

QUALITY & SAFETY COMMITTEE FORWARD LOOK

Meeting	Standing items	For Approval	Governance Performance and Assurance	Information
16 March 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>Environmental Policy</p>	<p>Maternity Services Improvement Programme Report</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>Report from the Chief Operating Officer to include an update on:</p> <ul style="list-style-type: none"> • Follow Up Outpatients Not Booked; • Ambulance Handover Delays <p>Covid 19 Update Report</p> <p>Mortality Review Update</p> <p>Organisational Risk Register – Risks Assigned to Quality & Safety Committee</p> <p>Quality Governance – Regulatory Review Recommendations and Progress Updates</p> <p>Clinical Audit Quarterly Update</p> <p>Review of the Governance Matrix (Targeted Intervention)</p> <p>6 monthly update Report – Peer Review Systematic Anticancer Therapies (First Round)</p>	

Agenda Item 2.2.2

Meeting	Standing items	For Approval	Governance Performance and Assurance	Information
			<p>Leave No-One Behind Report</p> <p>Committee Annual Self-Assessment Questionnaire Responses – Update Report</p> <p>Update on the Policy Improvement Plan Review</p>	
18 May 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>Quality & Safety Committee Annual Report 2020 – 2021</p> <p>Quality & Safety Committee Terms of Reference</p>	<p>Maternity Services Improvement Programme Report</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>Follow Up Outpatients Not Booked</p> <p>Follow Up Outpatients Not Booked – Ophthalmology</p> <p>Covid 19 Update Report</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>Medicines Management Expenditure Committee Highlight Report</p> <p>Controlled Drugs Local Intelligence Network (CDLIN) Annual Report</p> <p>Infection, Prevention & Control Committee Highlight Report</p> <p>Infection, Prevention & Control Annual Report</p> <p>Health, Safety & Fire Sub Committee Highlight Report</p>

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			<p>Research & Development Update (6 monthly update report)</p> <p>Ty Lliard Update Report on Progress Against the Action Plan (In Committee)</p> <p>Welsh Critical Care Network Peer Reviews – Progress Update against the Action Plan (In Committee)</p> <p>High Level Update on Mortality Indicators</p> <p>Human Tissue Authority Annual Report</p> <p>Nursing Assurance Report</p> <p>Ockenden Report – Learning Points for CTM</p>	
20 July 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>Maternity Services Improvement Programme Report</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>Safeguarding & Public Protection Annual Report</p> <p>Follow Up Outpatients Not Booked</p> <p>Follow Up Outpatients Not Booked – Ophthalmology</p>	<p>Health, Safety & Fire Sub Committee Highlight Report</p> <p>Infection, Prevention & Control Committee Highlight Report</p> <p>Annual Prescribing Report</p>

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			<p>Covid-19 Update</p> <p>Mortality Reviews Update</p> <p>Organisational Risk Register – Risks Assigned to Quality & Safety Committee</p> <p>Organisational Wide Policies Update (Clinical and Non Clinical)</p> <p>Quality Governance – Regulatory Review Recommendations and Progress Updates</p> <p>Clinical Audit Quarterly Update Learning Disability Services (6 monthly update)</p>	
21 September 2021	<p>Shared Listening & Learning Story</p> <p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p> <p>Forward Work Programme</p>	Annual Quality Statement	<p>Maternity Services Improvement Programme Report</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>Follow Up Outpatients Not Booked</p> <p>Follow Up Outpatients Not Booked – Ophthalmology</p> <p>Covid-19 Update</p> <p>Organisational Risk Register – Risks Assigned to Quality & Safety Committee</p>	<p>Medicines Management Expenditure Committee Highlight Report</p> <p>Health, Safety & Fire Sub Committee Highlight Report</p>

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			<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>	
16 November 2021	<p>Shared Listening & 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>Integrated Locality Group Reports:</p> <ul style="list-style-type: none"> • Merthyr & Cynon • Rhondda & Taff • Bridgend • Primary Care <p>Quality Dashboard</p> <p>Follow Up Outpatients Not Booked</p> <p>Follow Up Outpatients Not Booked – Ophthalmology</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>Infection, Prevention & Control Committee Highlight Report</p>

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			Research & Development Update Clinical Audit Quarterly Update Human Tissue Authority 6 Monthly Update report	

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