



Quality and Safety Committee Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	96/22	26.04.2022	Children's Continuing Care Service Final Improvement Plan Outcome of the BCAG workforce improvement business case be discussed at the Quality and Safety Committee May agenda planning session.	Chair/ Director of Nursing and Patient Experience	August 2022	Outcome to be included in the Children's Continuing Care Service report in August 2022.
2.	156/22	28.06.2022	Position following the self-assessment against the Ockenden maternity recommendations Report was deferred at June's Quality and Safety Committee and to be received at July's meeting.	Head of Nursing – Midwifery / Service Group Director, NPTSSG/ Nurse Group Director, NPTSSG	August 2022	Deferred to August 2022 in light of operational pressures.
3.	177/22	26.07.2022	Patient Story: A Good Death Consultant Specialist for palliative care to attend a future meeting to present a	Consultant Specialist for palliative care/ Deputy Director of	RE/ SM	Chair to decide when it would be appropriate to invite Sue Morgan to attend

			detailed report around the end of life care priority.	Nursing/ Medical Director		the committee to present report.
4.	178/22	26.07.2022	NPTSSG Highlight Report In-depth detail to be provided to Reena Owen surrounding succession planning in light of no General Paediatrics Consultants supporting cardiology.	Medical Director - NPTSSG	DR	MB/DR – Please can you confirm that additional detail has been provided to Reena Owen in order to mark this action as complete?
5.	178/22	26.07.2022	NPTSSG Highlight Report Details surrounding safeguarding audits that take place as quality indicators be included in August's Safeguarding quarterly Quality and Safety In-Committee report.	Head of Nursing - Safeguarding	NE	Included in August's iteration of the in-committee safeguarding report.
6.	182/22	26.07.2022	Allocation of funds to support long waiters i. Statistics of the amount of people on the waiting list with the ability to access prehabilitation assistance to be confirmed to Reena Owen outside of the committee meeting	Head of Strategic Planning	MD	MD – Please can you confirm that the action had been completed?

Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
7.	155/22	28.06.2022	Health Board Risk Register – Quality and Safety Risks <ul style="list-style-type: none"> - Wording surrounding the risks for IPC controls be reviewed as the detail needs to include the Welsh Government target in comparison with other Health Boards - Updates around three open Additional Learning Needs actions be confirmed to Nuria Zolle outside of the committee. 	Deputy Head of Risk	July 2022	<p>An action has been added to the HBRR to reflect the need to reduce key Tier 1 Infections to no more than WG maximum quarterly profile.</p> <p>Update provided to Nuria Zolle on 25/07/2022.</p>
8.	176/22	26.07.2022	Clinically Optimised Patients Steve Spill requested that quarterly updates are received to the Quality and Safety Committee. The next update due was September 2022 and the work programme to be updated to reflect the same.	Chief Operating Officer	September 2022	Work programme updated to reflect quarterly updates. Next report due September 2022
9.	184/22	26.07.2022	Duty of Candour and Quality Bill Work programme be amended to reflect update scheduled for October 2022.	Acting Director of Corporate Governance	October 2022	Work programme amended to reflect update scheduled for October 2022.

10.	182/22	26.07.2022	Allocation of funds to support long waiters Update report be received in October/ November and work programme be updated to reflect the same.	Head of Strategic Planning/ Deputy Chief Operating Officer	MD/CW	Work programme amended to reflect update scheduled for November 2022.
11.	157/22	28.06.2022	Performance Report Update surrounding actions to increase the deteriorating position of mobilising patients be confirmed to Nuria Zolle outside of meeting.	Head of Performance	July 2022	Update provided to Nuria Zolle on 26/07/2022. Confirmation received from Nuria on 15/08/2022 that action could be closed.