

**Quality and Safety Committee Work Programme 2021/22**

Topic	Lead	January	February	March	April
Patient Story	Service Directors				
<b>Preliminary Matters</b>					
Minutes of the Previous Meeting	Director of Corporate Governance				
Action Log	Director of Corporate Governance				
Work Programme	Director of Corporate Governance				
<b>Quality</b>					
Annual Quality Statement	Director of Nursing and Patient Experience				
<b>Benchmarking, Learning and Quality Improvement</b>					
Infection Control Report	Director of Nursing and Patient Experience				
Serious Incidents relating to Prison Deaths (IC Quarterly)	Director of Nursing and Patient Experience				
Safeguarding Report (IC Quarterly)	Director of Nursing and Patient Experience				
Substance Misuse	Director of Public Health				
Suicide Update	Director of Public Health				
<b>Clinical and Service Quality Compliance and Performance</b>					
Quality and Safety Performance Report	Director of Nursing and Patient Experience				
Patient Experience	Director of Nursing and Patient Experience				
Healthcare Inspectorate Wales Annual Report	Director of Nursing and Patient Experience				
Mortality Review	Medical Director				
Ophthalmology	Deputy Chief Operating Officer				
Clinical Audit and Effectiveness Update	Medical Director				
Controlled Drugs Framework	Clinical Director Pharmacy				
Cleft, Lip and Palate Service	Service Director, Morriston Hospital				
Progress against the Ombudsmun reccomendations	Medical Director				
Cardiac Services (IC)	Medical Director				
Approach to Nosocomial Transmissions (IC)	Medical Director				
<b>Governance and Risk Management</b>					

Terms of Reference	Director of Corporate Governance				
Committee Annual Report	Director of Corporate Governance				
Committee Self-Assessment	Director of Corporate Governance				
Board Assurance Framework/ Q&S Risk Register	Director of Corporate Governance				
Quality and Safety Governance Group key issues report	Director of Nursing and Patient Experience				
100-day plans for five quality priorities	Director of Nursing and Patient Experience				
Clinical Ethics Group Terms of Reference	Medical Director				
Clinical Ethics Group Key Issues Report	Medical Director				
Ombudsman's Annual Report	Director of Nursing and Patient Experience				
Welsh Risk Pool Annual Report	Director of Nursing and Patient Experience				
EMRTS Clinical Governance	Medical Director				
External Inspections	Director of Nursing and Patient Experience				
Ward to Board Dashboard	Director of Nursing and Patient Experience				
Primary Care Metrics	Interim Director of Finance				
WHC Quality and Safety Framework	Head of Quality and Safety				
Recommendations from external review of the children's community nursing service (quarterly)	Service Director, NPTSSG				
Holistic review of CAMHS - inhouse improvements, step up/step down, link with community paediatrics	Assistant Director of Strategy & Partnerships				
Potential next steps for pharmacies in context of pop health health/prevention/wellbeing	Primary Care, Service Director				
Duty of Candor and Quality Bill training	Director of Corporate Governance				
Update on the position of the screening for foetal growth assessment in line with gap-grow	Director of Nursing and Patient Experience				
Update report on the Welsh Health Circular quality and safety framework	Director of Nursing and Patient Experience				
Childrens Continuing Care Service final improvement plan (Quarterly)	Director of Nursing and Patient Experience				