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Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



Meeting of the Quality and Safety Committee
Thursday, 4th October 2018
Boardroom, Princess of Wales Hospital

Time	Agenda	Purpose	Lead	Attached /Verbal
9am	1. Princess of Wales Hospital			
	a) Patient Story b) Princess of Wales Hospital Unit Exception Report	Discussion Assurance	Jamie Marchant Jamie Marchant	Verbal Attached
9.45am	2. Preliminary Matters			
	a) Apologies for absence b) Declarations of Interest c) Minutes of the Meeting on 6 th August 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
10am	3. Benchmarking, Learning and Quality Improvement			
	a) Infection Control Report b) Staying Healthy c) Safeguarding Report d) Delivery Unit Update Report e) Influenza Debrief Report	Assurance Assurance Assurance Assurance Assurance	Cathy Dowling Sandra Husbands Cathy Dowling Cathy Dowling Cathy Dowling	Attached Attached Attached Attached Attached
BREAK 10.45AM – 10.55AM				
10.55am	4. Clinical and Service Quality Compliance and Performance			
	a) Pharmacy and Medicines Management b) Controlled Drugs Accountable Officer Annual Report c) Quality and Safety Integrated Performance Report	Assurance Assurance Assurance	Judith Vincent Judith Vincent Cathy Dowling	Attached Attached Attached

Time	Agenda	Purpose	Lead	Attached /Verbal
11.25am	5. Governance and Risk Management			
	a) Quality and Safety Committee Self-Assessment	Assurance	Pamela Wenger	Attached
	b) Board Assurance Framework & Corporate Risk Register	Assurance	Pamela Wenger	Verbal
	c) Internal Audit Update	Assurance	Paula O'Connor	Attached
	d) Ombudsman Annual Report and Complaints Performance	Assurance	Cathy Dowling	Attached
	e) External Inspections	Assurance	Cathy Dowling	Attached
	f) Clinical Outcomes Group	Assurance	Alastair Reeves	Verbal
11.55am	6. For Information Only			
	a) Quality and Safety Forum Update Report	Noting	Christine Morrell	Attached
	b) Infected Blood Inquiry Report	Noting	Christine Morrell	Attached
	c) 2017/18 Individual Patient Funding Decisions	Noting	Sandra Husbands	Attached
12pm	7. Any Other Business			
	8. Date and Time of Next Meeting			
	The next scheduled meeting is 6 th December 2018.			

BREAK 12PM – 12.30PM