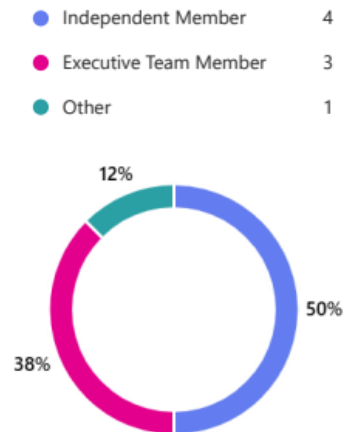


Appendix - 1

Quality and Safety Committee (QSC)– Bi-Annual Committee Effectiveness Survey Results

1. Which role do you hold within Swansea Bay University Health Board?



2. Committee Focus

Strongly Disagree Disagree Agree Strongly Agree

The Committee has set its priorities for the year

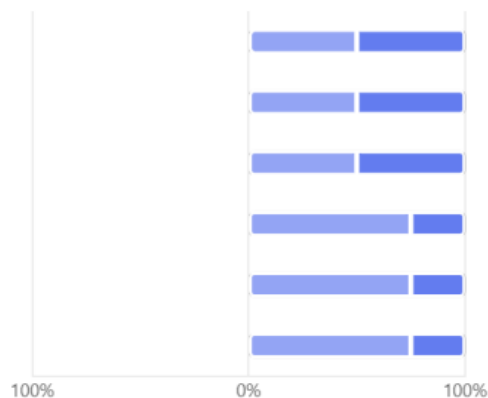
It has made a conscious decision about the information it would like to receive

Committee members contribute regularly to the issues discussed, providing real and genuine challenge

The Committee is aware of the key sources of assurance and who provides them

Equal prominence is given to all key areas of the Committee's remit and this reflected on agendas and reports

The Committee's remit is appropriate



3. Additional Comments

4 Responses

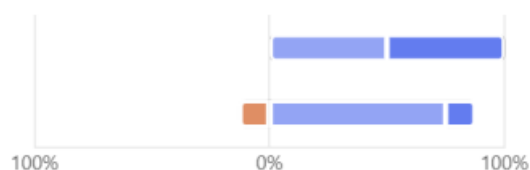
1	anonymous	Committee focus is aligned to both strategic and operational items relevant to its responsibility and purpose however there is still work to be completed to ensure both an internal and external lens is maintained as issues evolve	English (United Kingdom)
2	anonymous	Health and Safety report is informative but risks such as insufficient staffing to deal proactively with safety issues, outstanding checks are not highlighted or given sufficient time. Given the current state of the estate and outstanding repairs, increased risks as a result of outdated equipment, more information and time should be given to this in order to escalate adequately to the Board	English (United Kingdom)
3	anonymous	N/A	English (United Kingdom)
4	anonymous	I believe the Committee focus should evolve to include horizon scanning and benchmarking topical as well as strategic initiatives	English (United Kingdom)

4. Committee Engagement

● Strongly Disagree ● Disagree ● Agree ● Strongly Agree

The Committee is clear about its role in-line with other Committees

Committee members visit services and meet teams to understand relevant issues



5. Additional Comments

2 Responses

ID ↑	Name	Responses	Language
1	anonymous	N/A	English (United Kingdom)
2	anonymous	The year planner of Board visits is working well however being mindful of Independent Members time commitment there may be opportunities for the members of the committee to undertake visits as a discreet group	English (United Kingdom)

6. Committee Working

● Strongly Disagree ● Disagree ● Agree ● Strongly Agree

The Committee has the right balance of experience, knowledge and skills to fulfill its role

It is fully briefed on key risks, safety issues and any gaps in control

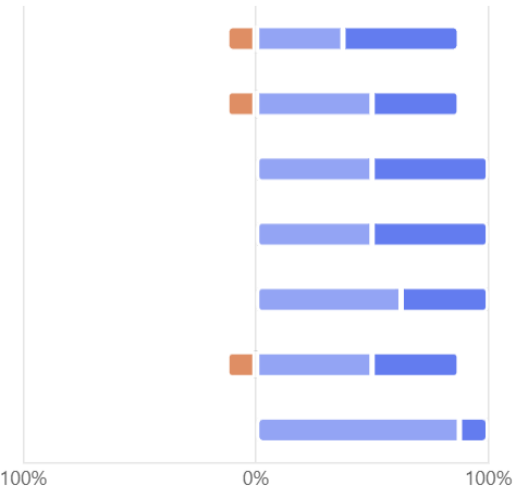
Key risks are discussed at each meeting

The values and behaviours are reflected in the way in which committee is conducted

The strategic objectives are reflected in the Committees remit

Officers are held to account for late or non-delivery of assurance items

Decisions and actions are implemented within the agreed timescales



7. Additional Comments

3 Responses

ID ↑	Name	Responses	Language
1	anonymous	Accountability and responsibility are at the forefront of discussion	English (United Kingdom)
2	anonymous	N/A	English (United Kingdom)
3	anonymous	There are instances when due to unforeseen work pressures some reports/actions/decisions are deferred	English (United Kingdom)

8. Committee Effectiveness

● Strongly Disagree ● Disagree ● Agree ● Strongly Agree

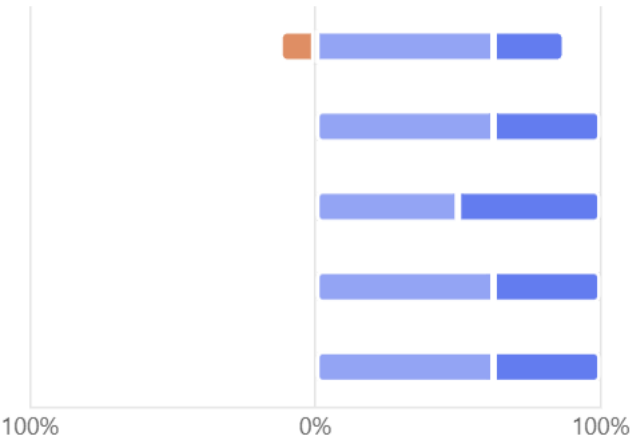
The quality of Committee papers enables members to perform their roles effectively

The Committee is clear on the outcome of each agenda item

The effectiveness of the Committee is discussed six monthly, is this the right frequency

Appropriate reports from the Committee to the board are provided

The board understands and challenges in the report from the Committee to the Board.



9. Additional Comments

2 Responses

ID ↑	Name	Responses	Language
1	anonymous	the latter statement (8. Committee Effectiveness) requires clarification	English (United Kingdom)
2	anonymous	Comments have suggested paperwork has improved	English (United Kingdom)

10. Committee Leadership

● Strongly Disagree ● Disagree ● Agree ● Strongly Agree

The Committee chair has a positive impact on the performance of meetings

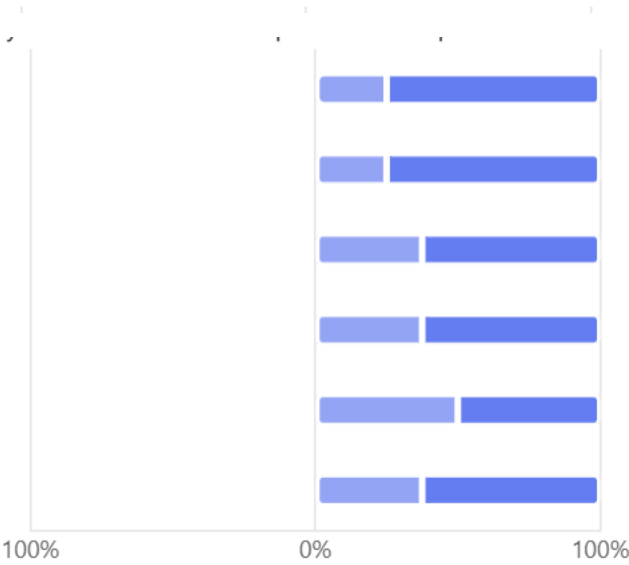
Meetings are chaired effectively

The Committee chair is visible within the organisation and is considered approachable

The Committee chair allows debate to flow freely and does not assert his/her own opinion

The Committee chair provides clear and concise information to the board on Committee activities and gaps in control

The Committee chair encourages participation from all and returns to each person to check they are content with the response to their questions



11. Additional Comments

2 Responses

ID ↑	Name	Responses	Language
1	anonymous	Strong leadership in the group	English (United Kingdom)
2	anonymous	Committee is strengthened following the reset and positive to see the way the risk register is used to assess the agenda and work programme against.	English (United Kingdom)

12. What should the committee start, stop and/or continue to do?

5 Responses

ID ↑	Name	Responses	Language
1	anonymous	Ensure that the external lens of activities within Quality and Safety (across Wales) is used as one of the benchmarks of the Committee's performance	English (United Kingdom)
2	anonymous	Increase focus on H&S, continue to refine reports	English (United Kingdom)
3	anonymous	N/A	English (United Kingdom)
4	anonymous	Continue - to have deep dive reviews into risk areas. Continue sit visits linked to the work programme.	English (United Kingdom)
5	anonymous	The committee should continue to provide stringent and detailed focus on patient safety/experience in the delivery of quality services	English (United Kingdom)

13. Are there any learning or development opportunities the committee should consider for its members?

2 Responses

ID ↑	Name	Responses	Language
1	anonymous	It will be great if the members took time to attend the sub-committees which report into the committees	English (United Kingdom)
2	anonymous	N/A	English (United Kingdom)