

Meeting Of Quality and Safety Committee

Tuesday, 24th May 2022 at 1.30pm to 4pm
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 UNIT HIGHLIGHT REPORT				
2.1	Patient Story: <i>Journey through ITU during COVID-19 and the Lessons Learnt</i>	Matron for ITU and Deputy Head of Nursing for Critical Care - Morriston Hospital	1.40pm	Noting
2.2	Service Group Highlight Report: Service Director, Morriston Hospital	Nurse Group Director, Morriston Hospital (to follow)		
PART 3. BENCHMARKING, LEARNING AND QUALITY IMPROVEMENT				
	Nil return			
PART 4. CLINICAL AND SERVICE QUALITY COMPLIANCE AND PERFORMANCE				

4.1	To receive the Quality and Safety Performance Report	Director of Finance and Performance (attached)	2.20pm	Assurance
4.2	To receive the Patient Experience Report to include: - Community patient feedback trajectory	Acting Director of Corporate Governance (attached)	2:30pm	Assurance
4.3	To receive an executive summary of the Quality and Safety of Patient Services Group	Associate Director of Nursing and Patient Experience (attached)	2:40pm	Assurance
4.4	To receive a report on external inspections	Director of Nursing and Patient Experience (attached)	2:50pm	Assurance
4.5	To receive the clinical outcomes and effectiveness update including clinical audit and mortality	Medical Director (attached)	3:05pm	Assurance
PART 5. GOVERNANCE AND RISK				
5.1	To approve the Quality and Safety Committee Terms of Reference	Acting Director of Corporate Governance (attached)	3:20pm	Approval
PART 6. ITEMS FOR NOTING				
6.1	To receive a progress report on the Controlled Drug Governance and Assurance	Clinical Director Pharmacy (attached)	3:30pm	Noting
6.2	To note the Health Board response following the CHC review of NHS Dental Services	Dental Director (attached)	3:40pm	Noting
6.3	To receive the WHSSC Quality Patient Safety Chairs Report for March 2022	Chair (attached)	3:50pm	Noting
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: 28 th June 2022			
5 MINUTE COMFORT BREAK				