

**Minutes of the Meeting of Cwm Taf Morgannwg University (CTMUHB)
Quality & Safety In Committee held on the 15 June 2022 as a Virtual
Meeting via Microsoft Teams**

Members Present:

Jayne Sadgrove	Independent Member (Chair)
James Hehir	Independent Member
Nicola Milligan	Independent Member
Dilys Jouvenat	Independent Member

In Attendance:

Greg Dix	Executive Nurse Director
Georgina Galletly	Director of Corporate Governance
Gethin Hughes	Chief Operating Officer
Ana Llewellyn	Integrated Locality Nurse Director, Bridgend ILG
Sallie Davies	Deputy Medical Director
Lauren Edwards	Deputy Director of Therapies & Health Sciences
Julie Denley	Director of Primary, Community & Mental Health Services
Carole Tookey	Integrated Locality Group Nurse Director – Rhondda Taf Ely (In part)
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, Independent Member
- Carolyn Donoghue, Independent Member
- Hywel Daniel, Executive Director for People

1.3 Declarations of Interest

No declarations of Interest were received prior to the meeting.

2 MAIN AGENDA

2.1 Ty Llidiard Progress Report

L Edwards presented the report and highlighted the key matters for the attention of the Committee.

In addition to the report to the Committee, members had separately received the Healthcare Inspectorate Wales (HIW) report on Ty Llidiard published in March 2022; the recent National Collaborative Commissioning Unit (NCCU)/QAIS report; and an update from the CTM IM attending the Welsh Health Specialised Services Committee (WHSSC) Quality & Safety meeting. Members noted positive progress had been made to date but recognised the further work needed. Members welcomed the identification of an Executive Lead and the establishment of the Improvement Board to provide additional support and focus to deliver the action plan at pace and noted that regular updates on progress would be presented to the public session of the Quality & Safety Committee from July onwards. Members noted that an update would also be presented to the Board in July.

Resolution: The Report was **NOTED**.

2.1.1 Briefing on the MEJ Inquest - Presentation

A Llewellyn shared the presentation and advised that the presentation had already been shared with the Welsh Health Specialised Services Committee and the Listening and Learning Forum.

The Chair extended her thanks to A Llewellyn for sharing the presentation and advised that she wanted to acknowledge the impact these incidents have on our people. The Chair extended her thanks to all that had co-operated in the process which had been distressing and thanked everyone for their continued commitment to improving the position.

Resolution: The presentation was **NOTED**.

2.2 Homicide Review Update

C Tookey presented the report.

The Chair extended her thanks to C Tookey for presenting the report and advised that the Committee would look forward to receiving the next update in September, with six monthly progress reports from September onwards.

Resolution: The update 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 Wednesday 27 July 2022 at 2:00pm.

5 CLOSE OF MEETING

Unconfirmed