



**Meeting of the Quality and Safety Committee
to be held on Tuesday, 26th May 2020 at 1.00pm
in the Millennium Room, Second Floor, HQ and via Skype**

Time	Agenda	Purpose	Lead	Attached/ Verbal
1.00pm	1. Preliminary Matters			
	1.1 To note apologies for absence	Noting	Chair	Verbal
	1.2 To note declarations of interest	Noting	Chair	Verbal
	1.3 To agree the minutes of the committee meeting on 24 th March 2020	Approval	Chair	Attached
	1.4 To note matters arising	Assurance	Chair	Verbal
	1.5 To note the urgent, pending and workshop action logs	Assurance	Chair	Attached
	1.6 To receive the an update on the work programme during Covid-19	Noting	Chair	Attached
1.10pm	2. Benchmarking, Learning and Quality Improvement			
	2.1 To receive a report on infection prevention and control	Assurance	Assistant Director of Nursing (infection control)	Attached
	3. Clinical and Service Quality Compliance and Performance			
	3.1 To discuss COVID-19 metrics	Assurance	Associate Director of Digital Services	Verbal
	3.2 To receive an update on the clinical ethics committee	Assurance	Medical Director	Verbal
	3.3 To receive the quality and safety risk register	Assurance	Director of Corporate Governance	Attached
	3.4 To receive a report on concerns and incidents relating to Covid-19	Assurance	Head of Legal and Risk	Attached
	3.5 To receive the final health and care standards self-assessment report 2019-20	Assurance	Deputy Director of Nursing and	Attached

			Patient Experience	
	3.6 Quality and Safety Governance Group	Assurance	Deputy Head of Quality and Safety	Attached
	3.7 Update on Mental Health and Learning Disabilities in preparedness to COVID-19	Assurance	Service Director, Mental Health	Attached
	3.8 Update on Primary & Community Care including Field Hospitals and Community Capacity in preparedness to COVID-19	Assurance	Service Director, Primary Care	Attached
	3.9 Performance Overview	Assurance	Interim Director of Finance	Attached
4. For Information				
	4.1 To receive a report on Coronavirus Act: Excess Death Provisions	Noting	Deputy Director of Therapies and Health Science	Attached
	4.2 To receive a joint Statement by Care Inspectorate Wales and Healthcare Inspectorate Wales	Noting	Director of Corporate Governance	Attached
	4.3 To receive the WHSSC Quality and Patient Safety Committee chair's report	Noting	Chair	Attached
1.50pm	5. Items to refer to Other Committees	Noting	Chair	Verbal
1.55pm	6. Any Other Business	Noting	Chair	Verbal
	7. Date and Time of Next Meeting	Noting	Chair	Verbal
	The next scheduled meeting is 28 th July 2020			