



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



**Meeting of the Quality and Safety Committee
to be held on Thursday, 20th June 2019 at 9am
in the board room, Singleton Hospital**

Time	Agenda	Purpose	Lead	Attached/ Verbal
9am	1. Patient Story			
	1.1 Singleton Patient Story	Discussion	Jan Worthing	Verbal
9.30am	2. Preliminary Matters			
	2.1 Apologies for absence	Noting	Chair	Verbal
	2.2 Declarations of Interest	Noting	Chair	Verbal
	2.3 Minutes of the Meeting on 18 th April	Approval	Chair	Attached
	2.4 Matters Arising	Assurance	Chair	Verbal
	2.5 Action Log	Assurance	Chair	Attached
	2.6 Committee Work Programme 2019/20	Noting	Chair	Attached
9.45am	3. Benchmarking, Learning and Quality Improvement			
	3.1 Infection Control Report	Assurance	Lisa Hinton	Attached
	3.2 Safeguarding Report	Assurance	Nicola Edwards	Attached
	3.3 Quality Impact Assessment	Assurance	Gareth Howells	Attached
BREAK 10.30am – 10.40am				
10.40am	4. Clinical and Service Quality Compliance and Performance			
	4.1 Performance Report	Discussion	Execs	Attached
	4.2 Admission of CAMHS Patients to Adult Mental Health Ward	Assurance	Dai Roberts	Attached
11.15am	5. Governance and Risk Management			
	5.1 DU 90 Day review action plan	Assurance	Lee Joseph	Attached
	5.2 Internal Audit: Interim HTA report	Assurance	Chris Morrell	Attached
	5.3 External Inspections	Assurance	Gareth Howells	Attached
	5.4 Clinical Senate Council Report	Assurance	Alastair Roeses	Attached
	5.5 Committee Annual Report	Approval	Pam Wenger	Attached
	5.6 Committee Terms of Reference	Approval	Pam Wenger	Attached
12.15pm	6. For Information			
	6.1 NHS Wales National Clinical Audit and Outcome Review Plan	Noting	Alastair Roeses	Attached
12.20pm	7. Items to refer to Other Committees			
12.25pm	8. Any Other Business			
	Date and Time of Next Meeting			
	The next scheduled meeting is 22 nd August			

	2019.			
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