

Quality & Safety Committee

Tue 16 March 2021, 09:00 - 12:00

Virtually via Microsoft Teams

Agenda

09:00 - 09:00

0 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*

09:00 - 09:00

0 min

2. CONSENT AGENDA

2.1. For Approval

2.1.1. Unconfirmed Minutes of the meeting held on 19 January 2021

Decision *Jayne Sadgrove*

2.1.2. Unconfirmed In Committee Minutes of the meeting held on 19 January 2021

2.1.3. Environmental Policy

Decision *Gareth Robinson*

2.1.4. Medicines Management Vaccine Policy

Decision *Nick Lyons*

2.1.5. Handling Persistent & Serial Complaints Policy

Decision

Greg Dix

2.2. FOR NOTING

2.2.1.

Action Log

Information

Jayne Sadgrove

2.2.2.

Quality & Safety Committee Forward Work Programme

Information

Georgina Galletly

2.2.3.

Welsh Ambulance Services Trust Patient Experience Report December 2020

Information

Gareth Robinson

2.2.4.

Leave No-One Behind Report

Information

Clare Williams

2.2.5.

Clinical Audit Quarterly Update

Information

Nick Lyons

2.2.6.

Update on the Policy Improvement Plan Review

Information

Georgina Galletly

2.2.7.

Medical Device Alert MDA 2020/019 Abbott Trifecta Valve Prosthesis

Information

Nick Lyons

2.2.8.

Peer Review Systematic Anticancer Therapies (First Round) - 6 Monthly Update Report

Information

Nick Lyons

2.2.9.

CTMUHB Response to the CHC Briefing Paper on Maternity Services in Wales

Information

Greg Dix

2.2.10.

Vaccination Update

Information

Kelechi Nnoaham

09:00 - 09:00

0 min

3.

MAIN AGENDA

3.1.

Matters Arising not considered within the Action Log

Discussion *Jayne Sadgrove*

09:00 - 09:00
0 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. Assurance on Risks Assigned to the Quality & Safety Committee

Discussion *Georgina Galletly*

09:00 - 09:00
0 min

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

5.1. Covid-19 Update - To follow

Discussion *Kelechi Nnoaham*

09:00 - 09:00
0 min

6. PROVIDE HIGH QUALITY, EVIDENCE BASED AND ACCESSIBLE CARE

6.1. Maternity & Neonates Improvement Programme Update

Discussion *Greg Dix and Nick Lyons*

6.2. Integrated Locality Group Quality & Safety Reports - Report from the Chief Operating Officer identifying Themes and Trends

Discussion *Gareth Robinson*

6.2.1. Merthyr Cynon ILG Quality & Safety Report

Discussion *Sarah Spencer*

6.2.2. Bridgend ILG Quality & Safety Report

Discussion *Anthony Gibson*

6.2.3.

Rhondda Taff Ely ILG Quality & Safety Report

Discussion *Stuart Hackwell*

6.2.4.

Primary Care Quality & Safety Report

Discussion *Julie Denley*

6.3.

Patient Safety Quality Dashboard

Discussion *Greg Dix*

6.4.

Quality Governance - Regulatory Review Recommendations and Progress Update

Discussion *Greg Dix*

6.5.

Mortality Review Progress Report

Discussion *Nick Lyons*

6.6.

Committee Annual Self-Assessment Questionnaire Response

Discussion *Georgina Galletly*

09:00 - 09:00
0 min

7.

ANY OTHER BUSINESS

7.1.

Committee Highlight Report to Board

09:00 - 09:00
0 min

8.

Date and Time of Next meeting - 18 May 2021 at 10.00am