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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 Thursday, 12th December at 9am
in the Millennium Room, Second Floor, HQ**

Time	Agenda	Purpose	Lead	Attached / Verbal
9.00am	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 24 th October 2019	Approval	Chair	Attached
	1.4 Matters Arising	Assurance	Chair	Verbal
	(i) Screening for Foetal Growth Update	Noting	Chris Morrell	Verbal
	(ii) Human Tissue Authority Shortfalls	Noting	Chris Morrell	Verbal
	1.5 Action Log	Assurance	Chair	Attached
	1.6 Workshop Action Log	Assurance	Chair	Attached
	1.7 Committee Work Programme 2019/20	Noting	Chair	Attached
9.15am	2. Benchmarking, Learning and Quality Improvement			
	2.1 Patient Story: Nicola's Story	Discussion	James Gough	Attached
	2.2 Notification to Handover Time Lost Report	Assurance	Clare Bevan	Attached
	2.3 Paediatric Acute and Emergency Report	Noting	Clare Dieppe	Attached
	2.4 Suicide Prevention Report	Assurance	Keith Reid	Attached
	2.5 Substance Misuse Report	Assurance	Keith Reid	Attached
	2.6 Infection Control Report	Assurance	Lisa Hinton	Attached
10.20am	3. Clinical and Service Quality Compliance and Performance			
	3.1 CAMHS Action Plan and Report to include Ty Llidiard Strategy Report	Assurance	Sian Harrop-Griffiths/ Jo Abbott-Davies	Attached
	3.2 Quality and Safety Performance Report	Noting	Executives/ Darren Griffiths	Attached
	3.3 Patient Experience Report	Assurance	Hazel Lloyd	Attached
BREAK	BREAK – 15 MINUTES			
11.20am	4. Inspections			
	4.1 Internal Audit	Noting	Neil Thomas	Attached
	4.2 Community Health Council Report	Noting	Sian Harrop-Griffiths/ Jo Abbott-Davies	Attached
	4.3 External Inspections Report	Noting	Hazel Lloyd	Attached
12.05pm	5. For Information			
	5.1 Key Issues: Quality and Safety Assurance Group	Noting	Lee Joseph	Attached
	5.2 Update on Quality and Safety Governance	Noting	Gareth Howells	Attached

	Group Terms of Reference and Quality and Safety Framework Development			
12.35pm	6. Items to refer to Other Committees			
12.45pm	7. Any Other Business			
	Date and Time of Next Meeting			
	The next scheduled meeting is 28 th January 2020.			