

## Meeting Of Quality and Safety Committee

Tuesday, 27<sup>th</sup> September 2022 at 1.30pm to 4.00pm  
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. PATIENT STORY AND SERVICE GROUP HIGHLIGHT REPORT				
2.1	Patient Story: Care after Death Team Presentation	Nurse & Service Group Director, Morriston Hospital (To be tabled)	1.40pm	Noting
2.2	Service Group Highlight Report: Morriston Hospital Service Group <ul style="list-style-type: none"><li>- To include an update on the service groups' infection control plans</li></ul>	Nurse & Service Group Director, Morriston Hospital		
PART 3. BENCHMARKING, LEARNING AND QUALITY IMPROVEMENT				

3.1	To receive an update on the health board's infection control plan	Head of Nursing – Infection, Prevention and Control	2.10pm	Assurance
3.2	To receive an update on the service groups' infection control plans: i. Singleton/Neath Port Talbot; ii. Primary, Community and Therapies.	Service Group Medical Directors & Service Group Nurse Directors	2.20pm	Assurance
PART 4. CLINICAL AND SERVICE QUALITY COMPLIANCE AND PERFORMANCE				
4.1	To receive a report quality and safety issues associated with clinically optimised patients and the progress being made	Deputy Chief Operating Officer	3pm	Assurance
4.2	To receive the Quality and Safety Performance Report	Director of Finance and Performance	3.15pm	Assurance
4.3	To receive an executive summary of the Quality and Safety of Patient Services Group	Deputy Director of Nursing	3.20pm	Assurance
4.4	To receive an update report on Clinical Outcomes and Effectiveness	Medical Director	3.40pm	Assurance
PART 5. GOVERNANCE AND RISK				
	Nil return			
PART 6. ITEMS FOR NOTING				
6.1	To note the 2021/22 Annual Letter from the Ombudsman	Acting Director of Corporate Governance	3.40pm	Noting
6.2	To note the WHSSC joint committee key issues report	Chair		Noting
PART 7. OTHER MATTERS				
7.1	Items to refer to Other Committees	Chair (Verbal)	3.50pm	Discussion
7.2	Any Other Business	Chair (Verbal)		Discussion
	Next meeting: 25 <sup>th</sup> October 2022			
5 MINUTE COMFORT BREAK (3.55 to 4pm)				