

Agenda Item 2.2.2

QUALITY & SAFETY COMMITTEE FORWARD LOOK

Meeting	Standing items	For Approval	Governance Performance and Assurance	Consent Agenda/ Information
9 August 2021	<p>Shared Listening & Learning Story</p> <p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p> <p>Forward Work Programme</p>	<p>Tracheostomy Report</p> <p>Clinical Policy Review Update</p> <p>NHS Wales National Incident Reporting Policy</p> <p>Health, Safety & Fire Sub Committee Highlight Report</p>	<p>Quality Assurance and Improvement Service Annual Position Statement/Annual Report – Shane Mills to present</p> <p>Quality Dashboard</p> <p>Report from the Chief Operating Officer</p> <p>Integrated Locality Group Reports:</p> <ul style="list-style-type: none"> • Merthyr & Cynon • Rhondda & Taff • Bridgend • Primary Care <p>Maternity Services & Neonates Improvement Programme Report</p> <p>Mortality Reviews Update</p> <p>Assurance on Risks Assigned to the Quality & Safety Committee</p> <p>Quality Governance – Regulatory Review Recommendations and Progress Updates</p> <p>Learning Disability Services (6 monthly update)</p> <p>Elective Care Recovery Portfolio</p> <p>Stroke Quality Improvement – Verbal Update</p>	<p>Infection, Prevention & Control Committee Highlight Report</p> <p>Medicines Management Expenditure Committee Highlight Report</p> <p>Putting Things Right (Concerns) Annual Report</p> <p>Health & Care Standards Annual Report</p> <p>IPFR Annual Report</p> <p>Critical Care Update</p> <p>Delivery Unit Review – Serious Incidents and Concerns – Self-Assessment Update</p> <p>Covid-19 Update</p>

Agenda Item 2.2.2

Meeting	Standing items	For Approval	Governance Performance and Assurance	Consent Agenda/ Information
			<p>Update from the Shared Listening & Learning Forum – Verbal Update</p> <p>Ophthalmology Update Report – In Committee Report</p> <p>Homicide Update – In Committee Report</p>	<p>Once for Wales RLDATIX Implementation</p> <p>Infection, Prevention & Control Annual Report 2020/2021</p> <p>WHSSC Quality & Patient Safety Committee Chairs Report</p> <p>WHSSC Quality & Patient Safety Committee Annual Report 2020/2021</p>
11 October 2021	<p>Shared Listening & Learning Story</p> <p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p> <p>Forward Work Programme</p>	<p>Annual Quality Statement</p> <p>Quality & Safety Committee Terms of Reference</p>	<p>Maternity Services & Neonates Improvement Programme Report</p> <p>Report from the Chief Operating Officer – to include an update on Follow Up Outpatients Not Booked</p> <p>Integrated Locality Group Reports:</p> <ul style="list-style-type: none"> • Merthyr & Cynon • Rhondda & Taff • Bridgend • Primary Care <p>Quality Dashboard</p>	<p>Medicines Management Expenditure Committee Highlight Report</p> <p>Annual Prescribing Indicators Report</p> <p>Health, Safety & Fire Sub Committee Highlight Report</p>

Agenda Item 2.2.2

Meeting	Standing items	For Approval	Governance Performance and Assurance	Consent Agenda/ Information
			<p>Covid-19 Update</p> <p>Organisational Risk Register – Risks Assigned to Quality & Safety Committee</p> <p>Quality Governance – Regulatory Review Recommendations and Progress Updates</p> <p>Resetting CTM Operating Framework – Harm Review (Quarterly Update)</p> <p>Review of the Governance Matrix (Targeted Intervention)</p> <p>Welsh Critical Care Network Peer Reviews – Progress Update (In Committee)</p> <p>Stroke Quality Improvement Update</p> <p>Crisis Care Review Update (RTE ILG)</p> <p>Mortality Publication 2021</p> <p>Organ Tissue Donation (To be agreed)</p>	<p>Safeguarding Annual Report</p> <p>Patient Experience Annual Report</p> <p>Clinical Audit Quarterly Update</p> <p>RADAR Committee Highlight Report</p> <p>National Paediatrics Diabetic Audit (NPDA)</p>
16 November 2021	<p>Shared Listening & Learning Story</p> <p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p>		<p>Maternity Services Improvement Programme Report</p> <p>Report from the Chief Operating Officer – to include an update on Follow Up Outpatients Not Booked</p> <p>Integrated Locality Group Reports:</p> <ul style="list-style-type: none"> • Merthyr & Cynon • Rhondda & Taff 	<p>Infection, Prevention & Control Committee Highlight Report</p>

Agenda Item 2.2.2

Meeting	Standing items	For Approval	Governance Performance and Assurance	Consent Agenda/ Information
	Forward Work		<ul style="list-style-type: none"> • Bridgend • Primary Care <p>Quality Dashboard</p> <p>Covid-19 Update</p> <p>Mortality Reviews Update</p> <p>Organisational Risk Register – Risks Assigned to Quality & Safety Committee</p> <p>Quality Governance – Regulatory Review Recommendations and Progress Updates</p> <p>Research & Development Update</p> <p>Human Tissue Authority 6 Monthly Update report</p>	

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)

Agenda Item 2.2.2

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