

Quality & Safety Committee

Tue 18 January 2022, 09:00 - 12:00

Virtually via Microsoft Teams

Agenda

09:00 - 09:10
10 min

1. PRELIMINARY MATTERS

Information

Jayne Sadgrove

1.1. Welcome & Introductions

Information

Jayne Sadgrove

1.2. Apologies for Absence

Information

Jayne Sadgrove

1.3. Declarations of Interest

Information

Jayne Sadgrove

09:10 - 09:20
10 min

2. SHARED LISTENING & LEARNING

2.1. Patient Experience Story

Discussion

Paula Goode

We are expecting a patient story associated with Cancer Harm Reviews

09:20 - 09:25
5 min

3. CONSENT AGENDA

3.1. FOR APPROVAL

3.1.1. Unconfirmed Minutes of the meeting held on 22 November 2021

Decision

Jayne Sadgrove

3.1.2. Unconfirmed Minutes of the In Committee meeting held on 23 November 2021

Decision

Jayne Sadgrove

3.1.3. Nursing Staffing Levels (Wales) Operating Framework and Escalation Policy for Paediatrics

Decision

Greg Dix

3.1.4. Quality & Safety Committee Annual Cycle of Business

Decision

Georgina Galletly

3.2. FOR NOTING

3.2.1. Action Log

Information Jayne Sadgrove

3.2.2. Forward Work Programme

Information Jayne Sadgrove

3.2.3. Infection, Prevention & Control Committee Highlight Report

Information Greg Dix

3.2.4. RADAR Committee Highlight Report

Information Dom Hurford

3.2.5. WAST Patient Safety & Experience Report

Information Greg Dix

3.2.6. Learning Disability Services 6 Monthly Update

Information Julie Denley

3.2.7. IRMER Inspection Progress Report and Action Plan

Information Fiona Jenkins

3.2.8. Review of the Governance Matrix (Targeted Intervention)

Information Georgina Galletly

3.2.9. Delivery Unit Quality & Safety Dashboard

Information Greg Dix

09:25 - 09:30
5 min

4. MAIN AGENDA

4.1. Matters Arising not considered within the Action Log

09:30 - 10:00
30 min

5. GOVERNANCE

5.1. Welsh Risk Pool Review of Claims, Redress Cases and Inquests

Discussion Georgina Galletly

5.2. Organisational Risk Register - Risks Assigned to the Quality & Safety Committee

Discussion Georgina Galletly

5.3. Health, Safety & Fire Sub Committee Highlight Report

Discussion Hywel Daniel

10:00 - 10:10
10 min

6. CREATING HEALTH

6.1. Covid-19 Update - Presentation To Follow

Discussion

Kelechi Nnoaham

10:10 - 11:50
100 min

7. IMPROVING CARE

7.1. Quality Dashboard

Discussion

Louise Mann

7.1.1. Regulatory Review Recommendations and Progress Updates

Discussion

Louise Mann

7.2. Report from the Chief Operating Officer

Discussion

Gareth Robinson

7.2.1. Elective Care Recovery Portfolio

Discussion

Gareth Robinson

7.3. Integrated Locality Group Reports

7.3.1. RTE ILG

Discussion

Carole Tookey

7.3.2. Bridgend ILG

Discussion

Ana Llewellyn

7.3.3. Merthyr & Cynon ILG

Discussion

Sharon O'Brien

7.3.4. Primary Care

Discussion

Jane Armstrong

7.4. Maternity Services & Neonates Improvement Programme Update

Discussion

Greg Dix/Dom Hurford

7.4.1. Response to the MBRRACE-UK perinatal mortality report: 2019 births

Discussion

7.4.2. Neonatal Services Improvement Briefing

Discussion

Dom Hurford

7.4.3. Proposed Maternity Metrics for Health Board Assurance

Decision

Greg Dix

7.5. Cancer Harm Reviews

Discussion

Gareth Robinson

7.6. Medicines Management Directorate Medicines Storage Update

Discussion

Dom Hurford

7.7. Sepsis Compliance Improvement Plan

Discussion

Dom Hurford

7.8. Response to the Healthcare Inspectorate Wales Review of the Emergency Department at Prince Charles Hospital - To follow

Discussion

Greg Dix

11:50 - 11:55
5 min

8. ANY OTHER BUSINESS

Information

Jayne Sadgrove

11:55 - 12:00
5 min

9. HOW DID WE DO IN THIS MEETING?

Discussion

Jayne Sadgrove

- Is there anything we should do more or less of?
- Have we managed our time well and allowed open and balanced discussion?
- Have we considered our values and acted in a way that supports embedding our values across CTM?
- Have we maintained a strategic focus?
- Have we received sufficient assurance from a range of sources?
- Has our discussion allowed us to better understand the risks that we are managing that may affect the achievement of our strategic goals?

12:00 - 12:00
0 min

10. DATE AND TIME OF NEXT MEETING TUESDAY 22 MARCH AT 1.00PM

Information

Jayne Sadgrove