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
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 Inspections	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															
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															