



## Quality and Safety Committee Work Programme 2019-20



	Lead	December	January	February	March	April	May
<b>1. Patient Story</b>	Service Directors						
<b>2. Preliminary Matters</b>							
Minutes of the Previous Meeting	Director of Corporate Governance						
Action Log	Director of Corporate Governance						
Work Programme	Director of Corporate Governance						
<b>3. Quality</b>							
Annual Quality Statement	Director of Nursing and Patient Experience						
<b>4. Benchmarking, Learning and Quality Improvement</b>							
Infection Control Report	Director of Nursing and Patient Experience						
Safeguarding Report	Director of Nursing and Patient Experience						
Healthcare Quality Division Feedback Report	Director of Nursing and Patient Experience						

Suicide Prevention Report (June 2020)	Director of Public Health						
Substance Misuse Report (June 2020)	Director of Public Health						
Paediatric Acute and Emergency Report - Morriston	Director of Nursing and Patient Experience						
<b>5. Clinical and Service Quality Compliance and Performance</b>							
Quality and Safety Performance Report	Director of Nursing and Patient Experience						
Patient Experience (to include complaints and concerns)	Director of Nursing and Patient Experience						
Ward to Board Dashboard	Director of Nursing and Patient Experience						
Healthcare Inspectorate Wales Report	Director of Nursing and Patient Experience						
Overview of Unscheduled Care	Chief Operating Officer						
Mortality Review	Medical Director						
Clinical Audit and Effectiveness Update (June 2020)	Medical Director						
Morriston Hospital's Accident and Emergency Department (June)	Deputy Chief Operating Officer						
Deep Dive: Never Event position	Director of Nursing and Patient Experience						
<b>6. Governance and Risk Management</b>							
Terms of Reference (August 2020)	Director of Corporate Governance						
Committee Annual Report (June 2020)	Director of Corporate Governance						
Committee Self-Assessment (October 2020)	Director of Corporate Governance						
Board Assurance Framework/Corporate 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 (October 2020)	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						
Older People's Strategy	Director of Nursing and Patient Experience						
Human Tissue Authority	Chief Operating Officer						

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## Quality and Safety Committee In-Committee Work Programme 2019-20

	Lead	December	January	February	March	April	May
<b>1. Preliminary Matters</b>							
Minutes of the Previous Meeting	Director of Corporate Governance						
Action Log	Director of Corporate Governance						
Work Programme	Director of Corporate Governance						
<b>2. Exception Reports</b>							
Safeguarding	Director of Nursing and Patient Experience						
Patient Experience	Director of Nursing and Patient Experience						
Infection Control	Director of Nursing and Patient Experience						
Serious Incidents and Never Events	Director of Nursing and Patient Experience						

Sensitive Issues	Executive Directors						
TAVI	Medical Director						
Ophthalmology Update	Deputy Director of Therapies and Health Science						
Raising Serious Concerns	Director of Nursing and Patient Experience						
Guardian Service	Director of Corporate Governance						
Ombudsman Public Report.	Director of Corporate Governance						
Caswell Clinic	Director of Mental Health and Learning Disabilities						

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