

Meeting Of Quality and Safety Committee

Tuesday, 22nd November 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: Alone in Foreign Land	Service Director, NPTSSG (To Be Tabled)	1.35pm	Noting
2.2	Service Group Highlight Report: Neath Port Talbot Hospital/ Singleton Hospital	Service Director, NPTSSG		
PART 3. BENCHMARKING, LEARNING AND QUALITY IMPROVEMENT				
3.1	To receive the Infection, Prevention and Control Report including the overarching improvement plan	Head of Nursing – Infection, Prevention and Control	1:50pm	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	2:00pm	Assurance
4.2	To receive the executive summary of the Quality and Safety of Patient Services Group	Deputy Director of Nursing	2:15pm	Assurance
4.3	To receive an update on the allocation of funds to support long waiters	Deputy Chief Operating Officer	2:25pm	Assurance
4.4	To receive a report on external inspections to include: - An update on progress against the HIW immediate improvement notice for Morriston Emergency Department	Director of Nursing and Patient Experience/Director of Corporate Governance	2:40pm	Assurance
4.5	To receive a report outlining the health boards preparedness for the Duty of Candour	Director of Corporate Governance/Director of Nursing and Patient Experience	2.55pm	Assurance
4.6	To receive a deep dive on quality priorities; Falls	Deputy Director of Nursing/ Falls Quality Improvement Lead	3.10pm	Assurance
4.7	To receive the Maternity and Neonatal Network review of SBUHB maternity services	Director of Nursing and Patient Experience	3.30pm	Assurance

PART 5. GOVERNANCE AND RISK

- Nil Return

PART 6. OTHER MATTERS

6.1	Items to refer to Other Committees	Chair (Verbal)	3.55pm	Discussion
6.2	Any Other Business	Chair (Verbal)		Discussion
	Next meeting: 20 th December 2022			

5 MINUTE COMFORT BREAK (3:55pm – 4:00pm)

