

Agenda Item 2.2.2

QUALITY & SAFETY COMMITTEE FORWARD LOOK

Meeting	Standing items	For Approval	Governance Performance and Assurance	Consent Agenda/ Information
22 September 2021	Shared Listening & Learning Story Minutes Action Log Declarations of Interest Forward Work Programme	Pharmaceutical Needs Assessment Ionising Radiation Protection Policy	Maternity Services & Neonates Improvement Programme Report Delivery Unit Report and Management Response – Maternity Serious Incidents CAMHS Progress Report PCH Improvement Plan Stroke Quality Improvement Update	Health, Safety & Fire Sub Committee Highlight Report
22 November 2021	Shared Listening & Learning Story Minutes Action Log Declarations of Interest Forward Work	Annual Quality Statement Quality & Safety Committee Terms of Reference	Maternity Services Improvement Programme Report Report from the Chief Operating Officer – to include updates on Follow Up Outpatients Not Booked and the Urgent Care Improvement Programme Integrated Locality Group Reports: <ul style="list-style-type: none"> Merthyr & Cynon (to include an update on the work being undertaken on Psychosis and the single point of access) Rhondda & Taff Bridgend Primary Care Quality Dashboard Covid-19 Update	Infection, Prevention & Control Committee Highlight Report National Paediatrics Diabetic Audit (NPDA) Clinical Audit 6 Monthly Update RADAR Committee Highlight Report Medicines Management Expenditure Committee Highlight Report

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			<p>Learning from Stage 2 and Stage 3 Mortality Reviews</p> <p>Organisational Risk Register – Risks Assigned to Quality & Safety Committee</p> <p>Quality Governance – Regulatory Review Recommendations and Progress Updates</p> <p>Research & Development Update</p> <p>Human Tissue Authority 6 Monthly Update report</p> <p>Medicines Management Progress Report to include an update on the Safe Storage of Medicines</p> <p>Report on the plans to address Ophthalmology Waiting Times.</p> <p>Review of the Governance Matrix (Targeted Intervention)</p> <p>Welsh Critical Care Network Peer Reviews – Progress Update (In Committee)</p> <p>Crisis Care Review Update (RTE ILG)</p> <p>Mortality Publication 2021</p> <p>Deprivation of Liberties Standards – Update report on Pending new Legislation</p> <p>Nosocomial HCAI Progress Report</p>	<p>Annual Prescribing Indicators Report</p> <p>Safeguarding Annual Report</p> <p>Patient Experience Annual Report</p> <p>Facilities Directorate Exception Report</p> <p>Clinical Education Annual Report</p>

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18 January 2022	<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>Report from the Chief Operating Officer – to include updates on Follow Up Outpatients Not Booked and the Urgent Care Improvement Programme</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>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>Organ Tissue Donation (To be agreed)</p>	
22 March 2022	<p>Shared Listening & Learning Story</p> <p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p>		<p>Maternity Services Improvement Programme Report</p> <p>Report from the Chief Operating Officer – to include updates on Follow Up Outpatients Not Booked and the Urgent Care Improvement Programme</p> <p>Integrated Locality Group Reports:</p>	

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	Forward Work		<ul style="list-style-type: none"> • Merthyr & Cynon • Rhondda & Taff • Bridgend • Primary Care <p>Quality Dashboard</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>	

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)

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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