

**Minutes of the Meeting of Cwm Taf Morgannwg University (CTMUHB)
Quality & Safety In Committee held on the 29 September 2021 as a
Virtual Meeting via Microsoft Teams**

Members Present:

Jayne Sadgrove	Independent Member (Chair)
James Hehir	Independent Member
Nicola Milligan	Independent Member
Patsy Roseblade	Independent Member
Carolyn Donoghue	Independent Member
Dilys Jouvenat	Independent Member

In Attendance:

Gareth Robinson	Chief Operating Officer (Interim)
Hywel Daniel	Director for People
Fiona Jenkins	Director of Therapies and Health Sciences (Interim) (In part)
Georgina Galletly	Director of Corporate Governance
Louise Mann	Assistant Director of Quality & Safety
Debbie Bennion	Deputy Executive Nurse Director
Ana Llewellyn	Integrated Locality Nurse Director, Bridgend ILG
Sallie Davies	Deputy Medical Director
Rhys Jones	Healthcare Inspectorate Wales
Gaynor Jones	RCN Convenor
Carole Tookey	Integrated Locality Group Nurse Director – Rhondda Taf Ely
Sara Utlej	Audit Wales
Anthony Gibson	Integrated Locality Group Director, Bridgend ILG
Emma Walters	Corporate Governance Manager (Secretariat)

**Agenda
Item**

1 PRELIMINARY MATTERS

1.1 Welcome & Introductions

The Chair **welcomed** everyone to the In Committee meeting of the Quality & Safety Committee.

1.2 Apologies for Absence

Apologies for absence were received from Greg Dix, Director of Nursing and Kelechi Nnoaham, Director of Public Health.

1.3 Declarations of Interest

No additional declarations of Interest were received prior to the meeting.

2 MAIN AGENDA

2.1 Neonatal Services Report

S Davies presented the report which provided an update to Members on the progress being made to address the concerns highlighted by Independent Maternity Services Oversight Panel members during August 2021 which related to current practice, service provision and issues identified by families as part of their family engagement exercise.

Members **noted** that a number of actions had already been completed with an action plan developed for the remainder of the actions which had been allocated key milestones for completion.

Following discussion, J Sadgrove extended her thanks to S Davies for presenting the report and advised that the Committee would welcome further updates on progress being made at the next meeting.

Resolution: The report was **NOTED**.

2.2 Ophthalmology Update Report

A Gibson presented the report which provided an update on the current position regarding risks within Ophthalmology Services across Cwm Taf Morgannwg University Health Board.

Members **noted** that an Eye Care Plan was in the process of being developed for the Health Board which should help to address the issues being experienced within the service and **noted** that a national review of Ophthalmology had also been undertaken which would be published shortly.

In response to a question raised by J Hehir in relation to the new technologies being used to reduce procedure times, A Gibson **agreed** to arrange for a detailed response to be provided to J Hehir outside the meeting.

J Sadgrove extended her thanks to A Gibson for presenting the report and added that she looked forward to receiving an update on this matter at the next meeting.

Resolution: The update was **NOTED**.

Action: A Gibson to provide a response to J Hehir outside the meeting in relation to the new technologies being used to reduce procedure times.

3. ANY OTHER BUSINESS

The Chair extended her thanks to colleagues for the discussion held.

4. DATE AND TIME OF THE NEXT MEETING

The next meeting would take place on Monday 22 November at 2:00pm.

5. CLOSE OF MEETING

Unconfirmed