

Quality & Safety Committee

Thu 16 March 2023, 09:00 - 12:00

Virtually via Microsoft Teams

Agenda

09:00 - 09:05
5 min

1. PRELIMINARY MATTERS

1.1. Welcome & Introductions

Information

Jayne Sadgrove, Committee Chair

1.2. Apologies for Absence

Information

Jayne Sadgrove, Committee Chair

1.3. Declarations of Interest

Information

Jayne Sadgrove, Committee Chair

09:05 - 09:45
40 min

2. SHARED LISTENING & LEARNING

2.1. Listening & Learning Story - Gynaecology Services

Discussion

Sarah Fox, Head of Midwifery & Gynaecology

2.2. Care Group Spotlight Presentation - Mental Health & Learning Disabilities

Discussion

Mental Health & Learning Disability Care Group

-  2.2a MHLHD HIW Inspections QSC 16 March 2023.pdf (9 pages)
-  2.2b Appendix 1 MH HIW Inspection Report QSC 16 March 2023.pdf (3 pages)

2.3. Care Group Spotlight Presentation - Unscheduled Care

Discussion

Emma James, Care Group Nurse Director

-  2.3 USC Spotlight Report March 2023 QSC 16 March 2023.pdf (8 pages)

09:45 - 09:50
5 min

3. CONSENT AGENDA

3.1. FOR APPROVAL

3.1.1. Unconfirmed Minutes of the meeting held on 24 January 2023

Decision

Jayne Sadgrove, Committee Chair

-  3.1.1 Unconfirmed Minutes QSC 24 January 2023 Final QSC 16 March 2023.pdf (14 pages)

3.1.2. Unconfirmed Minutes of the In Committee meeting held on 30 January 2023

Decision


Jayne Sadgrove, Committee Chair

-  3.1.2 Unconfirmed Minutes In Committee QSC 30 January 2023 Final QSC 16 March 2023.pdf (2 pages)

3.1.3. Children & Young People 16-17 year's Acute Admission Policy

Decision Linda Prosser, Executive Director of Strategy & Transformation

 3.1.3a CYP Acute Admission Policy QSC 16 March 2023.pdf (4 pages)

 3.1.3b Children and Young Person Hospital Admission Policy 2022 QSC 16 March 2023.pdf (8 pages)

3.1.4. Chairs Urgent Action - Policy Approvals

Decision Jayne Sadgrove, Committee Chair

 3.1.4 Request for Ratification of UCA Policy Approval QSC 16 March 2023.pdf (3 pages)

3.1.5. Independent Member Walkround Protocols

Decision Greg Dix, Director of Nursing

 3.1.5a Cover papers Exec IM Walkrounds QSC 16 March 2023.pdf (4 pages)

 3.1.5b App 1-Executive DirectorIndependent Members Walkround Framework-FINAL QSC 16 March 2023.pdf (15 pages)

3.2. FOR NOTING

3.2.1. Action Log


Information Jayne Sadgrove, Committee Chair

 3.2.1 Action Log QSC 16 March 2023.pdf (10 pages)

3.2.2. Annual Cycle of Business

Information Cally Hamblyn, Assistant Director of Governance & Risk

 3.2.2a Committee Cycle of Business - Cover Paper QSC 16 March 2023.pdf (2 pages)

 3.2.2b Quality Safety Committee Cycle of Business QSC 16 March 2023.pdf (4 pages)


3.2.3. Forward Work Programme

Information Cally Hamblyn, Assistant Director of Governance & Risk

 3.2.3 Quality & Safety Committee Forward Work Programme QSC 16 March 2023.pdf (5 pages)


3.2.4. Quality Governance – Regulatory Review Recommendations and Progress Updates


Information Greg Dix, Director of Nursing

 3.2.4 HIW regulatory report-March 23-FINAL QSC 16 March 2023.pdf (8 pages)

3.2.5. Clinical Audit Quarterly Report & Clinical Audit Annual Plan

Information Dom Hurford, Medical Director

 3.2.5a National Clinical Audit Programme Update QSC 16 March 2023.pdf (6 pages)

 3.2.5b Appendix 1 National Clinical Audit Annual Plan 28022023 QSC 16 March 2023.pdf (12 pages)

3.2.6. Radiation Safety Committee Highlight Report

Information Lauren Edwards, Director of Therapies & Health Sciences

 3.2.6 Radiation Safety Committee Highlight Report QSC 16 March 2023.pdf (2 pages)

09:50 - 09:55

5 min

4. MAIN AGENDA

4.1. Matters Arising Not Contained within the Action Log



Discussion Jayne Sadgrove, Committee Chair

09:55 - 10:05
10 min

5. GOVERNANCE



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

Cally Hamblyn, Assistant Director of Governance & Risk

-  5.1a Organisational Risk Register QSC Cover Paper March 2023.pdf (4 pages)
-  5.1b Appendix 1 - Master Organisational Risk Register - Final March 2023 - QSC 16.3.2023.pdf (10 pages)

5.2. Health, Safety & Fire Sub Committee Highlight Report

Discussion *Dilys Jouvenat, Independent Member/Sub Committee Chair*

-  5.2a HSF SubCmt Highlight Rpt QSC 16.3.23 (004).pdf (4 pages)
-  5.2b Appendix 1 UPDATED TOR - FOR APPROVAL BY HSF SUB CMT QSC 16 March 2023.pdf (8 pages)

10:05 - 11:50
105 min

6. IMPROVING CARE

6.1. Maternity & Neonatal Improvement Programme Highlight Report

Discussion *Greg Dix Director of Nursing/Sallie Davies Deputy Medical Director*

-  6.1a MNIB Programme Highlight Report Jan 23 QSC 16 March 2023.pdf (8 pages)
-  6.1b Maternity Metrics Feb 23 QSC 16 March 2023.pdf (23 pages)








6.2. Ty Llidiard Progress Report

Discussion *Lauren Edwards, Director of Therapies & Health Sciences*

-  6.2 Ty Llidiard QSC 16 March 2023.pdf (15 pages)

6.3. Quality Dashboard Report

Discussion *Greg Dix, Director of Nursing*

-  6.3a Quality Dashboard Report QSC 16 March 2023.pdf (25 pages)
-  6.3b DU Dashboards Compliance summary Alerts QSC 16 March 2023.pdf (2 pages)
-  6.3c DU Dashboards Compliance summary Notices QSC 16 March 2023.pdf (4 pages)
-  6.3d Data Details_All Wales Dashboard QSC 16 March 2023.pdf (2 pages)
-  6.3e Data Details_UHB Dashboards QSC 16 March 2023.pdf (2 pages)
-  6.3f QPAR_All Wales_Summary Dashboard_Jan23 QSC 16 March 2023.pdf (1 pages)
-  6.3g QPAR_CTM_Summary Dashboard_Jan23 QSC 16 March 2023.pdf (1 pages)

6.3.1. Thematic Spotlight Presentation - Falls and Pressure Ulcers

Discussion *Richard Hughes, Deputy Director of Nursing*

A request has been made for this item to be deferred to the May meeting of the Committee

6.3.2. Care Group Highlight Reports

Discussion *Care Groups*

- Planned Care
- Unscheduled Care
- Children & Families
- Diagnostics & Therapies
- Primary Care & Community
- Mental Health & Learning Disabilities

-  6.3.2a Planned Care QSRE Highlight Report QSC 16 March 2023.pdf (3 pages)
-  6.3.2b USC QSRE Highlight Report QSC 16 March 2023.pdf (5 pages)
-  6.3.2c Children and Families Care Group Highlight Report QSC 16 March 2023.pdf (12 pages)
-  6.3.2d DTPS QSRE Highlight Report QSC 16 March 2023 (002).pdf (3 pages)

-  6.3.2e PC and Communities Care Group Highlight Report QSC 16 March 2023.pdf (5 pages)
-  6.3.2f MHL D Highlight Report for QSC 16 March 2023.pdf (5 pages)

6.4. Report from the Chief Operating Officer

Discussion *Gethin Hughes, Chief Operating Officer*

-  6.4 COO's Report on Overarching Issues for QS QSC 16 March 2023.pdf (9 pages)

6.5. Stroke Services Progress Report

Discussion *Lauren Edwards, Director of Therapies & Health Sciences*

-  6.5 Stroke Progress Report QSC 16 March 2023.pdf (20 pages)

6.6. Mortality Indicators and Mortality Reviews

Discussion *Dom Hurford, Medical Director*

-  6.6 Mortality Indicators and Mortality Reviews QSC 16 March 2023.pdf (7 pages)

6.7. RADAR Committee Highlight Report - This item has now been deferred

Discussion *Dom Hurford, Medical Director*

11:50 - 11:55 7. ANY OTHER BUSINESS 5 min

7.1. Highlight Report to Board - Verbal

Information *Jayne Sadgrove, Committee Chair*

7.2. How Did we do in this Meeting

Discussion *Jayne Sadgrove, Committee Chair*

11:55 - 12:00 8. DATE AND TIME OF NEXT MEETING - TUESDAY 16 MAY 2023 AT 9AM 5 min

12:00 - 12:00 9. CLOSE OF MEETING 0 min