



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



**Meeting of the Quality and Safety Committee
to be held on Tuesday, 25th August 2020 at 1.00pm
in the Millennium Room, Second Floor, HQ**

Time	Agenda	Purpose	Lead	Attached/ Verbal
	1. Patient/ Staff Story			
1.00pm	1.1 Isolation by Gwen	Discussion		
1.10pm	2. Preliminary Matters			
	2.1 Apologies for absence	Noting	Chair	Verbal
	2.2 Declarations of Interest	Noting	Chair	Verbal
	2.3 Minutes of the meeting on 28 th July 2020	Approval	Chair	Attached
	2.4 Matters Arising	Assurance	Chair	Verbal
	2.5 Action Logs	Assurance	Chair	Attached
	2.6 Committee Work Programme 2020	Noting	Chair	Attached
	3. Equipment, Medicines, Supplies and Facilities			
1.15pm	3.1 Infection Prevention Control	Assurance	Lisa Hinton	Attached
	4. Safety, Quality and Clinical Effectiveness			
1.25pm	4.1 Performance Report	Assurance	Darren Griffiths	Attached
1.35pm	4.2 Unscheduled Care Overview	Assurance	Chris White	Attached
1.45pm	4.3 Mortality Review	Assurance	Richard Evans	Attached
1.55pm	4.4 Clinical Audit and Effectiveness Update	Assurance	Richard Evans	Attached
2.05pm	4.5 Suicide and Self-harm Prevention	Assurance	Keith Reid	Attached
2.15pm	4.6 Face Covering update	Assurance	Keith Reid	Attached
2.25pm	4.7 Controlled Drugs Policy	Assurance	Judith Vincent	Attached
	5. Governance			
2.35pm	5.1 Quality and Safety Risk Register	Assurance	Pam Wenger/ Hazel Lloyd	Attached
2.45pm	6. Items to refer to Other Committees			
2.45pm	7. Any Other Business			
	Date and Time of Next Meeting			
	The next scheduled meeting is 22 nd September 2020.			