

**Minutes of the Meeting of Cwm Taf Morgannwg University (CTMUHB)  
Quality & Safety In Committee held on the 16<sup>th</sup> March 2021 as a Virtual  
Meeting via Microsoft Teams**

**Members Present:**

Jayne Sadgrove	Independent Member (Chair)
Maria Thomas	Vice Chair
Dilys Jouvenat	Independent Member
James Hehir	Independent Member
Nicola Milligan	Independent Member
Patsy Roseblade	Independent Member

**In Attendance:**

Nick Lyons	Executive Medical Director
Dom Hurford	Deputy Medical Director (Interim)
Jane O’Kane	Neonatal Service Improvement Director
David Jenkins	Independent Advisor to the Board (Observing)
Sara Utlej	Audit Wales (Observing)
Chris Beadle	Head of Health, Safety & Fire
Emma Walters	Corporate Governance Manager (Secretariat)

**Agenda  
Item**

**1 PRELIMINARY MATTERS**

**1.1 Welcome & Introductions**

The Chair welcomed everyone to the meeting.

**1.2 Apologies for Absence**

Apologies for Absence were received from Greg Dix, Kelechi Nnoaham, Hywel Daniel and Georgina Galletly.

**1.3 Declarations of Interest**

No declarations were received prior to the meeting.

**2 MAIN AGENDA**

**2.1. CTMUHB Response to External Covid 19 HCAI Mortality Review**

N Lyons presented the report which provided an update on the external review that was commissioned by the Medical Director to provide assurance that the mortality review process for patients whose deaths were associated with HCAI acquired COVID-19 were completed to the expected standards.

Members welcomed the review that had been undertaken and the scrutiny of practices currently undertaken within the organisation, which identified that there was no consistent approach being taken across Wales.

Members **noted** that a discussion would now need to be held with the Director of Corporate Governance on the most appropriate reporting route from a governance perspective moving forwards.

Resolution: The report was **noted**.

## **2.2 Neonatal Services and Update on Serious Incidents and MBRRACE Report 2018**

N Lyons presented the report which provided an update on the progress of the management of current Serious Incidents (SIs) and a position update regarding the Neonatal Service response to the 2018 MBRRACE report.

Members **noted** that scrutiny of the Neonatal Service response to the MBRRACE report would be undertaken by the Neonatal & Maternity Service Improvement Board. Members welcomed the new approach to documentation that had been introduced and that a review of paediatric staffing was being undertaken. Members **noted** the importance of ensuring the most appropriate workforce was in place to complete the documentation.

Resolution: The report was **noted**.

## **3. ANY OTHER BUSINESS**

No items were identified.

## **4. DATE AND TIME OF THE NEXT MEETING**

The next meeting would take place at 10.00am 18<sup>th</sup> May 2021.