

Meeting Of Quality and Safety Committee

Tuesday, 28th June 2022 at 1.30pm to 4.00pm
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. INFECTION PREVENTION AND CONTROL IMPROVEMENT PLANS				
2.1	<p>To receive the infection prevention and control plan to include:</p> <ul style="list-style-type: none">i. Overarching infection prevention and control planii. Primary Care and Therapies Serviceiii. Neath Port Talbot Hospital and Singleton Hospitaliv. Morriston Hospital	<p>Head of Nursing – IPC,</p> <p>Service Group Medical Directors & Service Group Nurse Directors</p>	1.35pm	Assurance
PART 3. PATIENT STORY AND UNIT HIGHLIGHT REPORT				

3.1	Patient Story: <i>My Story by Mike Davies</i> by Service Director, Mental Health and Learning Disabilities	Nurse Director, Mental Health and Learning Disabilities	2.35pm	Noting
3.2	Service Group Highlight Report: Mental Health and Learning Disabilities	Nurse Director, Mental Health and Learning Disabilities		
PART 4. BENCHMARKING, LEARNING AND QUALITY IMPROVEMENT				
	Nil return			
PART 5. GOVERNANCE AND RISK				
5.1	To receive the quality and safety risk register (risks 20 and above)	Acting Director of Corporate Governance	3.10pm	Assurance
PART 6. CLINICAL AND SERVICE QUALITY COMPLIANCE AND PERFORMANCE				
6.1	Receive a report on the position following the self-assessment against the Ockenden maternity recommendations	Service Group Director for Singleton and Neath Port Talbot/ Head of Midwifery	3.20pm	Assurance
6.2	To receive the Quality and Safety Performance Report	Director of Finance and Performance	3.35pm	Noting
6.3	To receive an update on the work to reduce the number of Clinically Optimised Patients to improve the experience for these patients and those waiting for beds	Chief Operating Officer	3.45pm	Assurance
PART 7. OTHER MATTERS				
7.1	Items to refer to Other Committees	Chair (Verbal)	3.55pm	Discussion
7.2	Any Other Business	Chair (Verbal)		Discussion
	Next meeting: 26 th July 2022			
5 MINUTE COMFORT BREAK				