

**CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD
MINUTES OF THE MEETING OF THE QUALITY & SAFETY
COMMITTEE, HELD ON
19th JANUARY 2021 VIRTUALLY VIA MICROSOFT TEAMS**

PRESENT:

Jayne Sadgrove	- Independent Member (Chair)
Dilys Jouvenat	- Independent Member
James Hehir	- Independent Member
Maria K Thomas	- Vice Chair/Independent Member

IN ATTENDANCE

Greg Dix	- Executive Nurse Director
Fiona Jenkins	- Executive Director of Therapies & Health Sciences (Interim)
Georgina Galletly	- Director of Corporate Governance/Board Secretary
David Jenkins	- Independent Advisor to the Board (Observing)
Dom Hurford	- Deputy Medical Director (Interim)
Anthony Gibson	- Bridgend ILG Director
Sara Utley	- Audit Wales
Cally Hamblyn	- Assistant Director of Governance & Risk (Committee Secretariat)

PART A. PRELIMINARY MATTERS

QSC/IC21/001 **1.1 WELCOME AND INTRODUCTIONS**

J Sadgrove (Chair) **welcomed** everyone to the In Committee meeting.

QSC/IC21/002 **1.2 APOLOGIES FOR ABSENCE**

Apologies were received from Nick Lyons, Executive Medical Director. Nick Lyons was represented by Dom Hurford, Deputy Medical Director (Interim).

QSC/IC21/003 **1.3 DECLARATIONS OF INTERESTS**

Fiona Jenkins declared that she was also an Executive Director on the Cardiff & Vale University Health Board.

2. MAIN AGENDA

QSC/IC21/004 **2.1 TY LLIDIARD UPDATE (INCLUDING SERIOUS INCIDENT AND EXTERNAL OVERSIGHT)**

A Gibson explained that the purpose of the report is to provide members with:

- An update on quality and safety issues associated with the Ty Lliard Unit, and provide assurance against the recommendations for improvement made by Healthcare Inspectorate Wales and Welsh Health Specialised Services Committee.
- An update on two Serious Incidents (ref W150398 and W153261) that are currently under investigation and provide assurance regarding the implementation of “make safe” actions and learning.

Following detailed discussion it was noted that investigations will continue over the next couple of months with an overarching action plan established. The Committee requested an update on progress against the action plan to be received in 3 months.

The Committee **RESOLVED** to: **NOTE** the report and **ENDORSE** the action plan.

QSC/IC21/005 **2.2 CTMUHB RESPONSE TO WELSH CRITICAL CARE NETWORK PEER REVIEWS**

Dom Hurford advised that in December 2019, the Welsh Critical Care Network reviewed the Royal Glamorgan Hospital and Prince Charles Hospital Critical Care Units. The Network had reviewed the Princess of Wales Hospital prior to it becoming part of the Health Board as the CTMUHB. As such it was considered an appropriate time to review the Health Boards critical care services across all localities in preparing the Health Board response to the Welsh Critical Care Network.

Following discussion and the review of areas of good practice and areas identified for improvement, D Hurford assured the Committee that a Critical Care Group has been established and an options paper is being prepared for consideration by the Management Board which explores opportunities arising from the reviews, with the main driver to improve services and support future retention and recruitment in the Critical Care Service.

The Committee requested an update on progress against the action plan in 3 months with a more detailed report received in 6 months.

The Committee **RESOLVED** to **NOTE** the report.

QSC/IC21/006 **3. ANY OTHER BUSINESS**

No further items were identified under any other business.

QSC/IC21/007 **4. DATE AND TIME OF NEXT MEETING**

The next meeting would take place at 9.00am on Tuesday 16 March 2021.