



AGENDA ITEM

3.2.4 Appendix 3

CTM BOARD

HIGHLIGHT REPORT FROM THE QUALITY & SAFETY IN COMMITTEE

DATE OF MEETING

24 November 2022

PUBLIC OR PRIVATE REPORT

Public

IF PRIVATE PLEASE INDICATE REASON

Not Applicable - Public Report

PREPARED BY

Emma Walters, Corporate Governance Manager

PRESENTED BY

Jayne Sadgrove, Vice Chair and Chair of the Quality & Safety Committee

**EXECUTIVE
APPROVED**

SPONSOR

Greg Dix, Executive Nurse Director

REPORT PURPOSE

NOTING

ACRONYMS

1. INTRODUCTION

1.1 This report had been prepared to provide the Board with details of the key issues considered by the Quality & Safety Committee at its meeting on the 11 October 2022.

1.2 Key highlights from the meeting are reported in section 3.

2. PURPOSE OF THE QUALITY & SAFETY COMMITTEE

2.1 The purpose of the Quality and Safety Committee is to provide assurance to the Board on the provision of workplace health & safety and safe and

high quality care to the population we serve, including prevention through public health, primary and secondary care.

2.2 The Committee will:

- Put the needs of patients, carers and the public at the centre of all its business.
- Ensure appropriate arrangements are in place to support workplace health & safety.
- Provide evidence based and timely advice to the Board, based on local need, to assist in discharging its functions and meeting its responsibilities.
- Provide assurance to the Board in relation to the CTMUHB's arrangements for safeguarding the public and continuously improving the quality and safety of the services we provide.
- Ensure that care is delivered in accordance with the Health & Care Standards for Health Services in Wales.

3. HIGHLIGHT REPORT FROM THE LAST COMMITTEE MEETING

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|-------------------------|--|
| ALERT / ESCALATE | No items to escalate on this occasion. |
| ADVISE | <ul style="list-style-type: none"> • The Committee received a report on Patient Falls and Absconsions: Lessons Learnt Report. The Committee agreed to receive a further update on the position at its next In Committee session. |
| ASSURE | <ul style="list-style-type: none"> • The Stillbirth Thematic Review 2021 report was received. The Committee Chair extended thanks to colleagues for the report providing evidence that stillbirths were continuing to be reported openly and accurately which provided the Committee with the necessary assurances in this regard. |
| INFORM | Nil. |
| APPENDICES | NOT APPLICABLE |

4. RECCOMENDATION

4.1 The Board is requested to **NOTE** the report.