

AGENDA ITEM

3.2.5

QUALITY & SAFETY COMMITTEE

WELSH HEALTH SPECIALISED SERVICES COMMITTEE – QUALITY & PATIENT SAFETY COMMITTEE ANNUAL REPORT 2021-2022

Date of meeting	19 July 2022
FOI Status	Open/Public
If closed please indicate reason	Not Applicable - Public Report
Prepared by	Emma Walters, Corporate Governance Manager
Presented by	Georgina Galletly, Director of Corporate Governance
Approving Executive Sponsor	Director of Corporate Governance / Board Secretary
Report purpose	FOR NOTING

Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)

Committee/Group/Individuals	Date	Outcome
(Insert Name)	(DD/MM/YYYY)	Choose an item.

ACRONYMS

1. SITUATION/BACKGROUND

- 1.1 To present the Committee with the Welsh Health Specialised Services Committee – Quality & Patient Safety Committee Annual Report for 2021-2022 for information only.

2. SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING (ASSESSMENT)

- 2.1 The Welsh Health Specialised Services Committee – Quality & Patient Safety Committee Annual Report for 2021-2022 was approved by the WHSSC Quality & Patient Safety Committee on 30 March 2022.



3. KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

3.1 Key risks and any matters for escalation are set out in the appended Annual Report.

4. IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	There are no specific quality and safety implications related to the activity outlined in this report.
Related Health and Care standard(s)	Governance, Leadership and Accountability
	If more than one Healthcare Standard applies please list below:
Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.	No (Include further detail below)
	If no, please provide reasons why an EIA was not considered to be required in the box below.
	Not applicable
Legal implications / impact	There are no specific legal implications related to the activity outlined in this report.
Resource (Capital/Revenue £/Workforce) implications / Impact	There is no direct impact on resources as a result of the activity outlined in this report.
Link to Strategic Goals	Creating Health

5. RECOMMENDATION

5.1 The Quality & Safety Committee are being asked to **NOTE** the WHSSC Quality & Patient Safety Committee Annual Report for 2021-2022.