

**Minutes of the Meeting of Cwm Taf Morgannwg University (CTMUHB)  
Quality & Safety In Committee held on the 23 November 2021 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
Dilys Jouvenat	Independent Member

**In Attendance:**

Greg Dix	Executive Nurse Director
Georgina Galletly	Director of Corporate Governance
Julie Denley	Director of Primary, Community & Mental Health Services
Ana Llewellyn	Integrated Locality Nurse Director, Bridgend ILG
Dom Hurford	Interim Medical Director
Fiona Jenkins	Interim Director of Therapies & Health Sciences
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 Patsy Roseblade, Gareth Robinson, Anthony Gibson and Sallie Davies.

**1.3 Declarations of Interest**

No declarations of Interest were received prior to the meeting.

**2 MAIN AGENDA**

## **2.1 IMPROVING CARE**

### **2.1.1 Homicide Review**

C Tookey presented the report.

J Sadgrove welcomed the extensive update provided against the action plan and sought clarity regarding the recommendation made by Welsh Government regarding Multi-Disciplinary Team working. C Tookey advised that Welsh Government had felt that some of the responses provided were unprofessional and needed to be more multiprofessional. Members noted that a Complex Case Panel had now been established to enable a multi-professional approach to be undertaken.

G Dix extended his thanks to C Tookey for her leadership in this matter. Members noted that a further update on progress would be presented to the March Quality & Safety In Committee meeting.

Resolution: The report was **NOTED**.

Action: Further update on progress to be presented to the March meeting of the Quality & Safety In Committee.

### **2.1.2 Arrangements to maintain the safe provision of Emergency Mental Health Care following the temporary closure of RGH Psychiatric Intensive Care Unit (PICU)**

A Llewellyn presented the report.

Members expressed their concern at this complex and worrying case and Members noted that steps had been taken to ensure support was being offered to staff and that care for patients continued to be provided.

J Sadgrove expressed her thanks to A Llewellyn and all staff that had been involved in this case and asked for an update to be presented to a future meeting at the most appropriate time.

Resolution: The update was **NOTED**.

Action: Progress report to be presented to a future meeting at the most appropriate time.

### **2.1.3 Nosocomial Progress Report**

C Tookey presented the report.

J Hehir advised that the action plan appeared to be very ambitious and sought clarity as to what the benefits were to following the approach taken in Rhondda Taf Ely Integrated Locality Group. G Dix advised that four options had been included in the report and added that an options paper would be presented to Strategic Leadership Group (previously known as the Management Board) in December 2021 with a final proposal being presented to the Quality & Safety Committee in January 2022. G Dix reassured Members that the decision will be made based on the right option for our patients and population.

J Sadgrove advised that it was evident that Members felt that it was important that families felt that there has been due consideration given in relation to the circumstances.

D Jouvenat added that it was important to note that many families were very grateful in the way in which staff treated patients and families with dignity and respect during the height of the Covid-19 pandemic.

Resolution: The report was **NOTED**.

Action: Progress report to be presented to the January meeting of the Quality & Safety Committee.

### **3. ANY OTHER BUSINESS**

Members supported the introduction of separate In Committee meetings which enabled Members to fully scrutinise the business.

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

The next meeting would take place on Thursday 20 January 2022 at 9.30am if required.

### **5 CLOSE OF MEETING**