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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



**Meeting of the Quality and Safety Committee
to be held on Tuesday, 28th January 2020 at 1.00pm
in the Millennium Room, Second Floor, HQ**

Time	Agenda	Purpose	Lead	Attached/ Verbal
1.00pm	1. Preliminary Matters			
	1.1 Apologies for absence	Noting	Chair	Verbal
	1.2 Declarations of Interest	Noting	Chair	Verbal
	1.3 Minutes of the Meeting on 12 th December 2019	Approval	Chair	Attached
	1.4 Matters Arising	Assurance	Chair	Verbal
	(i) Healthcare Inspectorate Wales Dental Practice Update	Assurance	Scott Howe	Verbal
	1.5 Action Log	Assurance	Chair	Attached
	1.6 Workshop Action Log	Assurance	Chair	Attached
	1.7 Committee Work Programme 2020	Noting	Chair	Attached
1.10pm	2. Benchmarking, Learning and Quality Improvement			
	2.1 Patient Story: Hannah's Story	Discussion	Sue Jose	Attached
	2.2 Infection Prevention Control measures outside of hospital care, to include what the trajectory is and what advice is being provided to GPs	Assurance	Lisa Hinton	Attached
	2.3 Safeguarding	Assurance	Nicola Edwards	Attached
1.45pm	3. Clinical and Service Quality Compliance and Performance			
	3.1 Unscheduled Care to include ambulance handovers and implications of unscheduled care for Quality and Safety	Assurance	Mark Madams	Attached
	3.2 Quality and Safety Performance Report to include a focus on planned care waiting lists and Primary Care Quality Data	Assurance	Darren Griffiths	Attached
	3.3 Mortality Review	Assurance	Richard Evans	Attached
2.30pm	4. Inspections			
	4.1 Internal Audit	Assurance	Neil Thomas	Attached
	4.2 Community Health Council Monitoring Returns to include Primary Care governance reports	Assurance	Sian Harrop- Griffiths/ Jo Abbott-Davies	Attached
2.50pm	5. For Information			
	5.1 Key Issues: Quality and Safety Governance Group	Noting	Lee Joseph	Attached
	5.2 Health Care Standards Update	Noting	Cathy Dowling	Attached

	5.3 Items for Information	Noting	Pam Wenger	Attached
3.10pm	6. Items to refer to Other Committees			
3.15pm	7. Any Other Business			
	Date and Time of Next Meeting			
	The next scheduled meeting is 25 th February 2020.			