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NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



**Meeting of the Quality and Safety Committee
to be held on Thursday, 22nd August 2019 at 9am
in the Millennium Room, HQ**

Time	Agenda	Purpose	Lead	Attached/ Verbal
9am	1. Patient Story			
	1.1 Neath Port Talbot Patient Story	Discussion		Verbal
9.20am	2. Preliminary Matters			
	2.1 Apologies for absence	Noting	Chair	Verbal
	2.2 Declarations of Interest	Noting	Chair	Verbal
	2.3 Minutes of the Meeting on 20 th June 2019	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	3. Benchmarking, Learning and Quality Improvement			
	3.1 Infection Control Report	Assurance	Delyth Davies	Attached
	3.2 Quality Impact Assessment	Assurance	Charlotte Higgins	Attached
	3.3 Maternity Services Update	Assurance	Cathy Dowling	Attached
BREAK 10.30 – 10.40am				
10.40am	4. Clinical and Service Quality Compliance and Performance			
	4.1 Performance Report	Discussion	Executives	Attached
	4.2 Patient Experience Report	Assurance	Hazel Lloyd	Attached
	4.3 Primary Care Dashboard	Discussion	Helen Kemp	Attached
	4.4 Ward to Board Dashboard	Noting	Lee Morgan/ Cathy Dowling	Attached
	4.5 Health and Care Standards self-assessment 2019-2020 report	Noting	Cathy Dowling	Attached
12pm	5. Governance and Risk Management			
	5.1 DU 90 Day review action plan	Assurance	Lee Joseph	Attached
	5.2 Quality and Safety Assurance Framework	Assurance	Gareth Howells	Attached
	5.3 Internal Audit Report	Assurance	Paula O'Connor	Attached
	5.4 External Inspections	Assurance	Gareth Howells	Attached
	5.5 Clinical Audit Update	Assurance	Richard Evans	Attached
12.40pm	6. For Information			
	6.1 Items for Information	Noting	Pam Wenger	Attached
12.45pm	7. Items to refer to Other Committees			
12.45pm	8. Any Other Business			

	Date and Time of Next Meeting			
	The next scheduled meeting is 24 th October 2019.			