

## Agenda Item 3.2.2

### QUALITY & SAFETY COMMITTEE FORWARD LOOK

Meeting	Standing items	For Approval	Governance Performance and Assurance	Consent Agenda/ Information
<b>22 November 2021</b>	<p>Shared Listening &amp; Learning Story</p> <p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p> <p>Forward Work</p>	<p>Quality &amp; Safety Committee Terms of Reference</p> <p>Waste Management Policy</p> <p>Clinical Audit Assurance Framework</p>	<p>Maternity &amp; Neonates Services Improvement Programme Report – including an update on MBRRACE</p> <p>Report from the Chief Operating Officer – to include updates on Follow Up Outpatients Not Booked, the Urgent Care Improvement Programme and Ophthalmology Waiting Times</p> <p>Integrated Locality Group Reports:</p> <ul style="list-style-type: none"> <li>• Merthyr &amp; Cynon</li> <li>• Rhondda &amp; Taff</li> <li>• Bridgend</li> <li>• Primary Care</li> </ul> <p>Quality Dashboard – To include Regulatory Review Recommendations and Progress Updates</p> <p>Covid-19 Update to include an update on Mortality Publication 2021</p> <p>Learning from Stage 2 and Stage 3 Mortality Reviews</p> <p>Organisational Risk Register – Risks Assigned to Quality &amp; Safety Committee</p> <p>Human Tissue Authority 6 Monthly Update report</p> <p>Welsh Critical Care Network Peer Reviews – Progress Update</p>	<p>Infection, Prevention &amp; Control Committee Highlight Report</p> <p>Medicines Management Expenditure Committee Highlight Report</p> <p>Annual Prescribing Indicators Report</p> <p>Safeguarding Annual Report</p> <p>Facilities Update Report</p> <p>Clinical Education Annual Report</p> <p>Health, Safety &amp; Fire Sub Committee Highlight Report</p> <p>Research &amp; Development Update</p>

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			<p>Deprivation of Liberties Standards – Progress report on Pending new Legislation</p> <p>Prince Charles Hospital Improvement Programme</p> <p>Gap Analysis of the Quality &amp; Safety Framework</p> <p>Assurance of Mortuaries and Body Stores security and dignity in CTM</p>	<p>Community Health Council Patient Experience Report – Tirion Birth Centre</p> <p>All Wales Peer Review of Clinical Supervision for Midwives</p> <p>Once for Wales Datix Update</p> <p>WHSSC Quality &amp; Patient Safety Committee Chairs Report</p> <p>Annual Letter 2020-2021 Public Services Ombudsman for Wales</p>
<b>23 November 2021 In Committee Meeting</b>			<p>Nosocomial HCAI Progress Report</p> <p>Homicide Update</p> <p>Maintaining Safe Provision of Mental Health Services in response to Exceptional Case</p>	

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<b>18 January 2022</b>	<p>Shared Listening &amp; Learning Story</p> <p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p> <p>Forward Work Programme</p>		<p>Maternity Services Improvement Programme Report</p> <p>Report from the Chief Operating Officer – to include updates on Follow Up Outpatients Not Booked and the Urgent Care Improvement Programme</p> <p>Integrated Locality Group Reports:</p> <ul style="list-style-type: none"> <li>• Merthyr &amp; Cynon</li> <li>• Rhondda &amp; Taff</li> <li>• Bridgend</li> <li>• Primary Care</li> </ul> <p>Quality Dashboard</p> <p>Covid-19 Update</p> <p>Mortality Reviews Update</p> <p>Organisational Risk Register – Risks Assigned to Quality &amp; Safety Committee</p> <p>Quality Governance – Regulatory Review Recommendations and Progress Updates</p> <p>Organ Tissue Donation (To be agreed)</p> <p>IRMER Inspection Progress Report and Action Plan</p> <p>Ophthalmology Progress Report (Bi-Monthly)</p> <p>Reviewed Quality &amp; Safety Framework based on the Gap Analysis</p>	<p>RADAR Committee Highlight Report</p> <p>WAST Patient Safety &amp; Experience Report</p> <p>National Paediatrics Diabetic Audit (NPDA)</p>

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			<p>Medicines Management Progress Report to include an update on the Safe Storage of Medicines</p> <p>Welsh Risk Pool Review of Claims, Redress Cases and Inquests</p> <p>Review of the Governance Matrix (Targeted Intervention)</p>	
<b>22 March 2022</b>	<p>Shared Listening &amp; Learning Story</p> <p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p> <p>Forward Work</p>		<p>Maternity Services Improvement Programme Report</p> <p>Report from the Chief Operating Officer – to include updates on Follow Up Outpatients Not Booked and the Urgent Care Improvement Programme</p> <p>Integrated Locality Group Reports:</p> <ul style="list-style-type: none"> <li>• Merthyr &amp; Cynon</li> <li>• Rhondda &amp; Taff</li> <li>• Bridgend</li> <li>• Primary Care</li> </ul> <p>Quality Dashboard</p> <p>Covid-19 Update</p> <p>Mortality Reviews Update</p> <p>Organisational Risk Register – Risks Assigned to Quality &amp; Safety Committee</p> <p>Quality Governance – Regulatory Review Recommendations and Progress Updates</p>	Radiation Safety Committee Highlight Report

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			Stroke Services Progress Report (next update September 2022)	

**Need to add in**

Community based interventions e.g Valley Steps etc – to be confirmed

Patient harm – from Follow up Appointments not booked to be confirmed

Composite report on the outcomes of the reviews being undertaken by the Delivery Unit and Healthcare Inspectorate Wales / Wales Audit Office

Update on Primary and Community Care Services and the Bridgend Boundary Change

Report Inability to release staff to attend Statutory & Mandatory Training Sessions (was due to be received in May 2020 but deferred due to COVID-19)

Internal Assurance Report – ‘Know the Score’ A Review of NCEPOD of the Quality of Care Provided to Patient aged over 16 Years with a new Diagnosis of Pulmonary Embolism (was due to be received in May 2020 but deferred due to COVID-19)

Update on the National Bowel Cancer Audit (was due to be received in May 2020 but deferred due to COVID-19)

Update report on the Safe Storage of Medicines (was due to be received in May 2020 but deferred due to COVID-19)

WAST Presentation