



**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, 24<sup>th</sup> March 2020 at 1.00pm  
in the Millennium Room, Second Floor, HQ**

Time	Agenda	Purpose	Lead	Attached/ Verbal
1.00pm	<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 Meeting on 25 <sup>th</sup> February 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	<b>2. Benchmarking, Learning and Quality Improvement</b>			
	2.1 Infection Prevention Control to include a breakdown of cleanliness levels and audits	Assurance	Lisa Hinton	Attached
1.20pm	<b>3. Clinical and Service Quality Compliance and Performance</b>			
	3.1 Unscheduled Care Update	Assurance	Craige Wilson	Attached
	3.2 Quality and Safety Performance Report	Assurance	Darren Griffiths	Attached
	3.3 Patient Experience Report	Assurance	Hazel Lloyd	Attached
	3.4 Quality and Safety Governance Action Plan and Cwm Taf Morgannwg University Health Board Governance review	Assurance	Hazel Lloyd	Attached
	3.5 Major Trauma Network Clinical Guidelines	Assurance	Pam Wenger	Attached
2.10pm	<b>4. Inspections</b>			
	4.1 External Inspections to include Human Tissue Authority update	Assurance	Hazel Lloyd	Attached
2.25pm	<b>5. Items to refer to Other Committees</b>			
2.30pm	<b>6. Any Other Business</b>			
	<b>Date and Time of Next Meeting</b>			
	The next scheduled meeting is 28 <sup>th</sup> April 2020			

Marston, Georgia  
03/25/2020 16:17:17

