

# Quality & Safety Committee

Tue 16 March 2021, 09:00 - 12:00

Virtually via Microsoft Teams

## Agenda

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09:00 - 09:00

0 min

### 1. PRELIMINARY MATTERS

Information Jayne Sadgrove

#### 1.1. Welcome & Introductions

Information Jayne Sadgrove

#### 1.2. Apologies for Absence

Information Jayne Sadgrove

#### 1.3. Declarations of Interest

Information Jayne Sadgrove

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09:00 - 09:00

0 min

### 2. CONSENT AGENDA

#### 2.1. For Approval

##### 2.1.1. Unconfirmed Minutes of the meeting held on 19 January 2021

Decision Jayne Sadgrove

##### 2.1.2. Unconfirmed In Committee Minutes of the meeting held on 19 January 2021

##### 2.1.3. Environmental Policy

Decision Gareth Robinson

##### 2.1.4. Medicines Management Vaccine Policy

Decision Nick Lyons

##### 2.1.5. Handling Persistent & Serial Complaints Policy

Decision

Greg Dix

## **2.2. FOR NOTING**

### **2.2.1. Action Log**

Information

Jayne Sadgrove

### **2.2.2. Quality & Safety Committee Forward Work Programme**

Information

Georgina Galletly

### **2.2.3. Welsh Ambulance Services Trust Patient Experience Report December 2020**

Information

Gareth Robinson

### **2.2.4. Leave No-One Behind Report**

Information

Clare Williams

### **2.2.5. Clinical Audit Quarterly Update**

Information

Nick Lyons

### **2.2.6. Update on the Policy Improvement Plan Review**

Information

Georgina Galletly

### **2.2.7. Medical Device Alert MDA 2020/019 Abbott Trifecta Valve Prosthesis**

Information

Nick Lyons

### **2.2.8. Peer Review Systematic Anticancer Therapies (First Round) - 6 Monthly Update Report**

Information

Nick Lyons

### **2.2.9. CTMUHB Response to the CHC Briefing Paper on Maternity Services in Wales**

Information

Greg Dix

### **2.2.10. Vaccination Update**

Information

Kelechi Nnoaham

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09:00 - 09:00  
0 min

## **3. MAIN AGENDA**

### **3.1.**

## Matters Arising not considered within the Action Log

*Discussion*

*Jayne Sadgrove*

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09:00 - 09:00  
0 min

### **4. CO-CREATE WITH STAFF AND PARTNERS A LEARNING AND GROWING CULTURE**

#### **4.1. Shared Listening & Learning - Patient Experience Story**

*Discussion*

*Greg Dix*

#### **4.2. Assurance on Risks Assigned to the Quality & Safety Committee**

*Discussion*

*Georgina Galletly*

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09:00 - 09:00  
0 min

### **5. WORK WITH COMMUNITIES AND PARTNERS TO REDUCE INEQUALITY, PROMOTE WELL-BEING AND PREVENT ILL HEALTH**

#### **5.1. Covid-19 Update - To follow**

*Discussion*

*Kelechi Nnoaham*

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09:00 - 09:00  
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### **6. PROVIDE HIGH QUALITY, EVIDENCE BASED AND ACCESSIBLE CARE**

#### **6.1. Maternity & Neonates Improvement Programme Update**

*Discussion*

*Greg Dix and Nick Lyons*

#### **6.2. Integrated Locality Group Quality & Safety Reports - Report from the Chief Operating Officer identifying Themes and Trends**

*Discussion*

*Gareth Robinson*

##### **6.2.1. Merthyr Cynon ILG Quality & Safety Report**

*Discussion*

*Sarah Spencer*

##### **6.2.2. Bridgend ILG Quality & Safety Report**

*Discussion*

*Anthony Gibson*

##### **6.2.3.**

## **Rhondda Taff Ely ILG Quality & Safety Report**

*Discussion*

*Stuart Hackwell*

### **6.2.4.**

#### **Primary Care Quality & Safety Report**

*Discussion*

*Julie Denley*

### **6.3.**

#### **Patient Safety Quality Dashboard**

*Discussion*

*Greg Dix*

### **6.4.**

#### **Quality Governance - Regulatory Review Recommendations and Progress Update**

*Discussion*

*Greg Dix*

### **6.5.**

#### **Mortality Review Progress Report**

*Discussion*

*Nick Lyons*

### **6.6.**

#### **Committee Annual Self-Assessment Questionnaire Response**

*Discussion*

*Georgina Galletly*

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**09:00 - 09:00**

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## **7.**

### **ANY OTHER BUSINESS**

### **7.1.**

#### **Committee Highlight Report to Board**

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**09:00 - 09:00**

0 min

## **8.**

### **Date and Time of Next meeting - 18 May 2021 at 10.00am**