

**SPECIAL**  
**Meeting Of Quality and Safety Committee**  
 Monday 15<sup>th</sup> May 2023 at 1.00 to 2pm  
 via Microsoft Teams  
**AGENDA**

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (verbal)	1.00pm	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
PART 2. PATIENT STORY AND SERVICE GROUP HIGHLIGHT REPORT				
2.1	Patient Story: Carols Story	Nurse/Service Group Director Neath Port Talbot Hospital/ Singleton Hospital	1.05pm	Noting
2.2	Service Group Highlight Report: Neath Port Talbot Hospital/ Singleton Hospital	Nurse/Service Group Director Neath Port Talbot Hospital/ Singleton Hospital		
PART 3. FOR NOTING				
3.1	To receive the quarterly patient experience report	Director of Corporate Governance	1.55pm	Noting

3.2	To receive an update on the implementation of the Duty of Candour and Quality	Deputy Director of Nursing	1.55pm	Noting
PART 4. OTHER MATTERS				
4.1	Items to refer to Other Committees	Chair (Verbal)	2pm	Discussion
4.2	Any Other Business	Chair (Verbal)		Discussion
Next meeting: Tuesday 23 <sup>rd</sup> May 2023				