

Meeting Of Quality and Safety Committee

Tuesday, 25th May 2021 at 1.30pm to 3.20pm
via Microsoft Teams

AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PATIENT STORY				
1.1	Patient Story: Sepsis	Arts In Health Co-ordinator	1.30pm	Discussion
PART 2. PRELIMINARY MATTERS				
2.1	Welcome and Apologies	Chair (verbal)	1.40pm	Noting
2.2	Declarations of Interest	Chair (verbal)		Noting
2.3	To receive and approve the minutes of the previous meetings	Chair (attached)		Approval
2.4	To receive and consider any matters arising not otherwise on the agenda	Chair (verbal)		Assurance
2.5	To receive the action log	Chair (attached)		Assurance
PART 3. BENCHMARKING, LEARNING AND QUALITY IMPROVEMENT				
3.1	To receive a report on Infection Prevention and Control	Assistant Director of Nursing - Infection Prevention & Control	1.45pm	Assurance
3.2	To receive a report on the delivery of the quarterly operational plan – delivery of actions (Q4 performance)	Director of Strategy	1.55pm	Assurance
PART 4. SAFETY, QUALITY AND CLINICAL EFFECTIVENESS				
4.1	To receive the Quality and Safety Governance Group key issues report to	Head of Quality and Safety	2.05pm	Assurance

	include themes of communication surrounding the Oncology department			
4.2	To receive the final Health and Care Standards Annual Self-Assessment Report 2020-2021	Head of Quality and Safety	2.15pm	Assurance
4.3	To receive the Internal Audit Reports: <ul style="list-style-type: none"> – SBU World Health Checklist final report – Mortality Reviews 	Medical Director	2.25pm	Assurance
4.4	To receive the Patient Experience Report	Head of Patient Experience	2.35pm	Assurance
4.5	To receive the External Inspections Report	Head of Patient Experience	2.45pm	Assurance
4.6	To receive the Quality and Safety Performance Report	Interim Director of Finance	2.55pm	Assurance
4.7	To receive an update on the performance within neurodevelopment assessment	Senior Service Manager, Children's Service	3.10pm	Assurance

PART 5. ITEMS FOR INFORMATION

5.1	To note the final audit report on Concerns: Serious Incidents	Director of Corporate Governance	3.20pm	Noting
5.2	To note the Swansea Bay Community Health Council 'askmyGP' online service	Director of Corporate Governance		Noting
5.3	To note the WHSSC Quality and Safety Committee key issues report	Chair		Noting

PART 6. OTHER MATTERS

6.1	Items to refer to Other Committees	Chair (Verbal)	3.20pm	Discussion
6.2	Any Other Business	Chair (Verbal)		Discussion

Next meeting: 22nd June 2021

5 MINUTE COMFORT BREAK BEFORE IN-COMMITTEE (3.20-3.30PM)

