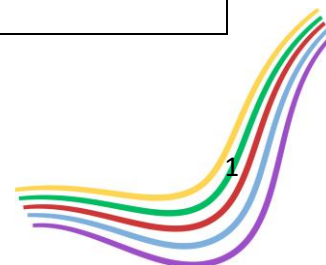




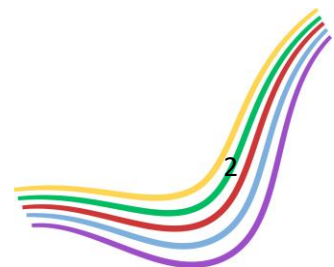
Quality & Safety Group (QSG)

14th July 2026 @ 10:00 – 12:30 pm Via Teams

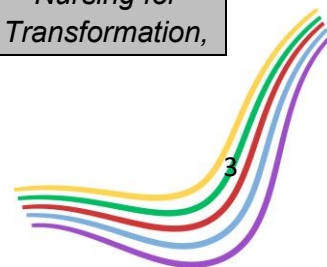
	Topic	Attachment	Timings	Purpose: - Approve - Review - Receive - Discuss - Update - Noting	Lead
PART 1. PRELIMINARY MATTERS					
1.1	Apologies for absence and meeting tracker		10:00	Noting	Chair
1.2	Minutes of meeting June 2026		10:05	Approve	All
1.3	Note the action/escalation log		10:10	Discuss/Update	Chair
1.4	Note the work programme/plan 2026 vs		10:20	Receive	All
1.5	QSG – Updated Terms of Reference (TOR)		10:20	Approval	All
PART 2A. QUALITY UPDATES					
2.1	Patient/Staff Story <i>Primary Care and Therapies (PCT)</i> 'Living with a Wound'	<i>Presentation</i>	10:25	Discuss	Catrin Codd (Senior Patient Nurse Advocate)
	HEPMA Project Evaluation and Dashboard Presentation	<i>Postponed to September</i>			Rebekah Williams (Digital Lead, Pharmacist)
2.2	Service Group Dashboard Updates & Controlled Drugs Quarterly Governance Report	Primary Care Community Therapies Dashboard	10:35	Discuss	Emily Davies (Head of Nursing for Transformation, Corporate Nursing)
		<u>Controlled Drugs</u> Quarterly and Biannual report			



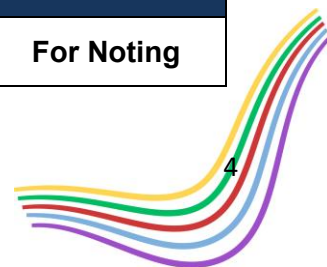
		Singleton Neath Port Talbot <u>Dashboard</u>	10:45		Sharron Price (Group Nurse Director, Neath Port Talbot and Singleton Service Group)
		<u>Controlled Drugs</u> Quarterly and Biannual report			
		Morriston <u>Dashboard</u>	10:55		Ceri Matthews (Group Nurse Director, Morriston Service Group)
		<u>Controlled Drugs</u> Quarterly Report			
		Mental Health & Learning Disabilities <u>Dashboard</u>	11:05		Michelle Forkings (Nurse Director of Mental Health and Learning Disabilities) Or Marie Williams (Head of Nursing Quality Governance and Improvement MHLD)
2.3	Medicines Management Strategy Group Bi-annual Report to QSG & TOR		11:15	Discuss	Alan Clatworthy (Clinical Effectiveness & Formulary)
2.4	Medicines Management Quarterly Report		11:20	Discuss	Owain Williams (Clinical Director of Pharmacy)



2.5	Controlled Drugs Bi-annual Report		11:25	Discuss	Owain Williams (Clinical Director of Pharmacy)
	Major Trauma & Spinal Network Quarterly Report		Deferred to September		Andrea Bradley (Network Manager, South Wales Trauma Network) & Scott Hurford (South Wales Spinal Network Operational Delivery Manager, South Wales Spinal Network)
2.6	COEG Bimonthly Report		Deferred to August	Discuss	Helen Dean (Associate Medical Director for Professional Concerns and Quality and Safety)
2.7	Quality Insights & Improvement Group TOR		11:35	Approve	Eleri D'Arcy (Clinical Lead Manager for Quality Safety & Improvement)
2.8	Annual Quality Report		11:40	Approve	Angharad Higgins (Head of Quality & Safety)
Part 2B. High Risk Reporting					
2.9	National Patient Safety Implementation Plan		11:45	Approve	Angharad Higgins (Head of Quality & Safety)
	PCT Dental Assurance Visit Update	Deferred until October		Discuss	Emily Davies (Head of Nursing for Transformation,



					<i>Corporate Nursing)</i>
2.10	HBSUK Insourcing Complaints/Incidents Update		11:50	Discuss	Hannah Parsons <i>(Assistant Director of Operations – Planned Care)</i>
2.11	Quality Management System for Perinatal Prototype Quarterly Update Report		11:55	Discuss	Kath Greaves <i>(Clinical Director of Midwifery)</i>
2.12	Quality & Safety Risk Committee HIW Inspections		12:05	Noting Discuss	Neil Thomas <i>(Assistant Head of Risk & Assurance)</i>
2.13	Listening to People Programme Board Update		12:15	Discuss	Susan Ford <i>(Head of Concerns Assurance)</i>
2.14	Theatres Patient Safety Incident Local Response Process		12:20	Approve	Rhian Medwell
PART 3. ITEMS FOR NOTING					
3.1	QI Capability Report		Emma Smith		For Noting



3.2	Always on Reporting	Jayne Whitney	
3.3	Betsi Cadwaladr University Health Board - Ombudsman Public Interest Report	Erica Thomas-Howells	
PART 4. NEXT MEETING AGENDA ITEMS			
5.1	Date of next meeting 11/08/2026 Meeting Chair – tbc	Papers and reports due for Please refer to attached workplan (agenda item 1.4) for reports/updates due for July 2026	
IN COMMITTEE- QSG Members only			
	Safeguarding Report		

