



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 February 2020 at 1.00pm
in the Millennium Room, Second Floor, HQ**

Time	Agenda	Purpose	Lead	Attached/ Verbal
1.00pm	1. Preliminary Matters			
	1.1 Apologies for absence	Noting	Chair	Verbal
	1.2 Declarations of Interest	Noting	Chair	Verbal
	1.3 Minutes of the Meeting on 28 th January 2020	Approval	Chair	Attached
	1.4 Matters Arising	Assurance	Chair	Verbal
	1.5 Action Log	Assurance	Chair	Attached
	1.6 Workshop Action Log	Assurance	Chair	Attached
	1.7 Committee Work Programme 2019/20	Noting	Chair	Attached
1.10pm	2. Benchmarking, Learning and Quality Improvement			
	2.1 Patient Story: Jamie's Story	Discussion	Rhonwen Parry	
	2.2 Infection Prevention Control to include a formal assessment and action plan regarding the health board's infection control risks, hotspots, themes and actions being taken.	Assurance	Lisa Hinton	Attached
	2.3 Update on cleaning and recruitment issues following Senior Leadership Team to include the action plan	Assurance	Chris White	Attached
2.00pm	3. Clinical and Service Quality Compliance and Performance			
	3.1 Quality and Safety Performance Report	Assurance	Darren Griffiths	Attached
	3.2 Quality and Safety Governance Action Plan and Cwm Taf Morgannwg University Health Board Governance review	Assurance	Hazel Lloyd	Attached
	3.3 Health Board Plan for Suicide Prevention	Assurance	Rhonwen Parry/ Keith Reid	Attached
	3.4 Key Issues: Quality and Safety Governance Group	Assurance	Lee Joseph	Attached
2.45pm	4. Inspections			
	4.1 World Health Organisation Surgical Safety Checklists	Assurance	Richard Evans	Attached
3.00pm	5. Items to refer to Other Committees			
3.05pm	6. Any Other Business			
3.15pm	Date and Time of Next Meeting			
	The next scheduled meeting is 24 th March 2020.			

