

Meeting Of Quality and Safety Committee

Tuesday, 27th July 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: Tony's Story	Executive Director of Quality and Nursing - WAST	1.30pm	Discussion
PART 2. PRELIMINARY MATTERS				
2.1	Welcome and Apologies	Chair (verbal)	1.40pm	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 - Nosocomial transmission risk register rate	Chair (verbal) Medical Director (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	Head of Nursing - Infection Prevention & Control (attached)	1.45pm	Assurance
PART 4. SAFETY, QUALITY AND CLINICAL EFFECTIVENESS				

4.1	To receive a report on the provision of the Cleft Lip and Palate Service during Covid-19 and the impact on patients, including any mitigating actions	Service Group Director, Morriston Hospital (attached)	2.00pm	Assurance
4.2	To receive the Patient Experience Report	Head of Patient Experience (attached)	2.15pm	Assurance
4.3	To receive the Quality and Safety Performance Report	Interim Director of Finance	2.30pm	Assurance
PART 5. ITEMS FROM SUB-GROUPS				
5.1	To receive the Quality and Safety Governance Group key issues report	Head of Quality and Safety (attached)	2.45pm	Assurance
5.2	To receive the Clinical Ethics Group key issues report	Medical Director (attached)	3pm	Assurance
PART 6. ITEMS FOR NOTING				
6.1	To receive Emergency Medical Retrieval and Transfer Service (EMRTS) Clinical Governance Report	Medical Director (attached)	3.10pm	Noting
6.2	To note the annual report for the Lymphoedema Network Wales	Interim Director of Therapies and Health Science (attached)		Noting
6.3	To Note the following reports from the Welsh Health Specialised Services Committee: (i) Annual Report 2020-2021 (ii) Key Issues Report	Chair (attached)		Noting
PART 7. OTHER MATTERS				
7.1	Items to refer to Other Committees	Chair (Verbal)	3.20pm	Discussion
7.2	Any Other Business	Chair (Verbal)		Discussion
	Next meeting: 24 th August 2021			
10 MINUTE COMFORT BREAK BEFORE IN-COMMITTEE (3.20-3.30PM)				