



GIG
CYMRU
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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting Of Quality and Safety Committee

Tuesday, 23rd February 2021 at 1.30pm to 3.30pm

via Microsoft Teams

AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PATIENT STORY				
1.1	Patient Story: ‘The joy of sharing stories’	Arts In Health Co-ordinator	1.30	Discussion
PART 2. PRELIMINARY MATTERS				
2.1	Welcome and Apologies	Chair (verbal)	1.35	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
2.6	To receive the committee work programme 2020	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	1.40	Assurance
3.2	To receive a report on the delivery of the quarterly operational plan tracker (Q3/Q4)	Director of Strategy	1.50	Assurance
3.3	To receive a report on the Major Trauma Operational Delivery Network	Director of Strategy	2.00	Assurance

3.4	To receive Morriston Hospital's Accident and Emergency Department update report and action log	Interim Director of Nursing and Patient Experience (To follow)	2.10	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	2.20	Assurance
4.2	To receive the Quality and Safety Risk Report	Head of Patient Experience	2.40	Assurance
4.3	To receive a report on maternity service risks	Interim Head of Maternity	2.50	Assurance
4.4	To receive the Once for Wales SBUHB Implementation Plan	Head of Patient Experience	3.00	Assurance
4.5	To receive the Ophthalmology Deep Dive Report	Deputy Chief Operating Officer	3.10	Assurance
4.6	To receive a report on Volunteering Services	Assistant Director of Therapies and Health Science	3.20	Assurance
PART 5. ITEMS FOR INFORMATION (NOT FOR DISCUSSION)				
5.1	To note the planned care report from Performance and Finance Committee	Chair (Attached)	3.20	Noting
5.2	To note the cancer report from Performance and Finance Committee	Chair (Attached)		Noting
5.3	To note the HIW National Maternity Report	Chair (Attached)		Noing
PART 6. OTHER MATTERS				
6.1	Items to refer to Other Committees	Chair (Verbal)	3.30	Discussion
6.2	Any Other Business	Chair (Verbal)		Discussion
	Next meeting: 23 rd March 2021			