



**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, 24th October 2019 at 9am  
in the Large Training Room, Port Talbot Resource Centre**

Time	Agenda	Purpose	Lead	Attached/ Verbal
9.00am	<b>1. Preliminary Matters</b>			
	1.1 Apologies for absence • Maggie Berry	Noting	Chair	Verbal
	1.2 Declarations of Interest	Noting	Chair	Verbal
	1.3 Minutes of the Meeting on 22 <sup>nd</sup> August 2019	Approval	Chair	Attached
	1.4 Matters Arising	Assurance	Chair	Verbal
	1.5 Action Log	Assurance	Chair	Attached
	1.6 Committee Work Programme 2019/20	Noting	Chair	Attached
9.15am	<b>2. Benchmarking, Learning and Quality Improvement</b>			
	2.1 Paediatric Acute and Emergency	Presentation	Clare Dieppe	Attached
	2.2 Infection Control Report	Assurance	Lisa Hinton	
	2.3 Safeguarding	Assurance	Nicola Edwards	Attached
	2.4 Suicide Prevention Report	Assurance	Keith Reid	Attached
	2.5 Substance Misuse	Assurance	Keith Reid	Attached
10.15am	<b>3. Clinical and Service Quality Compliance and Performance</b>			
	3.1 Feedback following Quality and Safety Summit	Noting	Martyn Waygood/ Gareth Howells	Verbal
	3.2 Quality and Safety Performance Report	Noting	Executives	Attached
	3.3 Screening for Fetal Growth in line with Gap Grow	Noting	Gareth Howells	Attached
<b>BREAK</b>	<b>BREAK – 15 MINUTES</b>			
	3.4 Older People's Strategy	Presentation	Nicola Johnson	Attached
	3.5 Provision for Children who require Specialist Mental Health Inpatient Care letter	Noting	Martyn Waygood	Attached
12.00pm	<b>4. Governance and Risk Management</b>			
	4.1 EMRTS Clinical Governance	Noting	Richard Evans/ David Lockey	Attached
	4.2 Primary Care Peer Review	Noting	Hilary Dover	Attached
	4.3 Quality and Safety Risk Register	Noting	Hazel Lloyd	Attached
	4.4 National Maternity and Perinatal Audit Report	Assurance	Sue Jose	Attached
12.40pm	<b>5. Inspections</b>			
	5.1 Internal Audit Update	Noting	Paula O'Connor	Attached
	5.2 External Inspections Report	Noting	Hazel Lloyd	Attached
12.40pm	<b>6. For Information</b>			
	6.1 Key Issues: Quality and Safety Forum	Noting	Hazel Lloyd	Attached

	6.2HIW Action Plan and Annual Report 2018-2019 6.3Items for Information	Noting Noting	Gareth Howells Pamela Wenger	Attached Attached
12.45pm	<b>7. Items to refer to Other Committees</b>			
12.45pm	<b>8. Any Other Business</b>			
	<b>Date and Time of Next Meeting</b>			
	The next scheduled meeting is 12 <sup>th</sup> December 2019.			