



**Quality and Safety Committee Agenda**  
**9am 1<sup>st</sup> February 2018**  
**Angleton Clinic Meeting Room, Glanrhyd**



	<u>Time</u>	<u>Item</u>	
<b>1.</b>		<b>Preliminary Matters</b>	
1.1		Apologies	Oral
1.2		Declarations of Interest	Oral
1.3		Minutes of the meeting held on 7 <sup>th</sup> December 2017	Attached
1.4		Matters arising not on agenda	Oral
1.5		Action Log	Attached
1.6		Quality and Safety Work Programme	Attached
<b>2.</b>		<b>Presentations/Attendances</b>	
2.1		Mental Health and Learning Disabilities Service Delivery Unit Presentation and Report	Attached
2.2		Assurance Report on Child & Adolescent Mental Health Services (CAMHS)	Attached
<b>3.</b>		<b>Staying Healthy</b>	
3.1		Staying Healthy Update	Attached
<b>4.</b>		<b>Safe and Effective Care</b>	
4.1		Quality and Safety Priorities	Attached
4.2		Quality and Safety Dashboard	Attached
4.3		Blood Glucometry Action Log Update	Attached
4.4		Infection Control Report	Attached
4.5		Safeguarding Report	Attached
4.6		Discharge Information Improvement	Attached
4.7		Never Event Update Report	Attached

<b>5.</b>		<b>Dignified and Individualised Care</b>	
5.1		Older Peoples Agenda Position Update	Attached
5.2		Patient Experience Report	Attached
<b>6.</b>		<b>Timely Care</b>	
6.1		No reports	
<b>7.</b>		<b>Our Staff and Governance Arrangements</b>	
7.1		Report from Quality and Safety Forum	Attached
7.2		Management of Medical Devices Policy	Attached
7.3		NHS Wales Prior Approval Policy	Attached
<b>8.</b>		<b>Update from Internal and Clinical Audit Leads</b>	
8.1		Clinical Outcomes Group Report	Attached
<b>9.</b>		<b>Reports from External Review and Regulatory Bodies</b>	
9.1		External Inspections Report	Attached
9.2		Welsh Risk Pool Annual Report	Attached
<b>10.</b>		<b>For Information</b>	
10.1		Quality Division Feedback Report	Attached
<b>11.</b>		<b>Any Other Business</b>	
<b>12</b>		<b>Next Meeting: 5<sup>th</sup> April 2018</b>	