

## Meeting Of Quality and Safety Committee

Tuesday, 29<sup>th</sup> March 2022 at 1.30pm to 3.55pm  
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 <div>(i) Verbal update on business case for the vaccination and immunisation service</div>	Director of Public Health (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: 'Our Miracle Boys' by Service Director, Neath Port Talbot Hospital/ Singleton Hospital	Service Director, NPTSSG	1.40pm	Noting
2.2	Service Group Highlight Report: Neath Port Talbot Hospital/ Singleton Hospital to include: <div><div>- an update on the Systematic Anti-Cancer Therapy (SACT) capacity and the impact on patient experience and outcomes</div></div>	Service Director, NPTSSG		

PART 3. BENCHMARKING, LEARNING AND QUALITY IMPROVEMENT				
3.1	To receive a report on Infection Prevention and Control to include an update on the improvement plan	Head of Nursing - Infection Prevention & Control	2pm	Assurance
3.2	To receive a report on the performance of pressure ulcers rates	Director of Nursing and Patient Experience/ Unit Nurse Director NPTSSG	2.10pm	Assurance
3.3	To receive a report on substance misuse	Director of Public Health	2.20pm	Assurance
3.4	To receive a report on suicide prevention	Nurse Director Mental Health & Learning Disabilities - Lead for Suicide Prevention	2.30pm	Assurance
PART 4. CLINICAL AND SERVICE QUALITY COMPLIANCE AND PERFORMANCE				
4.1	To receive the Quality and Safety Performance Report	Director of Finance and Performance	2.40pm	Assurance
4.2	To receive the Patient Experience Report	Acting Director of Corporate Governance	2.50pm	Assurance
4.3	To receive a verbal update on the holistic review of CAMHS to include inhouse improvements, step up/step down and link with community paediatrics	Director of Strategy (verbal)	2.55pm	Assurance
PART 5. GOVERNANCE AND RISK				
5.1	To receive an update report on Cardiac Services	Medical Director	3pm	Assurance
5.2	To receive a report on the Quality and Safety Management mechanism	Acting Director of Corporate Governance	3.05pm	Assurance
PART 6. ITEMS FROM SUB-GROUPS				
6.1	To receive the Quality and Safety Governance Group key issues report	Assistant Director of Nursing	3.15pm	Assurance
PART 7. ITEMS FOR NOTING				
7.1	To note the Annual Equality Report	Director of Workforce and OD	3.30pm	Noting
7.2	To note the CAMHS commissioning governance arrangements following the draft internal audit report	Director of Strategy	3.35pm	Noting
7.3	To note a report on the Additional Learning Needs Act	Designated Education Clinical Lead Officer	3.40pm	Noting

7.4	To note the reintroduction of essential services	Director of Nursing and Patient Experience	3.45pm	Noting
PART 8. OTHER MATTERS				
8.1	Items to refer to Other Committees	Chair (Verbal)	3.55pm	Discussion
8.2	Any Other Business	Chair (Verbal)		Discussion
	Next meeting: 26 <sup>th</sup> April 2022			
5 MINUTE COMFORT BREAK				