

**Minutes of the Meeting of Cwm Taf Morgannwg University (CTMUHB)
Quality & Safety In Committee held on the 24 March 2022 as a Virtual
Meeting via Microsoft Teams**

Members Present:

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

In Attendance:

Greg Dix	Executive Nurse Director
Hywel Daniel	Executive Director for People (In part)
Georgina Galletly	Director of Corporate Governance
Gareth Robinson	Interim Chief Operating Officer
Ana Llewellyn	Integrated Locality Nurse Director, Bridgend ILG
Dom Hurford	Medical Director (In part)
Sallie Davies	Deputy Medical Director
Lauren Edwards	Deputy Director of Therapies & Health Sciences
Carole Tookey	Integrated Locality Group Nurse Director – Rhondda Taf Ely
Sara Utley	Audit Wales
Emma Walters	Corporate Governance Manager (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 Patsy Roseblade, Independent Member.

1.3 Declarations of Interest

No declarations of Interest were received prior to the meeting.

2 MAIN AGENDA

2.1 Reconfiguration of Critical Care Services – Verbal Update

D Hurford provided members with a verbal update in relation to the Reconfiguration of Critical Care Services.

The Chair extended her thanks to D Hurford for presenting the update and advise that the Committee would look forward to receiving further updates at future meetings.

Resolution: The update was **NOTED**.

2.2 Ophthalmology Progress Report

G Robinson and A Llewellyn presented members with the report which provided an update in regards to progress being made within Ophthalmology Services.

The Chair advised that this was an area of concern for the Committee and requested that the Committee were kept informed of future developments. G Robinson suggested that the Committee may find it helpful to receive the Demand & Capacity Plan at the next meeting which would include Covid resetting and the operational improvement plan.

Resolution: The report was **NOTED**.

Action: Ophthalmology Demand & Capacity Plan to be presented to the next meeting, to include Covid resetting and the operational improvement plan.

2.3 External Review of Practice Into Care

C Tookey presented the report and advised that there was one action which remained open and would likely be outstanding for a period of time.

Following discussion, C Tookey agreed to provide a further update to the Committee in May, with six monthly updates provided from May onwards. The Chair extended her thanks to C Tookey for keeping the Committee updated on this matter.

Resolution: The update was **NOTED**.

Action: Further update to be provided to the Committee in May with 6 monthly updates to be provided from May onwards.

2.4 Nosocomial Review Update

C Tookey presented Members with the report and advised that it was hoped that the next report would be presented to the public part of the meeting.

Resolution: The report was **NOTED**.

2.5 Homicide Review Update

C Tookey presented members with a Homicide Review update.

Resolution: The report was **NOTED**.

3. ANY OTHER BUSINESS

There was none.

4. DATE AND TIME OF THE NEXT MEETING

The next meeting would take place on Thursday 19 May 2022 at 9.30am.

5 CLOSE OF MEETING