

Meeting Of Quality and Safety Committee

Tuesday, 26th October 2021 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>Frances' Story</i>	Service Director, Mental Health Learning and Disabilities	1.30pm	Noting
1.2	Unit Highlight Report: Mental Health Learning Disabilities	Service Director, Mental Health Learning and Disabilities	1.40pm	
PART 2. PRELIMINARY MATTERS				
2.1	Welcome and Apologies	Chair (verbal)	1.55pm	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 including Infection Prevention and Control All Wales position	Head of Nursing - Infection Prevention & Control (attached)	2pm	Assurance

3.2	To receive a report on Maternity Services' Critical Staffing Levels	Group Nurse Director and Interim Deputy Head of Midwifery (attached)	2.10pm	Assurance
3.3	An update be received on the Older People's Charter and to agree next steps	Acting Director of Nursing and Patient Experience (verbal)	2.25pm	Assurance
PART 4. SAFETY, QUALITY AND CLINICAL EFFECTIVENESS				
4.1	To receive the Quality and Safety Performance Report	Director of Finance (attached)	2.35pm	Assurance
4.2	To receive a progress update against the recommendations within the Public Health Service Ombudsman Public Report following a complaint within upper GI services	Medical Director (verbal)	2.45pm	Assurance
4.3	To receive a report on the process for health and care standards scrutiny in 2021-22	Head of Quality and Safety (attached)	2.55pm	Assurance
PART 5. GOVERNANCE AND RISK				
5.1	To receive the Health Board Risk Register	Head of Risk (attached)	3.05pm	Assurance
5.2	To receive the Ombudsman's Annual Report	Acting Director of Nursing and Patient Experience (attached)	3.15pm	Assurance
5.3	To receive Welsh Health Circular Quality and Safety Framework	Head of Quality and Safety (attached)	3.20pm	Assurance
PART 6. ITEMS FROM SUB-GROUPS				
6.1	To receive the Quality and Safety Governance Group key issues report	Head of Quality and Safety (attached)	3.25pm	Assurance
PART 7. OTHER MATTERS				
7.1	Items to refer to Other Committees	Chair (Verbal)	3.30pm	Discussion
7.2	Any Other Business	Chair (Verbal)		Discussion
Next meeting: 23rd November 2021				



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

