

**Minutes of the Meeting of Cwm Taf Morgannwg University (CTMUHB)  
Quality & Safety In Committee held on the 16 August 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

**In Attendance:**

Greg Dix	Executive Nurse Director
Gareth Robinson	Chief Operating Officer (Interim)
Hywel Daniel	Director for People
Georgina Galletly	Director of Corporate Governance
Julie Denley	Director of Primary, Community & Mental Health Services
Ana Llewellyn	Integrated Locality Nurse Director, Bridgend ILG
Sallie Lewis	Deputy Medical Director
Carole Tookey	Integrated Locality Group Nurse Director – Rhondda Taf Ely
Sara Utley	Audit Wales
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 Dilys Jouvenat, Independent Member, Dom Hurford, Interim Medical Director and Fiona Jenkins, Director of Therapies & Health Sciences.

**1.3 Declarations of Interest**

No declarations of Interest were received prior to the meeting.

**2 MAIN AGENDA**

**2.1 Ophthalmology Update Report**

A Llewellyn presented the report which provided an overview of concerns within Ophthalmology Services and the steps being taken to address the concerns.

Following discussion, concerns were raised by Members regarding the position and requested that their concerns were escalated to the Board within the Committee Highlight Report.

Resolution: The report was **NOTED**.

Action: Concerns expressed by the Committee regarding the position to be escalated to the Board within the Committee Highlight Report.

## **2.2 Homicide Review to include an update on Family Support Liaison**

C Tookey presented the report and reminded members of the background. Members noted that an action plan had been developed to address the issues that had been highlighted.

Members noted that discussions had been held with Welsh Government and the Delivery Unit on the next stages of the review.

Resolution: The update was **NOTED**.

## **2.3 Patient Safety Alert-PSA13**

G Dix presented a verbal update in relation to Patient Safety Alert PSA13.

The Chair extended her thanks to G Dix for bringing this matter to the attention of the Committee and noted that a number of issues were being worked through in accordance with the alert. The Chair asked for further updates to be provided to the Committee in due course.

Resolution: The verbal update was **NOTED**.

## **2.4 Health & Safety Executive Briefing – Maesteg Hospital**

H Daniel presented the report which provided an update on the investigations undertaken by the Health & Safety Executive following an incident which occurred at Maesteg Hospital. Members noted that the Health Board had been formally notified that the HSE intended to formally prosecute the Health Board regarding the incident.

The Chair extended her thanks to H Daniel for bringing this matter to the attention of the Committee and asked for further updates to be provided to the Committee in due course.

Resolution: The Report was **NOTED**.

**3. ANY OTHER BUSINESS**

The Chair extended her thanks to colleagues for the discussion held and suggested that consideration may need to be given to holding future In Committee meetings on a separate day to the main part of the meeting to allow sufficient time to fully consider all of the issues.

The Chair advised that the September meeting would be used to focus on specific items to enable a more rounded discussion to be held.

**4. DATE AND TIME OF THE NEXT MEETING**

The next meeting would take place on Wednesday 22 September at 9.00am.

**5 CLOSE OF MEETING**