

Quality and Safety Committee Log 2025-26

Meeting Date	Type of Meeting	Minute Ref	Agenda Item (Number & Title)	Narrative	Type of Action	Assigned to (Individual)	Supporting (addit	Due by	Update	Status
28.03.2023	Public Committee	50/23	Quality and Safety Dashboard	A presentation of the Quality Dashboard, including a demonstration of the AMAT system and its integration with quality assurance visits, would be presented at the November Committee meeting.	Action	Executive Director of Nursing and Patient Experience (LR)		Nov-25	The presentation has been arranged for 5 November.	Underway (with update)
26.11.2024	Public Committee	159/24	Highlight report: Primary, Community and Therapies Service	Prevention of suicide priority would be included in the next Priorities report	Action	Executive Director of Nursing and Patient Experience (LR)		Feb-25	Once the report was recieved the action if agreed could be closed.	Underway (with update)
15.05.2025	Public Committee	57/25	Tackling Diabetes Together	To plan a visit to the Diabetes Planning and Delivery Group, it involved the committee members visiting the group to understand the initiatives better and conduct a deeper dive. To provide a full Report on Compliance, the request for a detailed report on compliance with the eight care standards.	Action			Nov-25	Kimberley Cann has arranged the meeting	Underway (with update)
17.07.2025	Public Committee	72/25	Referral from Audit Committee	Acute Medical Services Redesign ; Referred to Performance and Finance Committee and Quality and Safety Committee for further oversight and assurance, especially regarding benefits realisation and strategic alignment.	Referral	Chief Operating Officer (DL)	Service Group Director, Morriston	Dec-25	Defer to December – Contact DL and Sue Moore to provide a report. To go to Management Board prior to this.	Underway (with update)
06.08.2025	Public Committee	107/25	Referral from Performance and Finance Committee	The issues related to Healthcare-Associated Infections (HCAIs) and Never Event incidents be referred to the Quality and Safety Committee. Jean expressed concern about the lack of improvement in HCAIs and the occurrence of Never Event incidents in consecutive months (April and May). Jean Church recommended that these matters, along with the number of risks, be addressed by the Quality and Safety Committee.	Referral	Executive Director of Nursing and Patient Experience (LR)		Sep-25	Will be picked up as part of the Quality and Safety Performance Report	Closed
10.07.2025	Public Committee	62/25	Referral from DDRI Committee		Referral	Executive Director of Nursing and Patient Experience (LR)	Director of Digital	Sep-25	Will be picked up as part of the Risk Register	Closed
11.09.2025	Public Committee	91/25	Work Programme	The Duty of Candour report to be added to the Quality and Safety Committee work programme. AC to liaise with HL to progress this.	Action	Executive Director of Corporate Governance (HL)	Corporate Governance Officer (AC)		Duty of Condor added to the Q&SC agenda for June 2026	Closed
11.09.2025	Public Committee	91/25	Work programme	Any Quality and Safety issues identified at the Mental Health Legislation Committee are to be referred to the Quality and Safety Committee for consideration and oversight.	Action	Executive Director of Corporate Governance (HL)	Corporate Governance Officer (AC)	Sep-25	AC emailed the Action to Anne-Louise Ferguson, Chair of the MHL Committee on 17.09.2025 cc'ing DL and ER.	Closed
11.09.2025	Public Committee	92/25	Quality and Safety Group Executive Summary	To arrange for the TRIM team to present to the Committee on the development, access, and impact of the service in supporting staff and teams, including a patient or staff story to illustrate lived experience. The presentation is planned for the January 2026 meeting.	Action	Executive Director of Nursing and Patient Experience (LR)		Jan-26	It has been agreed with the Workforce and Organisational Development (WOD) Committee Chair, Reena Owen, that this action will now fall under the remit of the WOD Committee rather than the Quality and Safety Committee (Q&SC). Confirmation of this was emailed by the Amelia Cole to Reena Owen and Jean Church on 25 September 2025.	Closed
11.09.2025	Public Committee	101/25	Health Board Risk Register	To refer the LIMS risk to the Digital Data Research and Innovation Committee, as it now sat within their portfolio.	Referral	Executive Director of Corporate Governance (HL)	Corporate Governance Officer (AC)	Sep-25	AC emailed the referral to the Chair of the DDRI Committee on 17.09.2025	Closed