



GIG Cymru NHS Wales
 Bwrdd Iechyd Prifysgol Bae Abertawe
 Swansea Bay University Health Board



**Meeting of the Quality and Safety Committee
 to be held on Tuesday, 25th February 2020 at 1.00pm
 in the Millennium Room, Second Floor, HQ**

Time	Agenda	Purpose	Lead	Attached/ Verbal
1.00pm	1. Preliminary Matters			
	1.1 Apologies for absence 1.2 Declarations of Interest 1.3 Minutes of the Meeting on 28 th January 2020 1.4 Matters Arising 1.5 Action Log 1.6 Workshop Action Log 1.7 Committee Work Programme 2019/20	Noting Noting Approval Assurance Assurance Assurance Noting	Chair Chair Chair Chair Chair Chair Chair	Verbal Verbal Attached Verbal Attached Attached Attached
1.10pm	2. Benchmarking, Learning and Quality Improvement			
	2.1 Patient Story: Jamie's Story 2.2 Infection Prevention Control to include a formal assessment and action plan regarding the health board's infection control risks, hotspots, themes and actions being taken. 2.3 Update on cleaning and recruitment issues following Senior Leadership Team to include the action plan	Discussion Assurance Assurance	Rhonwen Parry Lisa Hinton Chris White	Attached Attached
2.00pm	3. Clinical and Service Quality Compliance and Performance			
	3.1 Quality and Safety Performance Report 3.2 Quality and Safety Governance Action Plan and Cwm Taf Morgannwg University Health Board Governance review 3.3 Health Board Plan for Suicide Prevention 3.4 Key Issues: Quality and Safety Governance Group	Assurance Assurance Assurance Assurance	Darren Griffiths Hazel Lloyd Rhonwen Parry/ Keith Reid Lee Joseph	Attached Attached Attached Attached
2.45pm	4. Inspections			
	4.1 World Health Organisation Surgical Safety Checklists	Assurance	Richard Evans	Attached
3.00pm	5. Items to refer to Other Committees			
3.05pm	6. Any Other Business			
3.15pm	Date and Time of Next Meeting			
	The next scheduled meeting is 24 th March 2020.			

