

Quality & Safety Committee

Tue 24 January 2023, 13:30 - 16:30

Virtually via Microsoft Teams

Agenda

13:30 - 13:30
0 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

13:30 - 13:30
0 min

2. SHARED LISTENING & LEARNING

2.1. Listening & Learning Story - Pet Therapy

Discussion

Nikkita Williams, Ward Manager

13:30 - 13:30
0 min

3. CONSENT AGENDA

3.1. FOR APPROVAL

3.1.1. Unconfirmed Minutes of the meeting held on 15 November 2022

Decision

Jayne Sadgrove, Committee Chair

3.1.2. Unconfirmed Minutes of the In Committee Meeting held on 17 November 2022

Decision

Jayne Sadgrove, Committee Chair

3.1.3. Committee Annual Cycle of Business

Decision

Cally Hamblyn, Assistant Director of Governance & Risk

3.1.4. Quality & Safety Committee Terms of Reference

Decision

Cally Hamblyn, Assistant Director of Governance & Risk

3.2. FOR NOTING

3.2.1. Action Log

Information

Cally Hamblyn, Assistant Director of Governance & Risk

3.2.2. Forward Work Programme

Information Cally Hamblyn, Assistant Director of Governance & Risk

3.2.3. Safeguarding & Public Protection Annual Report

Information Greg Dix, Director of Nursing

3.2.4. Welsh Ambulance Services NHS Trust Patient Experience Report

Information Greg Dix, Director of Nursing

3.2.5. Quality Governance - Regulatory Review Recommendations and Progress Updates

Information Greg Dix, Director of Nursing

To include CHC National Surveys and Quality Monitoring Review

3.2.6. Learning Disabilities 6 Monthly Progress Report

Information Julie Denley, Deputy Chief Operating Officer

Learning Disabilities Report to include:

- addressing the recommendations of the 2020 report;
- including the action plan developed by CTM as a result of that report; and
- a progress report against the action plan.

3.2.7. Nosocomial Investigation Update Report

Information Greg Dix, Director of Nursing

13:30 - 13:30 4. MAIN AGENDA 0 min

4.1. Matters Arising not Contained within the Action Log

Discussion Jayne Sadgrove, Committee Chair

13:30 - 13:30 5. GOVERNANCE 0 min

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

Discussion Cally Hamblyn, Assistant Director of Governance & Risk

5.2. Welsh Risk Pool Review of Claims, Redress Cases and Inquests – Progress Against the Action Plan

Discussion Stephanie Muir, Assistant Director of Concerns and Legal Services

5.2.1. Learning From Events Reports - Progress Report

Discussion Stephanie Muir, Assistant Director of Concerns and Legal Services

5.3. Datix Cymru – Assurance Report

Discussion Stephanie Muir, Assistant Director of Concerns and Legal Services

Report initially received at the November 2022 meeting. Committee members requested further assurance as to whether issues being experienced were as a result of coding issues or staff training issues. Report to also include Duty of Candour

5.4. CTMUHB Quality and Safety Framework 2022-2025

Discussion

Greg Dix, Director of Nursing

13:30 - 13:30
0 min

6. IMPROVING CARE

6.1. Maternity & Neonatal Improvement Programme Highlight Report

Discussion

Suzanne Hardacre, Director of Midwifery/Sallie Davies, Deputy Medical Director

6.2. Ty Llidiard Progress Report

Discussion

Lauren Edwards, Director of Therapies & Health Sciences

6.3. Quality Dashboard

Discussion

Greg Dix, Director of Nursing

6.4. Report from the Chief Operating Officer

Discussion

Gethin Hughes, Chief Operating Officer

To include the following updates:

Ophthalmology

Stroke

Planned Care – waiting times

Unscheduled Care – ED, Ambulance handovers Q&S impact

Diagnostics

Cancer

LINC Programme update on quality aspects – the RR reflects that without the implementation of the new LIMS system the pathology service may fail to produce accurate, timely patient results for diagnosis, monitoring and screening of patients which would impact treatment, patient flow and waiting times.

6.5. Monitoring and Reporting of Continuing Healthcare (CHC) and Funded Nursing Care (FNC) activity.

Discussion

Ana Llewellyn, Mental Health Care Group Nurse Director

6.6. Deep Dive into CAMHS

Discussion

Ana Llewellyn, Mental Health Care Group Nurse Director

6.7. Liberty Protection Safeguards Preparation

Discussion

Greg Dix, Director of Nursing

To include Court of Protection and Actions to Mitigate

6.8. Child T - Child Practice Review

Discussion

Greg Dix, Director of Nursing

13:30 - 13:30
0 min

7. ANY OTHER BUSINESS

7.1. Highlight Report to Board - Verbal

7.2. How did we do in this meeting

13:30 - 13:30
0 min

8. DATE AND TIME OF NEXT MEETING THURSDAY 16 MARCH 2023 AT 9AM

13:30 - 13:30
0 min

9. CLOSE OF MEETING

DRAFT