

CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD

**DRAFT 'UNCONFIRMED' IN COMMITTEE MINUTES OF THE MEETING
OF THE QUALITY & SAFETY COMMITTEE, HELD ON
22 DECEMBER 2020 VIRTUALLY VIA MICROSOFT TEAMS**

PRESENT:

- Jayne Sadgrove - Independent Member (Chair)
- Dilys Jouvenat - Independent Member
- Paul Griffiths - Independent Member
- James Hehir - Independent Member
- Maria K Thomas - Vice Chair/Independent Member

IN ATTENDANCE

- Greg Dix - Executive Nurse Director
- Nick Lyons - Executive Medical Director
- Georgina Galletly - Director of Corporate Governance/Board Secretary
- David Jenkins - Independent Advisor to the Board (Observing)
- Rowena Myles - Cwm Taf Morgannwg Community Health Council
- David Deekollu - Clinical Director
- Jane O'Kane - Neonatal Service Improvement Director
- Emma Walters - Corporate Governance Manager (Committee Secretariat)

PART A. PRELIMINARY MATTERS

QSC/IC20/016 **WELCOME AND INTRODUCTIONS**

J Sadgrove (Chair) **welcomed** everyone to the In Committee meeting, particularly D Deekollu and J O'Kane who were attending the meeting to support N Lyons in the presentation of the Neonatal Services report.

QSC/IC20/017 **APOLOGIES FOR ABSENCE**

Apologies were received from Nicola Milligan, Alan Lawrie, Kelechi Nnoaham and Fiona Jenkins.

QSC/IC20/018 **DECLARATIONS OF INTERESTS**

There were no interests declared.

MAIN AGENDA

QSC/IC20/019 **QUALITY ASSURANCE IN NEONATES**

N Lyons presented Members with the report which highlighted that due to the following concerns, a programme of improvement work had progressed within Neonatal Services:

- Historical concerns relating to infant care and management at the former Royal Glamorgan Hospital Neonatal site
- Issues of concern that relate to cultural practices and working relationships at Prince Charles Hospital
- The commonality with some of the Royal College of Obstetricians & Gynaecologist Neonatal specific recommendations

The committee received detailed updates on specific issues contained within the report, noting the planned actions. Members supported the approach outlined in the report, noting the actions to be taken to review and learn from any emerging issues.

It was noted that the CTMUHB Maternity Improvement Programme had been adapted to incorporate Neonatal Improvement and subsequent actions would be delivered primarily through the overarching programme. The Quality & Safety Committee would monitor delivery of the improvement programme with reference to the Board.

Following discussion, the Committee **RESOLVED** to: **NOTE** the report.

QSC/IC20/020 **ANY OTHER BUSINESS**

J Sadgrove extended her thanks to P Griffiths who was attending his last engagement for the Health Board in attending this meeting. J Sadgrove thanked P Griffiths for the excellent contribution he had made.

QSC/IC20/021 **DATE AND TIME OF NEXT MEETING**

The next meeting would take place at 1.30pm on 19 January 2021.

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J Sadgrove, Chair

Date.....