

Meeting Of Quality and Safety Committee

Tuesday, 28th September 2021 at 1.30pm to 3.20pm
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 note the work programme	Chair (attached)		Noting
PART 2. BENCHMARKING, LEARNING AND QUALITY IMPROVEMENT				
2.1	To receive a report on Infection Prevention and Control	Head of Nursing - Infection Prevention & Control	1.40pm	Assurance
2.2	To receive a report on Suicide Prevention	Director of Public Health	1.50pm	Assurance
PART 3. SAFETY, QUALITY AND CLINICAL EFFECTIVENESS				
3.1	To receive the Quality and Safety Performance Report	Director of Finance	2.00pm	Assurance
3.2	To receive the Patient Experience Report to include friends and family feedback from the Mental Health Learning Disabilities Service Group	Head of Patient Experience	2.15pm	Assurance

3.3	To receive an update on access to primary care, including AskMyGP access and how many practices will be using it within the next 12 months	Service Director and Medical Director, Primary Care	2.25pm	Assurance
3.4	To receive a report on Paediatric Nurse Staffing Act	Acting Director of Nursing and Patient Experience	2.35pm	Assurance
PART 4. ITEMS FROM SUB-GROUPS				
4.1	To receive the Quality and Safety Governance Group key issues report to include the 100-day plans for the five priorities	Head of Quality and Safety	2.40pm	Assurance
4.2	To receive the Clinical Ethics Group key issues report and the expressions of interest document	Medical Director	2.50pm	Ratification
PART 5. PATIENT STORY AND UNIT HIGHLIGHT REPORT				
5.1	Patient Story: ‘ <i>Organ Donation – a relative perspective</i> ’	Service Director, Morriston Hospital	3pm	Noting
5.2	Unit Highlight Report: Morriston Hospital	Service Director, Morriston Hospital	3.10pm	
PART 6. FOR NOTING (NOT FOR DISCUSSION)				
6.1	To note the Swansea Bay Community Health Council Inpatient Summary Report	Community Health Council	3.20pm	Noting
6.2	To note the Swansea Bay Community Health Council Orthopaedic Report	Community Health Council		
6.3	To note the Quality and Engagement Act Implementation Programme Summer Newsletter	Chair		
6.4	To note the key issues report from the Welsh Health Specialised Services Committee	Chair		
PART 7. OTHER MATTERS				
7.1	Items to refer to Other Committees	Chair (Verbal)	3.20pm	Discussion
7.2	Any Other Business	Chair (Verbal)		Discussion
	Next meeting: 26 th October 2021			
10 MINUTE COMFORT BREAK BEFORE IN-COMMITTEE (3.20-3.30PM)				

