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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

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

AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (verbal)	1.30pm	Noting
1.2	Declarations of Interest	Chair (verbal)		Noting
1.3	To receive and note the minutes of the previous meetings: - 15 th May 2023 - 23 rd May 2023	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
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



PART 4. HEALTH AND SAFETY				
4.1	To receive the quarterly Health and Safety Report	Director of Finance and Performance/ Assistant Director of Capital Planning	2:45pm	Assurance
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 an update on Clinical Outcomes and Effectiveness	Medical Director/Deputy Medical Director	3:40pm	Assurance
6.5	To receive the Covid Nosocomial Review Plan	Medical Director/Director of Corporate Governance	3:50pm	Assurance
PART 7. GOVERNANCE				
7.1	To receive the health board risk register	Head of Risk/Director of Corporate Governance	4:05pm	Assurance
PART 8. NOTING				
8.1	To note the WHSSC Quality and Patient Safety (QPSC) Chairs report	Director of Corporate Governance	4:10pm	Noting



PART 9. OTHER MATTERS

9.1	Items to refer to Other Committees	Chair (Verbal)	4:15pm	Discussion
9.2	Any Other Business	Chair (Verbal)		Discussion
Next meeting: Tuesday, 25th July 2023				

