



QUALITY & SAFETY COMMITTEE – FORWARD WORK PLAN				
Origin of Request	Category of Report / Presentation (Deferred Item/ Additional Item/ Ad-Hoc Item)	Item Title	Lead Officer	Intended Meeting Date
Request made by email on behalf of the Director of Nursing for this to be added to the agenda	Additional Item	Nosocomial Review	Director of Nursing	18 January 2022 – Report presented to the February and March In Committee meetings. Further report to be presented to the May Committee
Request made by Director of Nursing for this to be added to the agenda for the January meeting	Additional Item	Reviewed Quality & Safety Framework based on the Gap Analysis	Director of Nursing	18 January 2022 – Deferred to March meeting. Discussion held at the March agenda planning session that it would be best to delay the report until further guidance had been received from Welsh Government. Following discussion at agenda planning held on 6 April 2022 – it was agreed that this needed to be deferred to the September 2022 meeting in light of the discussions being held in relation to the future operating model.
Request made by the Medical Directors office for this	Deferred Item	Organ Donation Report	Medical Director	22 March 2022 – Completed

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to be added to the agenda				
Action arising from the January 2022 meeting	Additional Item	Risk 4106 Progress Report (Development of the Nurse Roster Policy)	Director of Nursing	22 March 2022 – Completed – Agreed that report not required at Quality & Safety Committee. Referral made to the People & Culture Committee for monitoring
Action Arising from the February 2022 In Committee meeting	Additional Item	Nosocomial Review – Public Enquiry	Director of Corporate Governance	22 March 2022 – Completed
Action Arising out of the March Agenda Planning Meeting following a request made by Director of Nursing	Additional Item	Healthcare Inspectorate Wales Mental Health Inspections	Director of Nursing	22 March 2022 – Completed
Referral made from the February 2022 Audit & Risk Committee	Additional Item	Internal Audit Review into Concerns	Director of Corporate Governance	22 March 2022 – Completed
Action Arising out of the March Agenda Planning Meeting following a	Additional item	Delivery Unit Review of Open Incidents within Maternity & Neonatal Services	Director of Nursing	22 March 2022 – Completed

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request made by Director of Nursing				
Action arising from the January 2022 Quality & Safety Committee	Additional item	Community Acquired Pressure Ulcer Improvement Plan Briefing	Director of Nursing	22 March 2022 – Completed
Action Arising out of the March Agenda Planning Meeting following a request made by Director of Nursing	Additional item	Development of a Listening and Learning Framework	Director of Nursing	22 March 2022 – Completed
Additional report received by email – Committee Chair agreed to add to the consent agenda	Additional	Once for Wales (DATIXCYMRU) Implementation	Director of Nursing	22 March 2022 – Completed
Action arising from the November 2021 meeting	Ad Hoc item	Proposed Reconfiguration Model for Critical Care	Medical Director	24 March 2022 – Completed
Action arising from the November 2021 In	Additional Item	Homicide Review	Director of Nursing	24 March 2022 – Update received at the February and March In Committee meetings. Further

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Committee Meeting				update to be presented to the May In Committee.
Action arising from the Board meeting held in January 2022	Additional Item	Options for accommodating the pregnancy loss service	Director of Nursing	24 May 2022
Email request received from the Committee Chair on 14 March 2022	Additional Item	Learning Disabilities Report: <ul style="list-style-type: none"> • 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. 	Chief Operating Officer	24 May 2022
Email request received from the Director of Corporate Governance on 29 March 2022 following request received from Chief Executive to share	Additional Item	GIRFT Orthopaedic Review	Interim Medical Director	24 May 2022
Email request received from the Director	Additional Item	Presentation on PREMS (Patient Reported Experience Measures)	Director of Nursing	24 May 2022

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of Nursing on 16 March 2022				
Email request received from Interim Head of Children & Young People and CAMHS. Director of Nursing agreed to add to the agenda	Additional Item	GAP Analysis Children’s Community Nursing Service	Director of Nursing	24 May 2022
Action agreed at the March Quality & Safety Committee	Additional Item	Spotlight Report on Patient Falls	Assistant Director for Quality & Safety	24 May 2022
On the Quality & Safety Committee Action Log	Additional Item	Nosocomial Progress Report	Director of Nursing	24 May 2022
Potential action from the March Quality & Safety Committee	Additional Item	Avoidable/unavoidable pressure damage in the community	Director of Nursing	24 May 2022 – To be confirmed
Action agreed at the March Quality & Safety Committee	Additional Item	Community Acquired Pressure Ulcer Improvement Plan Update and Measurement Strategy.	Director of Nursing	24 May 2022

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Action agreed at the March Quality & Safety Committee	Additional Item	Progress Report – Internal Audit Review into Concerns and Welsh Risk Pool Review of Claims, Redress and Coroners Inquests	Director of Corporate Governance	24 May 2022
Action agreed at the March Quality & Safety Committee	Additional Item	Ophthalmology Demand & Capacity Plan – Included in the Chief Operating Officer Report	Chief Operating Officer	24 May 2022
Email request received from the Director of Midwifery, Gynaecology and Integrated Sexual Health	Additional Item	Ockenden Report	Director of Nursing	24 May 2022
Email request received from the Programme Director	Additional Item	RCOG Recommendations Closure Report	Director of Nursing	24 May 2022
Email request received from the Director of Corporate Governance	Additional Item	Audit Wales/Healthcare Inspectorate Wales Joint Review of Quality Governance – Summary of Progress made – April 2022	Director of Corporate Governance	24 May 2022
On the Quality & Safety Committee Action Log from the	Additional Item	Child Safeguarding	Director of Nursing	14 June 2022 In Committee

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February In Committee				
On the Quality & Safety Committee Action Log from the March In Committee	Additional Item	Homicide Review	Director of nursing	14 June 2022 In Committee
Notified by the Director of Nursing at the March Quality & Safety Committee	Additional Item	Presentation – Digitisation of the Nursing Care Record	Director of Nursing	19 July 2022
Committee Referral made by the Audit & Risk Committee at it's February 2022 meeting	Additional Item	Assurance on the Health Board's plan to improve monitoring and reporting in relation to Continuing Healthcare (CHC) and Funded Nursing Care (FNC) activity.	Director of Nursing	19 July 2022
Email received from the Director of Corporate Governance	Additional Item	Report on Parc Prison – Quality & Performance of Service Provision	Director of Primary, Community & Mental Health	19 July 2022