

**Minutes of the Meeting of Cwm Taf Morgannwg University (CTMUHB)  
Quality & Safety In Committee held on the 30 January 2023 as a Virtual  
Meeting via Microsoft Teams**

**Members Present:**

Jayne Sadgrove	Vice Chair of the Health Board (Committee Chair)
James Hehir	Independent Member
Nicola Milligan	Independent Member
Dilys Jouvenat	Independent Member
Patsy Roseblade	Independent Member

**In Attendance:**

Lauren Edwards	Executive Director of Therapies & Health Sciences
Gethin Hughes	Chief Operating Officer
Greg Dix	Executive Director of Nursing
Dom Hurford	Executive Medical Director
Cally Hamblyn	Assistant Director of Governance & Risk
Luke Garthwaite	Medical Director Business Manager (Observing)
Emma Walters	Corporate Governance Manager (Committee 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:

- Carolyn Donoghue, Independent Member

**1.3 Declarations of Interest**

P Roseblade declared that she had previously been heavily involved in the development of a Controlled Drugs Policy for Swansea Bay University Health Board and added that she had also shared this declaration with the Medical Director.

**2 MAIN AGENDA**

**2.1 Unconfirmed Minutes of the In Committee held on 17 November 2022.**

Resolution: The Minutes were **NOTED**.

## 2.2 Action Log

The action log was received and discussed.

Resolution: The Action Log was **NOTED**.

## 2.3 Parc Prison, Controlled Drugs

D Hurford presented the report and outlined the key matters for the attention of the Committee, identifying the challenges faced and the actions being taken to mitigate any risks to the service.

Following discussion, Members noted that a further update on progress would be presented to the Committee in six weeks.

Resolution: The report was **NOTED**.

Action: Progress report to be presented to the Committee in six weeks.

## 3. ANY OTHER BUSINESS

There was no other business to report.

## 4. DATE AND TIME OF THE NEXT MEETING

The next In Committee meeting would take place on Monday 27 March 2023 at 2.00pm