



**GIG**  
CYMRU  
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WALES

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board



**Meeting of the Quality and Safety Committee  
to be held on Tuesday, 23<sup>rd</sup> June 2020 at 2.00pm  
in the Millennium Room, Second Floor, HQ**

Time	Agenda	Purpose	Lead	Attached/ Verbal
2.00pm	<b>1. Preliminary Matters</b>			
	1.1 Apologies for absence	Noting	Chair	Verbal
	1.2 Declarations of Interest	Noting	Chair	Verbal
	1.3 Minutes of the Meetings on 26 <sup>th</sup> May 2020	Approval	Chair	Attached
	1.4 Matters Arising	Assurance	Chair	Verbal
	1.5 Action Logs	Assurance	Chair	Attached
	1.6 Committee Work Programme 2020	Noting	Chair	Attached
2.10pm	<b>2. Safety, Quality and Clinical Effectiveness</b>			
	2.1 Reset and Recovery Coordination of Essential Services	Assurance	Director of Transformation	Attached
3.20pm	<b>3. Items to refer to Other Committees</b>			
3.25pm	<b>4. Any Other Business</b>			
	<b>Date and Time of Next Meeting</b>			
	The next scheduled meeting is 28 <sup>th</sup> July 2020.			