

# Quality & Safety Committee

Tue 20 September 2022, 09:00 - 12:00

Virtually via Microsoft Teams

## Agenda

---

09:00 - 09:00

0 min

### 1. PRELIMINARY MATTERS

*Information* Jayne Sadgrove

#### 1.1. Welcome & Introductions

*Information* Jayne Sadgrove

#### 1.2. Apologies for Absence

*Information* Jayne Sadgrove

#### 1.3. Declarations of Interest

*Information* Jayne Sadgrove

---

09:00 - 09:00

0 min

### 2. SHARED LISTENING AND LEARNING

#### 2.1. Patient Falls and Absconsions - Lessons Learnt Report

*Discussion*

---

09:00 - 09:00

0 min

### 3. CONSENT AGENDA

#### 3.1. FOR APPROVAL

##### 3.1.1. Unconfirmed Minutes of the Meeting held on 19 July 2022

*Decision* Jayne Sadgrove

##### 3.1.2. Unconfirmed Minutes of the In Committee meeting held on 27 July 2022

*Decision* Jayne Sadgrove

**3.1.3.  
Estates Policies - PAT Testing Policy**

*Decision Gethin Hughes*

**3.2.  
FOR NOTING**

**3.2.1.  
Action Log**

*Information Jayne Sadgrove*

**3.2.2.  
Annual Cycle of Business**

*Information Jayne Sadgrove*

**3.2.3.  
Forward Work Programme**

*Information Jayne Sadgrove*

**3.2.4.  
WHSSC Quality & Patient Safety Committee Chairs Report**

*Information Dilys Jouvenat*

**3.2.5.  
Health & Care Standards Annual Report**

*Information Greg Dix*

**3.2.6.  
Welsh Ambulance Services NHS Trust Patient Experience Report**

*Information Greg Dix*

**3.2.7.  
Quality Governance – Regulatory Review Recommendations and Progress Updates**

*Information Greg Dix*

**3.2.8.  
Radiation Safety Committee Highlight Report**

*Information Dom Hurford*

**3.2.9.  
Thematic Review of the feedback received from the Community Health Council - Primary Care**

*Information Greg Dix*

**3.2.10.  
CTMUHB Nosocomial Covid 19 Incident Management Programme**

*Information Greg Dix*

**3.2.11.  
Progress Report following Internal Audit on Concerns & Welsh Risk Pool Review on Claims/Redress/Inquests**

3.2.12.

Transition and Handover from Children to Adults Health Services

---

09:00 - 09:00  
0 min

**4.**  
**MAIN AGENDA**

**4.1.**  
**Matters Arising not contained within the Action Log**

*Discussion*      *Jayne Sadgrove*

---

09:00 - 09:00  
0 min

**5.**  
**GOVERNANCE**

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

*Discussion*      *Georgina Galletly*

**5.2.**  
**Covid 19 Inquiry Preparedness**

*Discussion*      *Georgina Galletly*

**5.3.**  
**Assurance on the Health Board's plan to improve monitoring and reporting in relation to Continuing Healthcare (CHC) and Funded Nursing Care (FNC) activity.**

*Discussion*      *Greg Dix*

**5.4.**  
**Annual Letter 2021/2022 – Public Services Ombudsman for Wales**

*Discussion*      *Georgina Galletly*

---

09:00 - 09:00  
0 min

**6.**  
**IMPROVING CARE**

**6.1.**  
**NCCU Quality Assessment and Improvement Service - Annual Quality position statement**

*Discussion*      *Shane Mills*

**6.2.**  
**Maternity & Neonates Services Improvement Programme - to include an update on the National Maternity & Neonates Assurance Tool**

*Discussion*      *Greg Dix/Sallie Davies*

**6.3.**  
**Ty Llidiard Progress Report**

*Discussion*      *Lauren Edwards*

**6.4.**  
**Quality Dashboard - to include a Spotlight Report – Increased Demand within A&E/Emergency Department Improvement Work**

*Discussion*      *Louise Mann*

**6.5.**  
**Report from the Chief Operating Officer**

*Discussion*      *Gethin Hughes*

**6.6.**  
**Integrated Locality Group Reports**

*Discussion*      *ILG Leads*

**6.6.1.**  
**Merthyr & Cynon ILG**

*Discussion*      *Richard Hughes*

**6.6.2.**  
**Bridgend ILG**

*Discussion*      *Ana Llewellyn*

**6.6.3.**  
**Rhondda Taf Ely ILG**

*Discussion*      *Carole Tookey*

**6.7.**  
**Primary Care Quality & Safety Report**

*Discussion*      *Julie Denley*

**6.8.**  
**Stroke Services Progress Report**

*Discussion*      *Lauren Edwards*

**6.9.**  
**Infection, Prevention & Control Committee Highlight Report**

*Discussion*      *Greg Dix*

---

09:00 - 09:00  
0 min

**7.**  
**ANY OTHER BUSINESS**

*Discussion*      *Jayne Sadgrove*

---

09:00 - 09:00 **8.**  
0 min

**DATE AND TIME OF NEXT MEETING 15 NOVEMBER AT 9AM**

*Information*

*Jayne Sadgrove*

---

09:00 - 09:00 **9.**  
0 min

**CLOSE OF MEETING**

**DRAFT**