



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting Of Quality and Safety Committee

Tuesday, 23rd November 2021 at 1.30pm to 3.40pm
via Microsoft Teams

AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PATIENT STORY AND UNIT HIGHLIGHT REPORT				
1.1	Patient Story: <i>Jordan's Story</i>	Group Medical Director and Group Nurse Director, Neath Port Talbot Hospital and Singleton Hospital	1.40pm	Noting
1.2	Service Group Highlight Report: Neath Port Talbot Singleton Service Group	Group Medical Director and Group Nurse Director, Neath Port Talbot Hospital and Singleton Hospital	1.50pm	
PART 2. PRELIMINARY MATTERS				
2.1	Welcome and Apologies	Chair (verbal)	2.30pm	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	Head of Nursing - Infection Prevention & Control	2.35pm	Assurance
PART 4. CLINICAL AND SERVICE QUALITY COMPLIANCE AND PERFORMANCE				
4.1	To receive the Quality and Safety Performance Report	Director of Finance	1.30pm	Assurance
4.2	To receive the Patient Experience Report to include breakdown complaints: <ul style="list-style-type: none"> - Details surrounding the increase in complaints over past two years; - Assurance to be provided surrounding improvement plan for Princess Street Surgery - External Inspections 	Head of Patient Experience	2.45pm	Assurance
4.3	To receive an update report on Ophthalmology	Deputy Chief Operating Officer	2.55pm	Assurance
4.4	To receive a report from NPTSSG on the Swansea Bay Community Health Council Orthopaedic Report	Deputy Chief Operating Officer	3.05pm	Assurance
4.5	To receive the Controlled Drug Governance and Assurance (Progress Report)	Advanced Pharmacist – Governance, Improvement and Transformation	3.15pm	Assurance
PART 5. GOVERNANCE AND RISK				
5.1	To receive an update report on Ward to Board Dashboard	Director of Nursing and Patient Experience	3.25pm	Assurance
PART 6. ITEMS FROM SUB-GROUPS				
6.1	To receive the Quality and Safety Governance Group key issues report to include: <ul style="list-style-type: none"> - monthly redress outputs with a focus on concerns management 	Head of Quality and Safety	3.35pm	Assurance
6.2	To receive Clinical Ethics Group Key Issues Report	Medical Director	-	Noting
PART 7. OTHER MATTERS				
7.1	Items to refer to Other Committees	Chair (Verbal)	3.40pm	Discussion
7.2	Any Other Business	Chair (Verbal)		Discussion
Next meeting: 23rd November 2021				



5 MINUTE COMFORT BREAK BEFORE IN-COMMITTEE

