

HEALTH BOARD MEETING

HIGHLIGHT REPORT FROM THE QUALITY & SAFETY COMMITTEE

DATE OF MEETING	28/05/2020
PUBLIC OR PRIVATE REPORT	Public
IF PRIVATE PLEASE INDICATE REASON	Not Applicable - Public Report
PREPARED BY	Georgina Galletly, Director of Corporate Governance/Board Secretary
PRESENTED BY	Maria Thomas, Quality & Safety Committee Chair
EXECUTIVE SPONSOR APPROVED	Georgina Galletly, Director of Corporate Governance/Board Secretary
REPORT PURPOSE	FOR NOTING
ACRONYMS	

1. PURPOSE

- 1.1 This paper had been prepared to provide the Board with details of the key issues considered by the Quality & Safety Committee at its meeting on the 12 May 2020.
- 1.2 Key highlights from the meeting are reported in section 2.



1.3 The Board is requested to **NOTE** the contents of the report and actions being taken.

2. HIGHLIGHT REPORT

ALERT / ESCALATE	<ul style="list-style-type: none">Noted a discussion will take place at the May Health Board meeting outlining the non-covid essential services activities
ADVISE	<ul style="list-style-type: none">Further detailed report from Liz Wilkinson on the Health & Safety Committee to be presented to the next meeting, once received by the Quality Assurance sub-committee, focusing on providing a safe workplace for staff including Personal Protective Equipment (PPE) and Black and Asian Minority Ethnic (BAME) issues
ASSURE	<ul style="list-style-type: none">Quality reports received from new Integrated Locality Groups (ILG's) and from Primary & Community Care which will, in future, be included with ILG reports;Oral update in relation to the report received on Covid, focusing on the public health response plan lasting at least 6-12 months;Really helpful report and update received on non-covid activities, noting more work to be done to add detail to the framework for the 'new normal' and keep as a live document;Noted the position in relation to the nursing workforce plan to support increased capacity to respond to covid-19, noting the challenging environment and unprecedented circumstances. Members noted the position that may need to be enacted should a further peak or surge within the Health Board occur, whilst needing to manage the risks this will pose;Comprehensive scrutiny around the maternity services improvement programme noting;<ul style="list-style-type: none">The recent Independent Maternity Services Oversight Programme (IMSOP) report;The complaints backlog anticipated to be cleared by end of May 2020;



	<ul style="list-style-type: none">○ That any woman who is or is suspected of covid-19 has an individual plan of care;○ Some inconsistencies between the report and the IMSOP report will be reviewed and reported on back to the Committee;• Noted limited progress on the Royal College of Anaesthetists and Royal College of Surgeons Invited Service Review on the Intensive Care Service for General Surgery Patients at Princess of Wales Hospital due to Covid-19. Members noted detailed update will be required, probably at a future In Committee meeting, once progress permits;• Noted an update on the development of Universal Mortality Reviews across Cwm Taf Morgannwg UHB;• Noted and supported the ambition to further embed public health into the core planning and delivery of the Health Board;• Noted the current pause on clinical audit, whilst continuing to input data during Covid, with a view to re-start in line with Welsh Government guidelines;• Scrutiny undertaken of the Quality Dashboard noting further development with ILG's to incorporate more information including commissioned services.
INFORM	No items identified under inform.
APPENDICES	NOT APPLICABLE