Quality and Safety Committee Work Programme 2021/22

Topic	Lead	January	February	March	April	May	June	July	August	September	October	November	December	January	February	March	April
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 (IC)	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	Director of Nursing and Patient Experience																
Patient Experience	Director of Nursing and Patient Experience																
Healthcare Inspectorate Wales Annual Report	Director of Nursing and Patient Experience																
Mortality Review	Medical Director																
Ophthalmology	Deputy Chief Operating Officer																
Clinical Audit and Effectiveness Update	Medical Director																
Controlled Drugs Framework	Clinical Director Pharmacy																
Cleft, Lip and Palate Service	Service Director, Morriston Hospital																
Progress against the Ombudsmun reccomendations	Medical Director																
Cardiac Services (IC)	Medical Director																
Approach to Nosocomial Transmissions (IC)	Medical Director																
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/ Q&S Risk Register	Director of Corporate Governance																
Quality and Safety Governance Group key issues report	Director of Nursing and Patient Experience																
100-day plans for five quality priorities	Director of Nursing and Patient Experience																
Clinical Ethics Group Terms of Reference	Medical Director																
Clinical Ethics Group Key Issues Report	Medical Director																
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																
WHC Quality and Safety Framework	Head of Quality and Safety																
Recommendations from external review of the children's community nursing service (monthly)	Head of Patient Experience																
Holistic review of CAMHS - inhouse improvements, step up/step down, link with community paediatrics	Assistant Director of Strategy & Partnerships																
Potential next steps for pharmacies in context of pop health health/prevention/wellbeing	Primary Care, Service Director																
Duty of Candor and Quality Bill training	Director of Corporate Governance																
Update on the position of the screening for foetal growth assessment in line with gap-grow	Director of Nursing and Patient Experience																
Update report on the Welsh Health Circular quality and safety framework	Head of Quality and Safety																
Childrens Continuing Care Service final improvement plan (Quarterly)	Director of Nursing and Patient Experience																