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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting Of Quality and Safety Committee

Tuesday, 15th December 2020 at 1.00pm until 2.00pm
via Microsoft Teams

AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (Verbal)	1.05pm	Noting
1.2	Declarations of Interest	Chair (Verbal)		Noting
1.3	To receive and approve the minutes of the previous meetings	Chair (attached)		Approval
1.4	To receive and consider any matters arising not otherwise on the agenda;	Chair (verbal)		Assurance
1.5	To receive the action log	Chair (attached)		Assurance
1.6	To receive the committee work programme 2020	Chair (attached)		Assurance
PART 2 SAFETY, QUALITY AND CLINICAL EFFECTIVENESS				
2.1	To receive the Quality and Safety Risk Register	Head of Patient Experience	1.10pm	Assurance
2.2	To receive the Care Home Action Plan and John Boulton Report	Service Director, Primary Community Care Services	1.20pm	Assurance
2.3	To receive the Key Issues: Quality and Safety Governance Group	Head of Quality and Safety	1.30pm	Assurance
2.4	To receive the Maternity Review Report	Interim Director of Nursing and Patient Experience	1.35pm	Assurance
2.8	To receive a report on Nosocomial transmission	Interim Director of Nursing and Patient	1.40pm	Assurance



		Experience/ Medical Director		
PART 3 BENCHMARKING, LEARNING AND QUALITY IMPROVEMENT				
3.1	To receive a report on Infection Prevention Control	Assistant Director of Nursing - Infection Prevention & Control	1.50pm	Assurance
PART 4. OTHER MATTERS				
4.1	Items to refer to Other Committees	Chair (Verbal)	2.00pm	Discussion
4.2	Any Other Business	Chair (Verbal)		Discussion
Next meeting: 26 th January 2021				

