

Quality and Safety Committee Log 2026-27

Meeting Date	Type of Meeting	Minute Ref	Agenda Item (Number)	Raised by	Narrative	Type of Action	Action Taken	Assigned to (individual)	Supporting	Due by	Update	Status	Outcome of Referral	Referral detail
06.11.2025	Public Committee	102/25	Referral from Audit Committee to Quality and Safety: Strategic Equality Plan Limited Assurance report	General IM (Jean Church)	RT would provide further updates to the committee following the November meeting and ensure that the Board is informed of progress and ongoing risks at the January development session.	Action	Logged Action	Director of Insight, Communications and Engagement (RT)		Jun-26	Board Session to be arranged.	Underway (with update)		
08.01.2026	Public Committee	06/26	Quality and Safety Group report	General IM (Jean Church)	Nicola Matthews suggested that, given the number of new members on the committee, it would be beneficial to arrange a visit to the IPC review panel. The purpose of the visit would be to allow members to observe the panel's processes firsthand, gain insight into infection control practices, and strengthen understanding of how these reviews feed into governance and assurance.	Action	Logged Action	General IM (Jean Church)	Corporate Governance Officer (Amelia Cole)	May-26	A meeting date of 12th May has been confirmed and sent to IMs - (GL)	Underway (with update)		
06.11.2025	Public Committee	122/25	Infection Prevention Control	General IM (Jean Church)	Quality and Safety referred the Infection Prevention and Control issues to both Workforce and OD and the Digital Data Research and Innovation Committee. The referral to WOD relates to aligning mandatory clinical training, such as aseptic non-touch technique, with job roles to ensure accurate compliance reporting and improve linkage at recruitment and induction.	Referral	Referred to WOD	General IM (Jean Church)	Corporate Governance Officer (AC)	Jun-26	The referral has been added to the draft June 2026 WODC agenda.	Transferred		
06.11.2025	Public Committee	122/25	Infection Prevention Control	General IM (Jean Church)	Quality and Safety Committee referred the Infection Prevention and Control issues to both Workforce and Organisational Development (WOD) and the Digital team. The referral to Digital concerns the limitations of the current ESR system in reporting compliance for clinical mandatory training and the need to address these issues within the forthcoming national ESR system upgrade.	Referral	Referred to DDRI	General IM (Jean Church)	Corporate Governance Officer (AC)	Nov-25	GL has requested an update following discussions held between the exec lead (MJ) and DDRI Chair (AG) outside of the committee (15/04/2026)	Transferred		
29.01.2026	Public Committee	012/26	Finance Report		Scrutiny and oversight of all the actions agreed to reduce the bed stock in Morriston, including risk assessment and mitigation to ensure delivery: surge beds in OPAU immediately; surge beds in AMU, w/b 13/2: closure of Ward E, first month in 2026/27; closure of second ward later in 2026/27.	Action	Logged Action	General IM (Jean Church)			To be included in the June 2026 report to the Committee.	Transferred		
29.01.2026	Public Committee	012/26	Finance Report		Scrutiny and oversight of the surge bed reduction plan for COP patients to 100 at the end of March 2026. There are risks/ actions that have to be taken here, around engagement with partners and families; there are also 30 patients whose delays are due solely to actions that we need to take. Could QSC scrutinise the plans to take these delays out of the system please, and the actions to obviate a subsequent backlog.	Action	Logged Action	General IM (Jean Church)		Jun-26	To be included in the June 2026 report to the Committee.	Transferred		
05.02.2026	Public Committee	30/26	Health Board Risk Register		HL to review how the Risk Register is used to generate future Quality & Safety Committee agenda items and ensure that risks requiring deeper scrutiny are scheduled as deep-dive reports at forthcoming meetings.	Action	Logged Action	Director of Corporate Governance (HL)	Head of Risk (NT)	Jun-26	To be included in the June 2026 report to the Committee.	Underway (with update)		

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Meeting Date	Type of Meeting	Minute Ref	Agenda Item (Nursing)	Raised by	Narrative	Type of Action	Action Taken	Assigned to (individual)	Supporting	Due by	Update	Status	Outcome of Referral	Referral detail
05.02.2026	Public Committee	34/26	Quality and Performance report		To refine the Quality and Safety Performance Report to include clearer "so what" analysis, explicit actions being taken, evidence of impact, and improved visibility of harm and risks associated with persistent performance challenges.	Action	Logged Action	Executive Director of Nursing and Patient Experience (LR)	Head of Performance (MP)	Jun-26	MP confirmed that the detail would be included in the report to the June 2026 committee.	Underway (with update)		
05.02.2026	Public Committee	35/26	Patient Experience		ER to revise the Patient Experience report to include clearer "so what" analysis, setting out the actions taken, learning from themes, and the impact on patient experience, and to provide an update on the development of the local Quality & Safety dashboard incorporating survey data.	Action	Logged Action	Executive Director of Nursing and Patient Experience (LR)		Jun-26	To be addressed in the Patient Experience report to the June 2026 committee.	Underway (with update)		
05.02.2026	Public Committee	41/26	Any other Business: Listening to People		ER to progress the implementation of the Listening to People framework, ensuring overdue concerns are reduced by the end of March and that future reporting clearly demonstrates how feedback, themes and learning are being embedded across services.	Action	Logged Action	Executive Director of Nursing and Patient Experience (LR)		Apr-26	A report is on the agenda for the April 2026 committee.	Underway (with update)		
24.02.2026	Public Committee	25/26	Delayed Discharge/Clinically Optimised		The paper on Delayed Discharge / Clinically Optimised Patients was referred to the Quality and Safety Committee due to concerns regarding potential patient harm and system blockages.	Referral	Incoming Referral	Finance IM (Pat Price)		Apr-26	Included on the April 2026 agenda.	Transferred		
24.02.2026	Public Committee	27/26	Quarter three continuing healthcare performance report		It was agreed that concerns relating to deaths not reported in a timely manner, escalating missed care packages, and delays in CHC reviews and dispute resolution should be referred to the Quality and Safety Committee for oversight.	Referral	Incoming Referral	Finance IM (Pat Price)		Jun-26	To be included on the June 2026 agenda.	Transferred		
23.02.2026	Public Committee	04/26	Staff Story: Community Nursing	Community IM (Reena Owen)	Referred from the Workforce and OD Committee it was decided that this matter was a policy issue relating to patient experience and that it would be appropriate for this to be referred to the Quality and Safety Committee.	Referral	Incoming Referral	Community IM (Reena Owen)		Jun-26	The referral was included for sight on the April agenda. The presentation of the Paper should be added to the June Agenda.	Transferred		