

# Quality & Safety Committee

Tue 18 May 2021, 10:00 - 13:00

Virtually via Microsoft Teams

## Agenda

---

10:00 - 10:00

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*

---

10:00 - 10:00

0 min

### 2. CONSENT AGENDA

#### 2.1. For Approval

##### 2.1.1. Unconfirmed Minutes of the Meeting held on 16 March 2021

*Decision*                      *Jayne Sadgrove*

 2.1.1 Unconfirmed Minutes QSC 16 March 2021 Final QSC 18 May 2021.pdf (12 pages)

##### 2.1.2. Unconfirmed In Committee Minutes of the meeting held on 16 March 2021

 2.1.2 Unconfirmed Minutes In Committee QSC 16 March 2021 final QSC 18 May 2021.pdf (2 pages)

##### 2.1.3. Quality & Safety Committee Annual Report 2020/2021

*Decision*                      *Georgina Galletly*

 2.1.3a Quality and Safety Committee Annual Report 18 May 2021.pdf (3 pages)

 2.1.3b Appendix 1 Quality Safety Committee Annual Report 2020 2021 - CH 28.4.2021 4.5.2021.pdf (11 pages)

##### 2.1.4. Clinical Audit Policy and Strategy

*Decision*                      *Nick Lyons*

 2.1.4 Clinical Audit Policy & Strategy QSC 18 May 2021 (2).pdf (22 pages)

## **2.2. FOR NOTING**

### **2.2.1.**

#### **Action Log**

*Information*                      *Jayne Sadgrove*

 2.2.1 Committee Action Log QSC 18 May 2021.pdf (3 pages)

### **2.2.2.**

#### **Forward Work Programme**

*Information*                      *Jayne Sadgrove*

 2.2.2 Forward Look QSC 18 May 2021.pdf (5 pages)

### **2.2.3.**

#### **Controlled Drugs Local Intelligence Network Annual Report**

*Information*                      *Nick Lyons*

 2.2.3 CDAO Annual Report 2020-21 FINAL QSC 18 May 2021.pdf (8 pages)

### **2.2.4.**

#### **Infection, Prevention & Control Committee Highlight Report**


*Information*                      *Greg Dix*


 2.2.4 IPC Highlight Report QSC 18 May 2021.pdf (3 pages)

### **2.2.5.**

#### **Infection, Prevention & Control Annual Report**

*Information*                      *Greg Dix*

 2.2.5a IPC Annual Report 2019-20 QSC 18 May 2021.pdf (2 pages)

 2.2.5b Annual IPC Report 2019-20 QSC 18 May 2021.pdf (36 pages)

### **2.2.6.**

#### **Welsh Health Specialised Services Committee Chairs Summary Report**

*Information*                      *Dilys Jouvenat*

 2.2.6a QPS Chair's Report and Escalation Table January 2021 QSC 18 May 2021.pdf (11 pages)

### **2.2.7.**

#### **RADAR Committee Highlight Report**

*Information*                      *Nick Lyons*


 2.2.7 RADAR Committee March 2021 Highlight Report QSC final 18 May 2021.pdf (3 pages)

### **2.2.8.**

#### **Research & Development Six Monthly Update**

*Information*                      *Kelechi Nnoaham*

 2.2.8a Research and Development Report for QSC 18 May 2021.pdf (9 pages)

 2.2.8b Appendix 1 Research Performance Activity QSC 18 May 2021.pdf (2 pages)

### **2.2.9.**

#### **WAST Patient Safety & Experience Highlight Report February 2021**

Information Greg Dix

📄 2.2.9 CTMUHB Patient Safety Experience Report - February QSC 18 May 2021.pdf (12 pages)

### 2.2.10.

#### Clinical Audit Forward Plan 2020/2021

Information Nick Lyons

📄 2.2.10a NationalClinicalAuditAnnualPlanCTMUHB QSC 18 May 2021.pdf (6 pages)

📄 2.2.10b National Clinical Audit Annual Plan CTMUHB 2020 QSC 18 May 2021.pdf (11 pages)

### 2.2.11.

#### Covid-19 Related Mortality in Care Homes

Information Nick Lyons

📄 2.2.11 Mortality Care Home report to Feb 21 QSC 18 May 2021.pdf (4 pages)

### 2.2.12.

#### Human Tissue Authority Compliance Update Report

Information Nick Lyons

📄 2.2.12a HTA Compliance Update QSC 18 May 2021.pdf (8 pages)

📄 2.2.12b Appendix 1 HTA Compliance Update Report.pdf (1 pages)

### 2.2.13.

#### Human Tissue Authority Annual Report

Information Nick Lyons

📄 2.2.13a HTA Annual Report QSC 18 May 2021.pdf (11 pages)

📄 2.2.13b Appendix 1 HTA Annual Report QSC 18 May 2021.pdf (1 pages)

📄 2.2.13c Appendix 2 HTA Annual Report QSC 18 May 2021.pdf (1 pages)

### 2.2.14.

#### Cancer Services Annual Report

Information Nick Lyons

📄 2.2.14a Cancer Annual Report April 2021 QSC 18 May 2021 QUERY PII.pdf (5 pages)

📄 2.2.14b Appendix 1 Final Annual Cancer Report - April 2021 Full Report QSC 18 May 2021 QUERY PII.pdf (7 pages)

### 2.2.15.

#### Highlight Report from the Facilities Directorate

Information Gareth Robinson

📄 2.2.15 Highlight Report QS Facilities QSC 18 May 2021.pdf (7 pages)

---

10:00 - 10:00  
0 min

## 3.

### MAIN AGENDA

#### 3.1.

##### Matters Arising not considered within the Action Log

---

10:00 - 10:00  
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

 4.2a Organisational Risk Register Q&S Committee - May 2021.pdf (5 pages)

 4.2b Appendix 1- Organisational Risk Register - Risks Rated 15 and Abo.....pdf (10 pages)

---

10:00 - 10:00

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*

---

10:00 - 10:00

0 min

#### 6.

### PROVIDE HIGH QUALITY, EVIDENCE BASED AND ACCESSIBLE CARE

#### 6.1.


### Maternity & Neonates Improvement Programme Update

 6.1 Maternity & Neonates Report QSC 18 May 2021.pdf (5 pages)

#### 6.2.

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

*Discussion*      *Gareth Robinson*


 6.2 COO's Report on Overarching Issues QSC 18 May 2021.pdf (5 pages)

#### 6.2.1.

### Bridgend ILG Report

*Discussion*      *Anthony Gibson*

 6.2.1a Bridgend ILG Quality and Safety Paper QSC 18 May 2021.pdf (8 pages)

 6.2.1b Appendix 1 Bridgend ILG Quality Dashboard March 21 Data QSC 18 May 2021.pdf (2 pages)

#### 6.2.2.

### Merthyr & Cynon ILG Report


*Discussion*      *Sarah Spencer*

 6.2.2 Merthyr Cynon ILG QS Report QSC 18 May 2021.pdf (10 pages)

#### 6.2.3.

### Rhondda Taff Ely ILG Report

*Discussion*      *Stuart Hackwell*

 6.2.3 RTE ILG QS May 2021 QSC 18 May 2021.pdf (11 pages)

#### 6.2.4.

### Primary Care Quality & Safety Report

*Discussion* Julie Denley

 6.2.4 PC QSR Report QSC 18 May 2021.pdf (7 pages)

#### 6.3.

### Update on Suicide Prevention

*Discussion* Greg Dix


 6.3 Update on Suicide Prevention QSC 18 May 2021.pdf (5 pages)

#### 6.4.

### Patient Safety Quality Dashboard

*Discussion* Greg Dix

 6.4.1a Quality Dashboard Report QSC 18 May 2021.pdf (24 pages)

 6.4.1b Appendix 1 Q&SC Patient Experience Feb - March 21 QSC 18 May 2021.pdf (4 pages)

 6.4.1c Appendix 2 QSCSpotlight on an Issue of Concern1Pressure DamageMay 21 V2 QSC 18 May 2021.pdf (2 pages)

#### 6.5.

### Nosocomial HCAI


*Discussion* Nick Lyons and Greg Dix

 6.5 Nosocomial HCAI QSC 18 May 2021.pdf (6 pages)

#### 6.6.

### Urgent Care Improvement Programme Update

*Discussion* Gareth Robinson

 6.6a Urgent Care Improvement Programme QSC 18 May 2021.pdf (6 pages)


 6.6b Appendix 1 Urgent care Model v2 QSC 18 May 2021.pdf (4 pages)

 6.6c Appendix 2 UCIP projects map with leads v2 May 4th 21 QSC 18 May 2021.pdf (6 pages)

#### 6.7.

### Nursing Assurance Report

*Discussion* Greg Dix


 6.7 Final Ward Assurance QSC 18 May 2021.pdf (7 pages)

#### 6.8.

### Stroke Quality Improvement Update

*Discussion* Fiona Jenkins

 6.8a Final Stroke Update QSC 18 May 2021.pdf (7 pages)

 6.8b Appendix 1 Stroke Update QSC 18 May 2021.pdf (2 pages)

---

10:00 - 10:00  
0 min

## 7.

### ANY OTHER BUSINESS

#### 7.1.

### Committee Highlight Report to Board

---

10:00 - 10:00 8.  
0 min

**Date and Time of Next Meeting 20 July 2021 at 10.00am**