge Planning	Noting	Angela Hopkins	Attached
	f) Quality and Safety Forum Update	Noting	Chris Morrell	Attached
	g) External Inspections Report	Noting	Angela Hopkins	Attached
12.45	7. For Approval			
	a) Committee Annual Report	Approval	Pam Wenger	Attached
12.50	8. For Information Only			
	a) Cost Efficiencies of Ward Hostesses	Noting	Angela Hopkins	Attached
	b) Older Person's Commissioner: Safeguarding in Hospitals	Noting	Angela Hopkins	Attached
	c) EMRTS Clinical Governance Report	Noting	Hamish Laing	Attached
1pm	9. Any Other Business			
	10. Date and Time of Next Meeting			
	The next scheduled meeting is 2 nd August 2018			