



**GIG**  
CYMRU  
**NHS**  
WALES

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board

## Meeting Of Quality and Safety Committee

Tuesday, 22<sup>nd</sup> June 2021 at 1.30pm to 3.20pm  
via Microsoft Teams

### AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
<b>PART 1. PATIENT STORY</b>				
1.1	Patient Story: The Gift of Hope	Arts In Health Co-ordinator	1.30pm	Discussion
<b>PART 2. PRELIMINARY MATTERS</b>				
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	Chair (verbal)		Assurance
2.5	To receive the action log	Chair (attached)		Assurance
<b>PART 3. BENCHMARKING, LEARNING AND QUALITY IMPROVEMENT</b>				
3.1	To receive a report on Infection Prevention and Control	Assistant Director of Nursing - Infection Prevention & Control	1.45pm	Assurance
3.2	To receive the Quality and Safety Risk Register	Head of Patient Experience	1.55pm	Assurance
3.3	To receive a presentation on the Children's Charter update from Swansea Bay Youth representatives	Director of NPT's Children's Rights Unit	2.10pm	Presentation
<b>PART 4. SAFETY, QUALITY AND CLINICAL EFFECTIVENESS</b>				



4.1	To receive the Quality and Safety Performance Report	Interim Director of Finance	2.30pm	Assurance
4.2	To receive an update on progress against the Ombudsman recommendations	Medical Director (verbal)	2.50pm	Assurance
4.3	To receive the Quality and Safety Governance Group key issues report	Head of Quality and Safety	3.10pm	Assurance
4.4	To receive an update report on 'Once for Wales'	Head of Patient Experience	3.20pm	Assurance

### PART . OTHER MATTERS

5.1	Items to refer to Other Committees	Chair (Verbal)	3.30pm	Discussion
5.2	Any Other Business	Chair (Verbal)		Discussion
<b>Next meeting: 27<sup>th</sup> July 2021</b>				

**10 MINUTE COMFORT BREAK BEFORE IN-COMMITTEE (3.30-3.40PM)**

