

**Minutes of the Meeting of Cwm Taf Morgannwg University (CTMUHB)
Quality & Safety Committee held on the 18 May 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 (In part)
Patsy Roseblade	Independent Member

In Attendance:

Greg Dix	Executive Nurse Director
Nick Lyons	Executive Medical Director
Dom Hurford	Deputy Medical Director (Interim)
Fiona Jenkins	Executive Director of Therapies & Health Sciences (In part)
Debbie Bennion	Deputy Executive Nurse Director
Ana Llewellyn	Integrated Locality Nurse Director, Bridgend ILG
Anthony Gibson	Integrated Locality Group Director – Bridgend (In part)
Carole Tookey	Integrated Locality Group Nurse Director – Rhondda Taf Ely (In part)
Cally Hamblyn	Assistant Director of Governance & Risk
Emma Walters	Corporate Governance Manager (Secretariat)

**Agenda
Item**

1 PRELIMINARY MATTERS

1.1 Welcome & Introductions

The Chair **welcomed** everyone to the meeting, particularly those joining for the first time, those observing and colleagues joining for specific agenda items. The format of the proceedings in its virtual form were also noted by the Chair.

1.2 Apologies for Absence

Apologies for absence were received from Gareth Robinson, Interim Chief Operating Officer, Hywel Daniel, Executive Director for People and Kelechi Nnoaham, Executive Director of Public Health

1.3 Declarations of Interest

No declarations of Interest were received prior to the meeting.

2 MAIN AGENDA

2.1 Ty Llidiard Update Report on Progress Against Action Plan

A Llewellyn presented the report which provided an update on the quality and safety issues associated with Ty Llidiard and provided assurance to Members in relation to progress made against the recommendations for improvement made by Healthcare Inspectorate Wales and the Welsh Health Specialised Services Committee.

Members **noted** the progress that had been made and the further steps being taken to address the issues that had been identified. Members advised that they would welcome a further update at a future meeting as and when appropriate.

Resolution: The report was **NOTED**.

Action: Update to be presented to a future meeting on progress made against the action plan.

2.2

Homicide Review

C Tookey presented Members with a verbal update. Members **noted** the update provided and requested sight of the action plan that had been developed at a future meeting.

Resolution: The update was **NOTED**.

Action: Action plan to be shared with the Committee at a future meeting

2.3

Healthcare Inspectorate Wales Routine Quality Checks Tier 1 Activity

G Dix presented the report which provided Members with an update on the Quality Checks that had been undertaken remotely by Healthcare Inspectorate Wales during Quarter 3. Members **noted** that Healthcare Inspectorate Wales would be recommencing their unannounced inspections over the coming months.

Resolution: The report was **NOTED**.
The Committee **NOTED** and **ENDORSED** the decision that had been made to not incorporate Healthcare Inspectorate Wales recommendations within the overarching Audit Tracker.

2.4

Management of Commissioning Risks

D Bennion presented the report which provided an update in relation to concerns regarding outsourcing and insourcing of NHS elective activity.

Members **noted** that clear processes needed to be put into place to address the issues identified and requested that an update on progress was presented to a future meeting.

Resolution: The Report was **NOTED**.

Action: Update on progress made to be presented to a future meeting.

3. ANY OTHER BUSINESS

No other items were identified

4. DATE AND TIME OF THE NEXT MEETING

The next meeting would take place at

5 CLOSE OF MEETING