

Quality and Safety Committee Work Programme 2020/21

| Topic | Lead | July | August | September | October | November | December |
|---|--|------|--------|-----------|---------|----------|----------|
| Patient Story | Service Directors | | | | | | |
| Preliminary Matters | | | | | | | |
| Minutes of the Previous Meeting | Director of Corporate Governance | | | | | | |
| Action Log | Director of Corporate Governance | | | | | | |
| Work Programme | Director of Corporate Governance | | | | | | |
| Quality | | | | | | | |
| Annual Quality Statement | Director of Nursing and Patient Experience | | | | | | |
| Benchmarking, Learning and Quality Improvement | | | | | | | |
| Infection Control Report | Director of Nursing and Patient Experience | | | | | | |
| Safeguarding Report | Director of Nursing and Patient Experience | | | | | | |
| Suicide Update | Director of Public Health | | | | | | |
| Clinical and Service Quality Compliance and Performance | | | | | | | |
| Quality and Safety Performance Report to include COVID-19 metrics | 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 | | | | | | |
| Overview of Unscheduled Care | Chief Operating Officer | | | | | | |
| Mortality Review | Medical Director | | | | | | |
| Clinical Ethics Committee | Medical Director | | | | | | |
| Clinical Audit and Effectiveness Update | Medical Director | | | | | | |
| Governance and Risk Management | | | | | | | |
| Terms of Reference | Director of Corporate Governance | | | | | | |
| Committee Annual Report | Director of Corporate Governance | | | | | | |
| Committee Self-Assessment | Director of Corporate Governance | | | | | | |
| Board Assurance Framework/ Risk Register | Director of Corporate Governance | | | | | | |
| Quality and Safety Assurance Group | Director of Nursing and Patient Experience | | | | | | |
| Internal Audit Update | Head of Internal Audit | | | | | | |
| 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 | | | | | | |