Quality and Safety Committee Work Programme 2022-23

Topic	Lead	April	May	June	July	August	September	October	November	December	January	February	March	April	May
Patient Story	[illegible]														
Preliminary Matters															
Minutes of the Previous Meeting	Director of Corporate Governance														
Action Log	Director of Corporate Governance														
Work Programme	Director of Corporate Governance														
Benchmarking, Learning and Quality Improvement															
Infection Control Report	Director of Nursing and Patient Experience														
Safeguarding Report [illegible]	Director of Nursing and Patient Experience														
Self-assessment against the Ockenden maternity [illegible]	Director of Nursing and Patient Experience & Nurse Director, NPT SSG														
[illegible]	Deputy Medical Director														
Maternity Update	Director of Nursing and Patient Experience & Nurse Director, NPT SSG														
Quality [illegible]	Director of Nursing and Patient Experience														
Quality dashboard demonstration	Director of Digital														
Waiting List Validation	Chief Operating Officer														
Pressure ulcers	Director of Nursing and Patient Experience														
Falls	Director of Nursing and Patient Experience														
Primary care [illegible] update	Service Group Director, [illegible]														
Clinical and Service Quality Compliance and Performance															
Executive summary of the Quality and Safety of Patient Services Group	Director of Nursing and Patient Experience														
Quality and Safety Performance Report	Director of Finance and Performance														
Patient Experience (quarterly)	Director of Corporate Governance														
Children's Community Nursing (quarterly)	Service Group Director, Neath Port Talbot and Singleton														
Clinically Optimised Patients (quarterly)	Chief Operating Officer														
External Inspections	Director of Nursing and Patient Experience														
Preparedness for Duty of Candour	Director of Nursing and Patient Experience														
Clinical Ethics Committee	Medical Director														
Clinical Outcomes and Effectiveness Update (inclu clincal audit [illegible]	Medical Director														
Allocation of funds to support long waiters	Deputy Chief Operating Officer														
Dementia and Older People's Charter	Director of Nursing and Patient Experience														
Controlled Drugs Governance and Assurance Progress Report	Clinical Director Pharmacy														
HMP Swansea Swansea - HIW Report	Service Group Director, [illegible]														
CAMHS	Director of Strategy (Quarterly)														
Covid Nosocomial Review Plan	Medical Director														
Learning from [illegible]	Director of Corporate Governance														
Governance and Risk Management															
Terms of Reference	Director of Corporate Governance														
Committee Annual Report	Director of Corporate Governance														
Committee Self Assessment	Director of Corporate Governance														
Health Board Risk Register	Director of Corporate Governance														
Ombudsman's Annual Report	Director of Nursing and Patient Experience														
[illegible] Clinical Governance	Medical Director														
South Wales Major Trauma Network (Q4, Q1, Q2 & Q3)	Director of Strategy														
a summary of new national reportable incidents, Early Warning notifications [illegible]	Director of Corporate Governance														