

Meeting Of Quality and Safety Committee

Tuesday, 27th April 2021 at 1.30pm to 3.20pm
via Microsoft Teams

AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PATIENT STORY				
1.1	Patient Story: Falls Prevention	Arts In Health Co-ordinator	1.30	Discussion
PART 2. PRELIMINARY MATTERS				
2.1	Welcome and Apologies	Chair (verbal)	1.40	Noting
2.2	Declarations of Interest	Chair (verbal)		Noting
2.3	To receive and approve the minutes of the previous meetings	Chair (attached)		Approval
2.4	To receive and consider any matters arising not otherwise on the agenda	Chair (verbal)		Assurance
2.5	To receive the action log	Chair (attached)		Assurance
PART 3. BENCHMARKING, LEARNING AND QUALITY IMPROVEMENT				
3.1	To receive a report on Infection Prevention and Control	Assistant Director of Nursing - Infection Prevention & Control	1.45	Assurance
PART 4. SAFETY, QUALITY AND CLINICAL EFFECTIVENESS				
4.1	To receive the Performance Report to include the Primary Care Metrics	Interim Director of Finance	2.00	Assurance
4.2	To receive the Health Board Annual Prescribing Report	Clinical Director - Pharmacy	2.15	Assurance

4.3	To receive the Controlled Drug Governance and Assurance (Progress Report)	Clinical Director - Pharmacy	2.30	Assurance
4.4	To receive the Quality and Safety Risk Register	Head of Patient Experience	2.40	Assurance
4.5	To receive the Quality and Safety Governance Group key issues report	Head of Quality and Safety	2.50	Assurance
4.6	To receive the Draft Health and Care Standards Annual Self-Assessment Report 2020-2021	Head of Quality and Safety	3.00	Assurance

PART 5. OTHER MATTERS

5.1	Items to refer to Other Committees	Chair (Verbal)	3.15pm	Discussion
5.2	Any Other Business	Chair (Verbal)		Discussion
Next meeting: 25th May 2021				

10 MINUTE COMFORT BREAK PRIOR TO IN-COMMITTEE MEETING

