

Quality and Safety Committee Work Programme 2020/21

Topic	Lead	July	August	September	October	November	December
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						
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						
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 Assurance Group	Director of Nursing and Patient Experience						
Internal Audit Update	Head of Internal Audit						
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						
----------------------	-----------------------------	--	--	--	--	--	--