

Meeting Of Quality and Safety Committee Tuesday, 27<sup>th</sup> June 2023 at 1.30pm to 4:00pm via Microsoft Teams AGENDA

ltem No:	Торіс	Lead/Attachment	Timings	Purpose	
PART 1. PRELIMINARY MATTERS					
1.1	Welcome and Apologies	Chair (verbal)		Noting	
1.2	Declarations of Interest	Chair (verbal)		Noting	
1.3	To receive and note the minutes of the previous meetings: - 15 <sup>th</sup> May 2023 - 23 <sup>rd</sup> May 2023	Chair (attached)	1.30pm	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	
PART 2. PATIENT STORY AND SERVICE GROUP HIGHLIGHT REPORT					
2.1	Patient Story: Total Pelvic Exenteration – A Patient's Journey	Nurse & Service Group Director, Morriston Hospital	1.35pm	Noting	
2.2	Service Group Highlight Report: Morriston	Nurse & Service Group Director, Morriston Hospital			
PART 3. INFECTION CONTROL					
3.1	To receive the Infection, Prevention and Control Report including the overarching improvement plan	Head of Nursing – Infection, Prevention and Control	2:40pm	Assurance	
> BETTER HEALTH   > BETTER CARE     > BETTER LIVES   > IECHYD GWELL     > BETTER LIVES   > BYWYDAU GWELL					

Performance Reportand Performance6.2To receive the Quality and Safety of Patient Services Group Executive SummaryDirector of Nursing and Patient Experience3:20pmNoting6.3To receive the quarterly clinically optimised patient reportChief Operating Officer3:30pmAssurance6.4To receive an update on Clinical Outcomes and EffectivenessMedical Director/Deputy Medical Director3:40pmAssurance6.5To receive the Covid Nosocomial Review PlanMedical Director/Director of Corporate Governance3:50pmAssurancePART 7. GOVERNANCE7.1To receive the health board risk registerHead of Risk/Director of Corporate Governance4:05pmAssurance						
Report   and Performance/ Assistant Director of Capital Planning     PART 5. BENCHMARKING, LEARNING AND QUALITY IMPROVEMENT     5.1   To receive a report on waiting list management and validation to include: - How SBUHB is supporting patients and offering rehabilitation - Orthopaedic waiting list   Chief Operating Officer   2:55pm   Assurance     PART 6. CLINICAL AND SERVICE QUALITY COMPLIANCE AND PERFORMANCE     6.1   To receive the Quality and Safety Performance Report   Director of Finance and Performance   3:10pm   Assurance     6.2   To receive the Quality and Safety of Patient Services Group Executive Summary   Director of Nursing and Patient Experience   3:20pm   Noting     6.3   To receive the quarterly clinically optimised patient report   Chief Operating Officer   3:30pm   Assurance     6.4   To receive the Covid Nosocomial Review Plan   Medical Director/Deputy Medical Director   3:40pm   Assurance     OPART 7. GOVERNANCE     7.1   To receive the health board risk register	PART 4. HEALTH AND SAFETY					
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of Corporate Governance	PART 7. GOVERNANCE					
PART 8. NOTING	7.1	To receive the health board risk register	of Corporate	4:05pm	Assurance	
	PART 8. NOTING					
8.1To note the WHSSC Quality and Patient Safety (QPSC) Chairs reportDirector of Corporate Governance4:10pmNoting	8.1			4:10pm	Noting	

	BETTER HEALTH BETTER CARE	GIG Bwrdd lechyd Prifysgol Bae Abertawe	> IECHYD GWELL	SOFAL GWELL	
1961	> BETTER LIVES	NHS   Swansea Bay University WALES   Health Board	> BYWYD	AU GWELL	1981

PART 9. OTHER MATTERS							
9.1	9.1 Items to refer to Other Committees Chair (Verbal) 4:15pm Discussion						
9.2	Any Other Business	Chair (Verbal)		Discussion			
Next meeting: Tuesday, 25 <sup>th</sup> July 2023							

