



Quality and Safety Committee Work Programme 2018-19



	Lead	April	June	August	October	December	February
Patient Story			Single ton				
Standard Items							
Minutes of the Previous Meeting	Director of Corporate Governance						
Action Log	Director of Corporate Governance						
Work Programme	Director of Corporate Governance						
3. Quality							
Annual Quality Statement	Director of Nursing and Patient Experience						
Ward to Board Dashboard	Director of Nursing and Patient Experience						
Quality Assurance Framework	Director of Nursing and Patient Experience						
4. Benchmarking, Learning and Quality Improvement							
Serious Incident and Never Events Report	Director of Nursing and Patient Experience						
Nurse Staffing Act (Wales) 2016 Report	Director of Nursing and Patient Experience						
Staff Survey Results	Director Workforce and OD						
Infection Control Report	Director of Nursing and Patient Experience						
Staying Healthy	Director of Public Health						
Safeguarding Report	Director of Nursing and Patient Experience						

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Blood Glucometry Report	Director of Nursing and Patient Experience						
Healthcare Quality Division Feedback Report Report	Director of Nursing and Patient Experience						
5. Clinical and Service Quality Compliance and Performance							
Pharmacy and Medicines Management	Clinical Director for Medicines Management						
Quality and Safety Dashboard	Director of Nursing and Patient Experience						
Patient Recorded Outcome Measures	Medical Director						
Child and Adolescent Mental Health Services	Director of Strategy						
Patient Experience (to include complaints and concerns)	Director of Nursing and Patient Experience						
Older Person's Dashboard	Director of Therapies and Health Science						
6. Governance and Risk Management							
Terms of Reference	Director of Corporate Governance						
Committee Annual Report	Director of Corporate Governance						
Committee Self-Assessment	Director of Corporate Governance						
Unit Exception Report			Singlet on				
Board Assurance Framework/Corporate Risk Register	Director of Corporate Governance						
Welsh Government Quality Division Feedback Report	Director of Nursing and Patient Experience						
Report from Quality and Safety Forum	Director of Therapies and Health Science						

Health and Care Standards Update	Director of Nursing and Patient Experience						
Internal Audit Update	Head of Internal Audit						
Clinical Outcomes Group Update	Medical Director			Annual Report			
External Audit Reports	Director of Nursing and Patient Experience						
Ombudsman's Annual Report	Director of Nursing and Patient Experience						
Welsh Risk Pool Annual Report	Director of Nursing and Patient Experience						
EMRTS Clinical Governance	Medical Director						
External Inspections	Director of Nursing and Patient Experience						