

Quality & Safety Committee

Mon 09 August 2021, 13:30 - 16:30

Virtually via Microsoft Teams

Agenda

13:30 - 13:35
5 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

13:35 - 13:40
5 min

2.
CONSENT AGENDA

2.1.
FOR APPROVAL

2.1.1.
Unconfirmed Minutes of the meeting held on 18 May 2021

Decision

Jayne Sadgrove

2.1.2.
Unconfirmed Minutes of the In Committee meeting held on 18 May 2021

Decision

Jayne Sadgrove

2.1.3.
Tracheostomy Care

Decision

Dom Hurford

2.1.4.
Clinical Policy Review Update

Decision

Dom Hurford

2.1.5.

NHS Wales National Incident Reporting Policy

Decision *Greg Dix*

2.1.6. Health, Safety & Fire Sub Committee Highlight Report

Decision *Hywel Daniel*

2.2. FOR NOTING

2.2.1. Action Log

Information *Jayne Sadgrove*

2.2.2. Forward Work Programme

Information *Jayne Sadgrove*

2.2.3. Infection, Prevention & Control Committee Highlight Report

Information *Greg Dix*

2.2.4. Medicines Management Expenditure Committee Highlight Report

Information *Dom Hurford*

2.2.5. Putting Things Right (Concerns) Annual Report

Information *Greg Dix*

2.2.6. Health & Care Standards Annual Report

Information *Greg Dix*

2.2.7. Individual Patient Funding Request (IPFR) Annual Report

Information *Kelechi Nnoaham*

2.2.8. Critical Care Update

Information *Dom Hurford*

2.2.9. Covid-19 Update - To follow

Information *Kelechi Nnoaham*

2.2.10. Delivery Unit Review - Serious Incidents and Concerns - Update on Self Assessment

Information *Louise Mann*

2.2.11.
Once for Wales RLDATIX Implementation

Information *Greg Dix*

2.2.12.
Infection, Prevention & Control Annual Report 2020-2021

Information *Greg Dix*

2.2.13.
WHSSC Quality & Patient Safety Committee Chairs Report 8 June 2021

Information *Dilys Jouvenat*

2.2.14.
WHSSC Quality & Patient Safety Committee Annual Report 2020-2021

Information *Dilys Jouvenat*

13:40 - 13:45
5 min

3.
MAIN AGENDA

3.1.
Matters Arising not considered within the Action Log

Discussion *Jayne Sadgrove*

13:45 - 14:35
50 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.
Quality Assurance and Improvement Service Annual Position Statement/Annual Report

Discussion *Shane Mills*

4.3.
Assurances on Risks Assigned to the Quality & Safety Committee

Discussion *Georgina Galletly*

4.4.
Mortality Reviews Update

Discussion *Dom Hurford*

4.5.
Update from the Shared Listening & Learning Forum - Verbal Update

Discussion

Greg Dix

4.6.

Development of our concept for a new approach to Concerns - Presentation To Follow

Discussion

Georgina Galletly

14:35 - 14:35

0 min

5.

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

14:35 - 16:25

110 min

6.

PROVIDE HIGH QUALITY, EVIDENCE BASED AND ACCESSIBLE CARE

6.1.

Quality Dashboard - To include a Hot Topic discussion on Medication Errors

Discussion

Greg Dix

6.2.

Report from the Interim Chief Operating Officer Identifying Themes and Trends - To include an update on the overall Improvement Approach to Prince Charles Hospital

Discussion

Gareth Robinson

6.3.

Integrated Locality Group Reports

6.3.1.

Merthyr & Cynon ILG

Discussion

Sarah Spencer and Lesley Lewis

6.3.2.

Bridgend ILG

Discussion

Anthony Gibson and Ana Llewellyn

6.3.3.

Rhondda Taff Ely ILG Report

Discussion

Stuart Hackwell and Carole Tookey

6.3.4.

Primary Care Quality & Safety Report

Discussion

Julie Denley

6.4.

Maternity Services & Neonates Improvement Programme Update

Discussion

Greg Dix and Dom Hurford

6.5.

Elective Care Recovery Portfolio

Discussion

Gareth Robinson

6.6.

Quality Governance - Regulatory Review Recommendations and Progress Updates

Discussion

Greg Dix

6.7.

Learning Disability Services Six Monthly Update

Discussion

Julie Denley

6.8.

Stroke Quality Improvement - Verbal Update

Discussion

Fiona Jenkins

16:25 - 16:30

5 min

7.

ANY OTHER BUSINESS

16:30 - 16:30

0 min

8.

DATE AND TIME OF NEXT MEETING TUESDAY 21 SEPTEMBER 2021 AT 10.00AM