

Quality and Safety Committee Log 2026-27															
Meeting Date	Type of Meeting	Minute Ref	Agenda Item (Number)	Raised by	Narrative	Type of Action	Action Taken	Assigned to (Individual)	Supporting	Due by	Update	Status	Outcome of Referral	Referral detail	
06.11.2025	Public Committee	102/25	Audit Committee to Quality and Safety: Strategic Equality Plan Limited Assurance	General IM (Jean Church)	RT would provide further updates to the committee following the November meeting and ensure that the Board is informed of progress and ongoing risks at the January development session.	Action	Logged Action	Director of Insight, Communications and Engagement (RT)		Jun-26	Aiming to hold a board session in June/July 2026.	Underway (with update)			
06.11.2025	Public Committee	122/25	Infection Prevention Control	General IM (Jean Church)	Quality and Safety referred the Infection Prevention and Control issues to both Workforce and OD and the Digital Data Research and Innovation Committee. The referral to WOD relates to aligning mandatory clinical training, such as aseptic non-touch technique, with job roles to ensure accurate compliance reporting and improve linkage at recruitment and induction.	Referral	Referred to WOD	General IM (Jean Church)	Corporate Governance Officer (AC)	Jun-26	The referral was discussed at the June Committee. The detail of the discussion was sent to the chair on 7.7.26.	Closed	Resolved	Resolved	
06.11.2025	Public Committee	122/25	Infection Prevention Control	General IM (Jean Church)	Quality and Safety Committee referred the Infection Prevention and Control (IPC) issues to both Workforce and Organisational Development (WOD) and the Digital team. The referral to Digital concerns the limitations of the current ESR system in reporting compliance for clinical mandatory training and the need to address these issues within the forthcoming national ESR system upgrade.	Referral	Referred to DDRI	General IM (Jean Church)		Nov-25	The referral is due to reach IPC Gold Command meeting for discussion in the first instance; DATE TBC.	Transferred			
29.01.2026	Public Committee	012/26	Finance Report	Chair (Jan Williams)	Scrutiny and oversight of all the actions agreed to reduce the bed stock in Morriston, including risk assessment and mitigation to ensure delivery: surge beds in OPAU immediately; surge beds in AMU, w/b 13/2: closure of Ward E, first month in 2026/27; closure of second ward later in 2026/27.	Action	Logged Action	Chief Operating Officer (DL)		Oct-26	To be included in the October 2026 report to the Committee.	Underway (with update)			
29.01.2026	Public Committee	012/26	Finance Report	Chair (Jan Williams)	Scrutiny and oversight of the surge bed reduction plan for COP patients to 100 at the end of March 2026. There are risks/ actions that have to be taken here, around engagement with partners and families; there are also 30 patients whose delays are due solely to actions that we need to take. Could QSC scrutinise the plans to take these delays out of the system please, and the actions to obviate a subsequent backlog.	Action	Logged Action	Chief Operating Officer (DL)		Oct-26	To be included in the October 2026 report to the Committee.	Underway (with update)			
05.02.2026	Public Committee	34/26	Quality and Performance report		To refine the Quality and Safety Performance Report to include clearer "so what" analysis, explicit actions being taken, evidence of impact, and improved visibility of harm and risks associated with persistent performance challenges.	Action	Logged Action	Executive Director of Nursing and Patient Experience (LR)	Head of Performance (MP)	Aug-26	MP confirmed that the detail would be included in the report to the August 2026 Committee.	Underway (with update)			
23.02.2026	Public Committee	04/26	Staff Story: Community Nursing	Community IM (Reena Owen)	Referred from the Workforce and OD Committee it was decided that the matter was a policy issue relating to patient experience and that it would be appropriate for this to be referred to the Quality and Safety Committee.	Referral	Incoming Referral	Community IM (Reena Owen)		Aug-26	The referral was included for sight on the April agenda. A report will be brought to a future committee.	Transferred			
23.04.2026	Public Committee	51/26	Quality and Safety Group report	Local Authority IM (Nicola Mathews)	A deep dive into the prevention of pressure ulcers to be included on the August 2026 committee agenda and work programme.	Action	Logged Action	Executive Director of Nursing and Patient Experience (LR)		Aug-26	The report has been confirmed on the August Committee agenda.	Closed			

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