

**Minutes of the Meeting of Cwm Taf Morgannwg University (CTMUHB)
Quality & Safety In Committee held on the 27 July 2022 as a Virtual
Meeting via Microsoft Teams**

Members Present:

Jayne Sadgrove	Independent Member (Chair)
James Hehir	Independent Member
Nicola Milligan	Independent Member
Dilys Jouvenat	Independent Member
Carolyn Donoghue	Independent Member
Patsy Roseblade	Independent Member

In Attendance:

Greg Dix	Executive Nurse Director
Georgina Galletly	Director of Corporate Governance
Louise Mann	Assistant Director Quality & Safety
Gethin Hughes	Chief Operating Officer
Ana Llewellyn	Integrated Locality Nurse Director, Bridgend ILG
Suzanne Hardacre	Director of Midwifery
Julie Denley	Director of Primary, Community & Mental Health Services
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:

- Kelechi Nnoaham, Director of Public Health
- Hywel Daniel, Executive Director for People

1.3 Declarations of Interest

No declarations of Interest were received prior to the meeting.

2 MAIN AGENDA

**2.1 PHW Independent Rapid Review of Safeguarding Practice in Bridgend -
A report commissioned by the CTM Safeguarding Board**

L Mann presented Members with the report.

In response to a question raised by P Roseblade, L Mann confirmed that the Health Board would be commissioning an independent practice review on safeguarding practices within Emergency Department care across the whole of Cwm Taf Morgannwg.

Members requested that a further update was provided to the Committee in six months.

Resolution: The Report was **NOTED**.

2.1.1 Safeguarding Practice Concerns in Bridgend

L Mann presented the report.

Members noted that lessons had been learnt from the incident and steps were being taken to improve and strengthen processes.

Resolution: The report was **NOTED**.

2.2 Maternity Services Self-Assessment Against Maternity National Assurance Framework for Wales

S Hardacre presented the report.

Members welcomed the self-assessment which they felt had been completed honestly and transparently and noted that the Team were fully engaged with the work being undertaken nationally across Wales.

Resolution: The Report was **NOTED**.

3. ANY OTHER BUSINESS

There was none.

4. DATE AND TIME OF THE NEXT MEETING

The next In Committee meeting would take place on Thursday 22 September 2022 at 9:30am.

5. CLOSE OF MEETING