



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



**Meeting of the Quality and Safety Committee
to be held on Thursday, 24th October 2019 at 9am
in the Large Training Room, Port Talbot Resource Centre**

Time	Agenda	Purpose	Lead	Attached/ Verbal
9.00am	1. Preliminary Matters			
	1.1 Apologies for absence • Maggie Berry 1.2 Declarations of Interest 1.3 Minutes of the Meeting on 22 nd August 2019 1.4 Matters Arising 1.5 Action Log 1.6 Committee Work Programme 2019/20	Noting Noting Approval Assurance Assurance Noting	Chair Chair Chair Chair Chair	Verbal Verbal Attached Verbal Attached Attached
9.15am	2. Benchmarking, Learning and Quality Improvement			
	2.1 Paediatric Acute and Emergency 2.2 Infection Control Report 2.3 Safeguarding 2.4 Suicide Prevention Report 2.5 Substance Misuse	Presentation Assurance Assurance Assurance Assurance	Clare Dieppe Lisa Hinton Nicola Edwards Keith Reid Keith Reid	Attached Attached Attached Attached
10.15am	3. Clinical and Service Quality Compliance and Performance			
	3.1 Feedback following Quality and Safety Summit 3.2 Quality and Safety Performance Report 3.3 Screening for Fetal Growth in line with Gap Grow BREAK – 15 MINUTES 3.4 Older People's Strategy 3.5 Provision for Children who require Specialist Mental Health Inpatient Care letter	Noting Noting Noting Presentation Noting	Martyn Waygood/ Gareth Howells Executives Gareth Howells Nicola Johnson Martyn Waygood	Verbal Attached Attached Attached Attached
12.00pm	4. Governance and Risk Management			
	4.1 EMRTS Clinical Governance 4.2 Primary Care Peer Review 4.3 Quality and Safety Risk Register 4.4 National Maternity and Perinatal Audit Report	Noting Noting Noting Assurance	Richard Evans/ David Lockey Hilary Dover Hazel Lloyd Sue Jose	Attached Attached Attached Attached
12.40pm	5. Inspections			
	5.1 Internal Audit Update 5.2 External Inspections Report	Noting Noting	Paula O'Connor Hazel Lloyd	Attached Attached
12.40pm	6. For Information			
	6.1 Key Issues: Quality and Safety Forum	Noting	Hazel Lloyd	Attached

	6.2 HIW Action Plan and Annual Report 2018-2019 6.3 Items for Information	Noting Noting	Gareth Howells Pamela Wenger	Attached Attached
12.45pm	7. Items to refer to Other Committees			
12.45pm	8. Any Other Business			
	Date and Time of Next Meeting			
	The next scheduled meeting is 12 th December 2019.			