## **Quality and Safety Committee Work Programme 2020/21**

| Торіс   | Lead                                       | July | August | September | October | November | December | January | February | March |
|---|--|------|--------|-----------|---------|----------|----------|---------|----------|-------|
| Patient Story   | Service Directors                          |      |        |           |         |          |          |         |          |       |
| Preliminary Matters   |  |      |        |           |         |          |          |         |          |       |
| Minutes of the Previous Meeting                                   | Director of Corporate Governance           |      |        |           |         |          |          |         |          |       |
| Action Log  | Director of Corporate Governance           |      |        |           |         |          |          |         |          |       |
| Work Programme  | Director of Corporate Governance           |      |        |           |         |          |          |         |          |       |
| Quality   |  |      |        |           |         |          |          |         |          |       |
| Annual Quality Statement  | Director of Nursing and Patient Experience |      |        |           |         |          |          |         |          |       |
| Benchmarking, Learning and Quality Improvement                    |  |      |        |           |         |          |          |         |          |       |
| Infection Control Report  | Director of Nursing and Patient Experience |      |        |           |         |          |          |         |          |       |
| Safeguarding Report   | Director of Nursing and Patient Experience |      |        |           |         |          |          |         |          |       |
| Substance Misuse  | Director of Public Health                  |      |        |           |         |          |          |         |          |       |
| Suicide Update  | Director of Public Health                  |      |        |           |         |          |          |         |          |       |
| Clinical and Service Quality Compliance and Performance           |  |      |        |           |         |          |          |         |          |       |
| Quality and Safety Performance Report to include COVII 19 metrics | Director of Nursing and Patient Experience |      |        |           |         |          |          |         |          |       |
| Patient Experience  | Director of Nursing and Patient Experience |      |        |           |         |          |          |         |          |       |
| Healthcare Inspectorate Wales Inspections                         | Director of Nursing and Patient Experience |      |        |           |         |          |          |         |          |       |
| Healthcare Inspectorate Wales Annual Report                       | Director of Nursing and Patient Experience |      |        |           |         |          |          |         |          |       |
| Mortality Review  | Medical Director                           |      |        |           |         |          |          |         |          |       |
| Clinical Ethics Committee   | Medical Director                           |      |        |           |         |          |          |         |          |       |
| Clinical Audit and Effectiveness Update                           | Medical Director                           |      |        |           |         |          |          |         |          |       |
| Planned Care  | Chief Operating Officer                    |      |        |           |         |          |          |         |          |       |
| Cancer Care   | Chief Operating Officer                    |      |        |           |         |          |          |         |          |       |
| Governance and Risk Management                                    |  |      |        |           |         |          |          |         |          |       |
| Terms of Reference  | Director of Corporate Governance           |      |        |           |         |          |          |         |          |       |
| Committee Annual Report   | Director of Corporate Governance           |      |        |           |         |          |          |         |          |       |
| Committee Self-Assessment   | Director of Corporate Governance           |      |        |           |         |          |          |         |          |       |
| Board Assurance Framework/ Risk Register                          | Director of Corporate Governance           |      |        |           |         |          |          |         |          |       |
| Quality and Safety Governance Group                               | Director of Nursing and Patient Experience |      |        |           |         |          |          |         |          |       |
| Ombudsman's Annual Report   | Director of Nursing and Patient Experience |      |        |           |         |          |          |         |          |       |
| Welsh Risk Pool Annual Report                                     | Director of Nursing and Patient Experience |      |        |           |         |          |          |         |          |       |
| EMRTS Clinical Governance   | Medical Director                           |      |        |           |         |          |          |         |          |       |
| External Inspections  | Director of Nursing and Patient Experience |      |        |           |         |          |          |         |          |       |
| Ward to Board Dashboard   | Director of Nursing and Patient Experience |      |        |           |         |          |          |         |          |       |
| Primary Care Metrics  | Interim Director of Finance                |      |        |           |         |          |          |         |          |       |
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