



**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 Thursday, 18<sup>th</sup> April 2019 at 9am  
in seminar room three, Morriston Education Centre**

Time	Agenda	Purpose	Lead	Attached/ Verbal
9am	<b>1. Patient Story</b>			
	1.1 Morriston Patient Story	Discussion	Mark Ramsey	Verbal
9.20am	<b>2. Preliminary Matters</b>			
	2.1 Apologies for absence	Noting	Chair	Verbal
	2.2 Declarations of Interest	Noting	Chair	Verbal
	2.3 Minutes of the Meeting on 21 <sup>st</sup> February	Approval	Chair	Attached
	2.4 Matters Arising	Assurance	Chair	Verbal
	2.5 Action Log	Assurance	Chair	Attached
	2.6 Committee Work Programme 2019/20	Noting	Chair	Attached
9.30am	<b>3. Benchmarking, Learning and Quality Improvement</b>			
	3.1 Infection Control Report	Assurance	Lisa Hinton	Attached
9.45am	<b>4. Clinical and Service Quality Compliance and Performance</b>			
	4.1 Patient Experience Report	Discussion	Hazel Lloyd	Attached
	4.2 Annual Quality Statement	Discussion	Cathy Dowling	Attached
	4.3 Performance Report	Discussion	Execs	Attached
<b>BREAK 10.30AM-10.40AM</b>				
10.40am	<b>5. Governance and Risk Management</b>			
	5.1 NHS Wales Delivery Unit 90 day-review	Assurance	Julie Hopkins	Attached
	5.2 HIW KW Action Plan	Assurance	Nicola Edwards	Attached
	5.3 Quality Governance Review	Assurance	Pam Wenger	Attached
	5.4 Internal Audit Update	Assurance	Paula O'Connor	Attached
	5.5 Quality and Safety Forum Update	Assurance	Gareth Howells	Attached
	5.6 External Inspections	Assurance	Hazel Lloyd	Attached
	5.7 Clinical Senate Council Report	Assurance	Richard Evans	Attached
12.10pm	<b>6. Items for Information</b>			
	6.1 GP Indemnity	Information	Pam Wenger	Attached
12.15pm	<b>7. Items to refer to Other Committees</b>			
	<b>8. Any Other Business</b>			
	<b>Date and Time of Next Meeting</b>			
	The next scheduled meeting is 20 <sup>th</sup> June 2019.			