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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting Of Quality and Safety Committee

Tuesday, 26th January 2021 at 1.30pm – 2.45pm
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 receive the Chair's brief	Chair (verbal)		Discussion
1.7	To receive the committee work programme 2020	Chair (attached)		Assurance
PART 2. BENCHMARKING, LEARNING AND QUALITY IMPROVEMENT				
2.1	To receive a report on Infection Prevention Control	Assistant Director of Nursing - Infection Prevention & Control	1.40pm	Assurance
2.2	To receive the final Nursing Staffing Levels Act Internal Audit Report	Interim Director of Nursing and Patient Experience	1.50pm	Assurance
2.3	To receive a report on the Ombudsman Public Interest Report	Head of Patient Experience	2.00pm	Assurance
PART 3. SAFETY, QUALITY AND CLINICAL EFFECTIVENESS				
3.1	To receive the Performance Report to include the Primary Care Metrics	Interim Director of Finance	2.10pm	Assurance



3.2	To receive the Key Issues: Quality and Safety Governance Group	Head of Quality and Safety	2.20pm	Assurance
3.3	To receive COVID-19 Quality and Safety issues (verbal)	Medical Director, Chief Operating Officer and Interim Director of Nursing and Patient Experience	2.25pm	Assurance
3.4	To receive the Patient Experience Report	Head of Patient Experience	2.35pm	Assurance
PART 4. OTHER MATTERS				
4.1	To ratify the Clinical Ethics Group Terms of Reference	Medical Director	2.45pm	Ratification
4.2	Items to refer to Other Committees	Chair (Verbal)		Discussion
4.3	Any Other Business	Chair (Verbal)		Discussion
	Next meeting: 23 rd February 2021			