

Meeting Of Quality and Safety Committee

Tuesday, 22nd February 2022 at 1.30pm to 3.30pm
via Microsoft Teams

AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PATIENT STORY AND UNIT HIGHLIGHT REPORT				
1.1	Patient Story: <i>DBT service, Dechrau Newydd</i> by Service Director, Mental Health and Learning Disabilities	Service Director, Mental Health and Learning Disabilities	1.30pm	Noting
1.2	Service Group Highlight Report: Mental Health and Learning Disabilities to include: i. Suitability of wards at Tonna Hospital	Service Director, Mental Health and Learning Disabilities	1.40pm	
PART 2. PRELIMINARY MATTERS				
2.1	Welcome and Apologies	Chair (verbal)	2pm	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 note the work programme	Chair (attached)		Noting
PART 3. BENCHMARKING, LEARNING AND QUALITY IMPROVEMENT				
3.1	To receive a report on Infection Prevention and Control to include:	Head of Nursing - Infection Prevention & Control	2.10pm	Assurance

	i. An update on the business case for sustainable immunisation and vaccination			
PART 4. CLINICAL AND SERVICE QUALITY COMPLIANCE AND PERFORMANCE				
4.1	To receive the Quality and Safety Performance Report	Director of Finance and Performance	2.30pm	Assurance
4.2	To receive a report following the recommendations from an external review of the children’s community nursing service	NPTSSG Service Director and Head of Nursing – Children’s Services	2.40pm	Assurance
4.3	To discuss the position of clinically optimised patients from a quality and safety perspective	Chief Operating Officer and Service Director, Morriston Hospital	2.55pm	Assurance
PART 5. GOVERNANCE AND RISK				
5.1	To receive the Health Board Risk Register	Acting Director of Corporate Governance	3.10pm	Assurance
PART 6. ITEMS FROM SUB-GROUPS				
	Nil Return			
PART 7. ITEMS FOR NOTING				
7.1	To discuss the Quality and Safety Framework Final Internal Audit Report	Director of Nursing and Patient Experience, Medical Director and Director of Therapies and Science	3.20pm	Noting
7.2	To discuss the Controlled Drugs Governance Final Internal Audit Report	Clinical Director, Pharmacy		Noting
7.3	To discuss and agree a summary of potential next steps for pharmacies, in the context of the population health strategy	Service Director, Primary, Community Service and Therapies		Noting
PART 8. OTHER MATTERS				
8.1	Items to refer to Other Committees	Chair (Verbal)	3.30pm	Discussion
8.2	Any Other Business	Chair (Verbal)		Discussion
	Next meeting: 29 th March 2022			