

Quality & Safety Committee

Tue 24 May 2022, 09:00 - 12:00

Virtually via Microsoft Teams

Agenda

09:00 - 09:05

5 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*

09:05 - 09:25

20 min

2. SHARED LISTENING AND LEARNING

2.1. Patient Experience Story - Presentation

Discussion *Vanessa Jones/Richard Jones*

2.1.1. Sepsis Compliance Improvement Plan

Discussion *Dom Hurford*

09:25 - 09:30

5 min

3. CONSENT AGENDA

3.1. FOR APPROVAL

3.1.1. Unconfirmed Minutes of the meeting held on 22 March 2022

Decision *Jayne Sadgrove*

3.1.2.

Unconfirmed In Committee Minutes of the meeting held on 24 March 2022

Decision *Jayne Sadgrove*

3.1.3.

Quality & Safety Committee Annual Report

Decision *Jayne Sadgrove*

3.2.

FOR NOTING

3.2.1.

Action Log

Information *Jayne Sadgrove*

3.2.2.

Committee Annual Cycle of Business

Information *Jayne Sadgrove*

3.2.3.

Committee Forward Work Plan

Information *Jayne Sadgrove*

3.2.4.

Quality & Safety Committee Annual Self Assessment

Information *Jayne Sadgrove*

3.2.5.

WHSSC Quality & Patient Safety Committee Chairs Report

Information *Dilys Jouvenat*

3.2.6.

Audit Wales/Healthcare Inspectorate Wales Joint Review of Quality Governance – Summary of Progress made – April 2022

Information *Georgina Galletly*

3.2.7.

Welsh Ambulance Services NHS Trust - Patient Experience Report

Information *Greg Dix*

3.2.8.

Community Acquired Pressure Ulcer Improvement Plan Update and Measurement Strategy.

Information *Greg Dix*

3.2.9.

Quality Governance - Regulatory Review Recommendations and Progress Updates

Information *Louise Mann*

3.2.10.

Controlled Drug Accountable Officer Annual Report

Information Dom Hurford

**3.2.11.
GAP Analysis Children's Community Nursing Service**

Information Greg Dix

**3.2.12.
GIRFT Review of Cwm Taf Morgannwg University Health Board February 2022**

Information Dom Hurford

**3.2.13.
Human Tissue Authority Act Progress Report**

Information Dom Hurford

09:30 - 09:35
5 min

**4.
MAIN AGENDA**

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

Discussion Jayne Sadgrove

09:35 - 09:55
20 min

**5.
GOVERNANCE**

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

Discussion Georgina Galletly

**5.2.
Concerns, Redress, Claims & Inquests – Actions arising from Internal Audit & Welsh Risk Pool Reviews**

Discussion Georgina Galletly

**5.3.
Health, Safety & Fire Sub Committee Highlight Report**

Discussion Dilys Jouvenat

09:55 - 11:55
120 min

**6.
IMPROVING CARE**

**6.1.
Maternity & Neonates Services Improvement Programme**

Discussion Greg Dix/Sallie Davies

6.1.1.

Presentation of PREMS (Patient Reported Experience Measures)

Discussion *Bryany Tweedle*

6.1.2.

Maternity Services Self-Assessment Against Ockenden 2022 Recommendations

Discussion *Suzanne Hardacre*

6.1.3.

RCOG Recommendations Closure Report

Discussion *Greg Dix*

6.1.4.

Metrics Report

Discussion *Suzanne Hardacre/Sallie Davies*

6.2.

Quality Dashboard Report

Discussion *Louise Mann*

6.2.1.

Spotlight Report on Patient Falls

Discussion *Debbie Bennion*

6.3.

Report from the Chief Operating Officer

Discussion *Gethin Hughes*

6.3.1.

Planned Care Recovery - Presentation

Discussion *Linda Prosser*

6.3.2.

Cancer Services Annual Report

Discussion *Dom Hurford/Gethin Hughes*

6.4.

Integrated Locality Group/Primary Care Reports

6.4.1.

Primary Care Quality & Safety Report

Discussion *Jane Armstrong*

6.4.2.

Bridgend ILG Quality & Safety Report

Discussion *Ana Llewellyn*

6.4.3.

Merthyr & Cynon ILG Quality & Safety Report

Discussion *Richard Hughes*

6.4.4.
Rhondda Taf Ely ILG Quality & Safety Report

Discussion *Carole Tookey*

6.5.
Stroke Services Progress Report

Discussion *Lauren Edwards*

6.6.
National Nosocomial Covid-19 Programme - CTM Update

Discussion *Carole Tookey*

6.7.
Response to 'Improving Care, Improving Lives' National Care Review for Inpatients with a Learning Disability

Discussion *Julie Denley*

6.8.
Infection, Prevention & Control Committee Highlight Report

Discussion *Bethan Cradle*

11:55 - 12:00
5 min

7.
ANY OTHER BUSINESS

Discussion *Jayne Sadgrove*

12:00 - 12:00
0 min

8.
DATE AND TIME OF NEXT MEETING - TUESDAY 19 JULY AT 9:00AM