



GIG
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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting Of Quality and Safety Committee

Tuesday, 22nd September 2020 at 1.00pm

Millennium Room, Second Floor, HQ and via Microsoft Teams

AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (Verbal)	1.00pm	Noting
1.2	Declarations of Interest	Chair (Verbal)	1.00pm	Noting
1.3	To receive and approve the minutes of the previous meetings	Chair (attached)	1.00pm	Approval
1.4	To receive and consider any matters arising not otherwise on the agenda	Chair (verbal)	1.05pm	Assurance
1.5	To receive the action log	Chair (verbal)	1.05pm	Assurance
1.6	To receive the committee work programme 2020	Chair (attached)	1.05pm	Assurance
PART 2. EQUIPMENT, MEDICINES, SUPPLIES AND FACILITIES				
2.1	To receive a report on Infection Prevention Control	Assitant Director of Nursing - Infection Prevention & Control	1.10pm	Assurance
PART 3. SAFETY, QUALITY AND CLINICAL EFFECTIVENESS				
3.1	To receive the Performance Report	Interim Director of Finance	1.20pm	Assurance
3.2	To receive the Patient Experience Report	Head of Patient Experience, Risk & Legal Services	1.30pm	Assurance
3.3	To receive the Infected Blood Inquiry	Deputy Director of Therapies and Health Science	1.40pm	Assurance

3.4	To receive the Substance Misuse Report	Director of Public Health	1.50pm	Assurance
3.5	To receive an update report on Caswell Clinic following the Quality Assurance Improvement Service review	Locality Manager, MH&LD	2.00pm	Assurance
3.6	To receive the final draft of the Annual Quality Statement	Head of Quality and Safety	2.10pm	Assurance
3.7	To receive the Healthy Relationships For Stronger Communities Strategy	Head of Nursing - Safeguarding	2.20pm	Assurance
PART 4. GOVERNANCE				
4.1	To receive the Key Issues: Quality and Safety Governance Group	Deputy Head of Quality and Safety	2.30pm	Assurance
4.2	To receive the Public Services Ombudsman Annual Report	Concerns Assurance Manager	2.40pm	Noting
PART 5. OTHER MATTERS				
5.1	Items to refer to Other Committees	Chair (Verbal)	2.45pm	Discussion
5.2	Any Other Business	Chair (Verbal)	2.45pm	Discussion
	Next meeting: 24 th October 2020			