

Meeting Of Quality and Safety Committee

Tuesday, 20th December 2022 at 10.45am – 11.15.am
via Microsoft Teams

AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (verbal)	10.45am	Noting
1.2	Declarations of Interest	Chair (verbal)		Noting
1.3	To receive and approve the minutes of the previous meetings	Chair (attached)		Approval
1.4	To receive and consider any matters arising not otherwise on the agenda	Chair (verbal)		Assurance
1.5	To receive the action log	Chair (attached)		Assurance
1.6	To note the work programme	Chair (attached)		Noting
PART 2. PATIENT STORY AND SERVICE GROUP HIGHLIGHT REPORT				
2.1	Patient Story: Fracture discharge	Primary, Community and Therapies Services (verbal)	-	Deferred
2.2	Service Group Highlight Report: Primary, Community and Therapies Services	Primary, Community and Therapies Services		
PART 3. BENCHMARKING, LEARNING AND QUALITY IMPROVEMENT				
3.1	To receive the Infection, Prevention and Control Report including the overarching improvement plan	Head of Nursing – Infection, Prevention and Control	-	Noting
PART 4. CLINICAL AND SERVICE QUALITY COMPLIANCE AND PERFORMANCE				

4.1	To receive the Quality and Safety Performance Report	Director of Finance and Performance	10.50am	Assurance
4.2	To receive the executive summary of the Quality and Safety of Patient Services Group	Deputy Director of Nursing	-	Noting
4.3	To receive the draft quality strategy	Deputy Director of Nursing	11am	Assurance
PART 5. GOVERNANCE AND RISK				
5.1	To receive the Health Board risk register	Director of Corporate Governance/Head of Risk	11.10am	Assurance
PART 6: NOTING				
6.1	To receive an executive summary of the Clinical Ethics Group	Medical Director	-	Noting
6.2	To note the WHSSC Quality Patient Safety highlight report	Director of Corporate Governance		Noting
PART 7. OTHER MATTERS				
7.1	Items to refer to Other Committees	Chair (Verbal)	11.15am	Discussion
7.2	Any Other Business	Chair (Verbal)		Discussion
	Next meeting: 27 th January 2023			