

**Minutes of the Meeting of Cwm Taf Morgannwg University (CTMUHB)
Quality & Safety In Committee held on the 11 October 2022 as a Virtual
Meeting via Microsoft Teams**

Members Present:

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

In Attendance:

Greg Dix	Executive Nurse Director
Georgina Galletly	Director of Corporate Governance
Louise Mann	Assistant Director Quality & Safety
Dom Hurford	Medical Director
Carl Verrecchia	Director of Operations, Bridgend ILG
Chris Beadle	Head of Health, Safety & Fire
Sarah Fox	Maternity
Myscha Dean	Maternity
Gethin Hughes	Chief Operating Officer
Lauren Edwards	Director of Therapies & Health Sciences
Stephanie Muir	Assistant Director, Concerns & Claims
Emma Walters	Corporate Governance Manager (Committee 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
 - Ana Llewellyn, Nurse Director, Bridgend Locality
 - 1.3 Declarations of Interest**
No declarations of Interest were received prior to the meeting.

2 MAIN AGENDA

2.1 Patient Falls and Absconsions: Lessons Learnt Report

C Verrecchia and L Mann presented the report.

Following discussion, the Committee Chair asked Committee Members to relay any comments or observations arising from today's report in order that this could be fed into the next iteration of the report which would be further considered by the Committee at its next In Committee meeting.

Resolution: The Report was **NOTED**.

2.1.1 Stillbirth Thematic Review 2021

Myscha Dean presented the report.

The Committee Chair extended thanks to colleagues for the report providing evidence that stillbirths were continuing to be reported openly and accurately which provided the Committee with the necessary assurances in this regard.

Resolution: The report was **NOTED**.

3. ANY OTHER BUSINESS

There was none.

4. DATE AND TIME OF THE NEXT MEETING

The next In Committee meeting would take place on Thursday 17 November 2022 at 9:30am.