

**Minutes of the Meeting of Cwm Taf Morgannwg University (CTMUHB)  
Quality & Safety In Committee held on the 9 February 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
Dilys Jouvenat	Independent Member

**In Attendance:**

Greg Dix	Executive Nurse Director
Georgina Galletly	Director of Corporate Governance
Gareth Robinson	Interim Chief Operating Officer
Ana Llewellyn	Integrated Locality Nurse Director, Bridgend ILG
Dom Hurford	Medical Director (In part)
Sallie Davies	Deputy Medical Director
Lauren Edwards	Deputy Director of Therapies & Health Sciences
Carole Tookey	Integrated Locality Group Nurse Director – Rhondda Taf Ely
Sara Utley	Audit Wales
Paul Dalton	Head of Internal Audit
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;
- Kelechi Nnoaham, Director of Public Health;
- Fiona Jenkins, Director of Therapies & Health Sciences;
- Hywel Daniel, Director for People

**1.3 Declarations of Interest**

No declarations of Interest were received prior to the meeting.

## 2 MAIN AGENDA

### 2.1 Pathology Update – Presentation

G Robinson and D Hurford presented an update to Members in relation to issues being experienced within Pathology services.

A discussion was held in relation to staffing issues. Following discussion it was agreed that the following referral would be made to the People & Culture Committee.

#### 1. Issue being referred?

Issues in relation to Workforce Planning within Pathology, including Haematology and Immunology

#### 2. Why is this being referred?

Because the Committee have been alerted to ongoing pressures and fragility of staffing within these 3 services

#### 3. What is the outcome that the Committee are anticipating from this referral?

The Quality & Safety Committee would like the People & Culture Committee to look at short term planning in order to address the issues and any actions that could be taken to address recruitment issues being experienced in the short and medium term. Quality & Safety Committee would also like the Committee to look at the medium and longer term planning of workforce which involves Health Education Improvement Wales (HEIW) planning for the development of skills in these areas and the ongoing commissioning of HEIW to deliver the necessary programmes which will skill up new entrants. Quality & Safety Committee would also like the Committee to provide an update on what is being done internally to skill up the existing staff within the current workforce.

J Sadgrove advised that consideration would need to be given as to whether a separate report on Pathology needed to be presented to a future meeting of the Committee or whether an update could be included in the Integrated Locality Group report.

Resolution: The update was **NOTED**.

Action: Referral to be made to the People & Culture Committee in relation to issues regarding Workforce Planning within Pathology.

### 2.2 Child Safeguarding

A Llewellyn presented the report.

J Sadgrove extended her thanks to A Llewellyn for presenting the report and requested that the Committee were provided with an update in relation to the

strengthened action plan in due course. J Sadgrove added that the Committee would also be interested in learning about the Multi-Disciplinary plan that was being developed by the Multi-Disciplinary Safeguarding Board.

Resolution: The report was **NOTED**.

Action: Committee to be provided with an update on the strengthened action plan in due course. Committee to be also kept up to date in relation to the development of the Multi-Disciplinary Plan.

### **2.3 Homicide Update**

C Tookey presented the report.

J Sadgrove expressed concern at the length of time it was taking for an external review to be commissioned and requested that G Dix feeds back the concerns raised by the Committee to Welsh Government. J Sadgrove advised that the delays had created difficulties in the Health Board learning lessons from the event.

Resolution: The update was **NOTED**.

Action: Concerns to be fed back to Welsh Government in relation to the delays experienced in commissioning the external review.

### **2.4 Arrangements to maintain the safe provision of Emergency Mental Health Care following the temporary closure of RGH PICU**

C Tookey presented the report.

J Sadgrove advised that she was pleased to see that there had been an improvement in the care provided and that good progress was being made.

Resolution: The report was **NOTED**.

### **2.5 Nosocomial Update**

C Tookey presented the report. Members noted the error contained within the recommendation section of the report and noted that the report was being presented for noting only. Members noted that a national approach was now being taken in relation to Nosocomial Reviews to ensure consistency was in place. Members noted that Legal and Risk had been involved in the development of the national model.

J Sadgrove extended her thanks to C Tookey for presenting the report and welcomed the news that a national approach was being taken.

J Sadgrove sought clarity as to whether the Committee would need to be sighted on the preparedness in relation to the Public Enquiry that would be undertaken. G Galletly confirmed that this would need to be presented to a Committee and advised that she would consider whether it would be best to present this to the Quality & Safety Committee or Audit & Risk Committee.

Resolution: The report was **NOTED**.

Action: Consideration to be given as to whether an update regarding the Preparedness for the Public Enquiry should be presented to the Quality & Safety Committee or Audit & Risk Committee.

## **2.6 Serious Incident Update**

C Tookey presented the report.

J Sadgrove extended her thanks to C Tookey for presenting the report and advised that she was pleased to see that the learning from the event had been reviewed.

Resolution: The report was **NOTED**.

## **3. ANY OTHER BUSINESS**

J Sadgrove sought an update in relation to ambulance handover delays following an issue highlighted at the National Risk meeting regarding the 30 hour ambulance wait.

Members noted that ambulance waits was a national issue across Wales and whilst activity levels were not significantly high, the service had faced some incredibly challenging days over the last two weeks. Members noted that the care of the patient who waited 30 hours in an ambulance was being reviewed to determine whether any decisions could have been made differently. Members noted that the National Risk meeting would be focussing on the discharge of patients.

On behalf of P Roseblade, J Sadgrove sought confirmation as to whether the 30 hour delay was being reported as a Serious Incident. A Llewellyn confirmed that this was not being reported as a Serious Incident as it did not meet the threshold for a Nationally Reportable Incident.

N Milligan advised that she was pleased to hear that a review of the care of the patient who waited 30 hours in an ambulance was being undertaken. In response to a question raised by N Milligan as to whether consideration was being given to employing more Advanced Paramedics who could see and treat more people at home, G Robinson advised that this was being considered by the Welsh Ambulance Services Trust.

J Sadgrove welcomed the discussion held and advised that the Committee would need to be provided with a further update on the outcome of the review into the 30 hour ambulance wait.

Action: Further update to be provided to the Committee on the outcome of the review of the 30 hour ambulance wait.

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

The next meeting would take place on Thursday 24 March 2022 at 9.30am if required.

**5 CLOSE OF MEETING**