Quality and Safety Committee Work Programme 2020/21

Topic	Lead	July	August	September	October	November	December	January	February
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	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 to include COVID-19 metrics	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								
Overview of Unscheduled Care	Chief Operating Officer								
Mortality Review	Medical Director								
Clinical Ethics Committee	Medical Director								
Clinical Audit and Effectiveness Update	Medical Director								
Planned Care	Chief Operating Officer								
Cancer Care	Chief Operating Officer								
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/ Risk Register	Director of Corporate Governance								
Quality and Safety Governance Group	Director of Nursing and Patient Experience								
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								