

Quality & Safety Committee

Wed 24 May 2023, 09:00 - 12:00

Virtually via Microsoft Teams

Agenda

09:00 - 09:05 **1. PRELIMINARY MATTERS**

5 min

1.1. Welcome & Introductions

Information Jayne Sadgrove, Vice Chair/Chair of the Quality & Safety Committee

1.2. Apologies for Absence

Information Jayne Sadgrove, Vice Chair/Chair of the Quality & Safety Committee

1.3. Declarations of Interest

Information Jayne Sadgrove, Vice Chair/Chair of the Quality & Safety Committee

09:05 - 09:50 **2. SHARED LISTENING & LEARNING**

45 min

2.1. Listening & Learning Story - Neonatal Services

2.2. Care Group Spotlight Presentation - Planned Care (Focus on Cancer Services)

Discussion Sharon O'Brien, Care Group Nurse Director

2.3. Care Group Spotlight Presentation - Primary & Community Care

Discussion Ana Llewellyn, Care Group Nurse Director

09:50 - 09:55 **3. CONSENT AGENDA**

5 min

3.1. FOR APPROVAL

3.1.1. Unconfirmed Minutes of the meeting held on 16 March 2023

Decision Jayne Sadgrove/Vice Chair/Chair of the Quality & Safety Committee

3.1.2. Unconfirmed Minutes of the In Committee meeting held on 27 March 2023

Decision Jayne Sadgrove, Vice Chair/Chair of the Quality & Safety Committee

3.1.3. Quality & Safety Committee Annual Report

Decision Jayne Sadgrove, Vice Chair/Chair of the Quality & Safety Committee

3.1.4. Ratification of Urgent Committee Chairs Action - Policy Approval

Decision Jayne Sadgrove, Vice Chair/Chair of the Quality & Safety Committee

3.1.5. All Wales Model Policy for Consent to Examination for Treatment

Decision Dom Hurford, Executive Medical Director

3.1.6. Policy for the provision of Intraoperative Cell Salvage

Decision Dom Hurford, Executive Medical Director

3.2. FOR NOTING

3.2.1. Action Log

Information Jayne Sadgrove, Vice Chair/Chair of the Quality & Safety Committee

3.2.2. Annual Cycle of Business

Information Cally Hamblyn, Assistant Director of Governance & Risk

3.2.3. Forward Work Programme

Information Cally Hamblyn, Assistant Director of Governance & Risk

3.2.4. Human Tissue Act Progress Report

Information Dom Hurford, Medical Director

3.2.5. WHSSC Quality & Patient Safety Committee Chairs Report

Information Dilys Jouvenat, Independent Member

3.2.6. Infection, Prevention & Control End of Year Update

Information Greg Dix, Director of Nursing

3.2.7. Quality Governance – Regulatory Review Recommendations and Progress Updates

Information Greg Dix, Director of Nursing

3.2.8. Cancer Services Annual Report

Information Dom Hurford, Medical Director

3.2.9. RADAR Committee Highlight Report

Information Dom Hurford, Medical Director

09:55 - 10:00 4. MAIN AGENDA 5 min

4.1. Matters Arising Not Contained within the Action Log

Discussion Jayne Sadgrove, Vice Chair/Chair of the Quality & Safety Committee

10:00 - 10:10 5. GOVERNANCE 10 min

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

Discussion Cally Hamblyn, Assistant Director of Governance & Risk

5.2. Healthcare Inspectorate Wales Action Plan Tracker - Prototype

Discussion Greg Dix, Director of Nursing

10:10 - 11:50
100 min

6. IMPROVING CARE

6.1. Maternity & Neonates Services Improvement Programme

Discussion Greg Dix/Director of Nursing/Sallie Davies, Deputy Medical Director

6.2. Ty Llidiard Progress Report

Discussion Lauren Edwards, Director of Therapies & Health Sciences

6.3. Mental Health In-Patient Improvement Progress Report

Discussion Ana Llewellyn, Care Group Nurse Director

6.4. Quality Dashboard Report

Discussion Greg Dix, Director of Nursing

6.4.1. Emergency Department Spotlight Presentation – A Review of Falls and Pressure Ulcers

Discussion Richard Hughes, Deputy Director of Nursing

6.4.2. Lessons Learnt - Learning and actions following a death in Maesteg Hospital

Discussion Richard Hughes, Deputy Director of Nursing

6.5. Care Group Highlight Reports

Discussion Care Group Nurse Director Leads

- Planned Care
- Unscheduled Care
- Mental Health & Learning Disabilities
- Children & Families
- Diagnostics, Therapies, Pharmacy and Specialities

6.6. Report from the Chief Operating Officer

Discussion Gethin Hughes, Chief Operating Officer

6.7. Learning From Events Backlog – Progress Report

Discussion Greg Dix, Director of Nursing

6.8. Development of a CTM Allied Health Professionals & Healthcare Science Strategy

Discussion Lauren Edwards, Director of Therapies & Health Sciences

11:50 - 11:55
5 min

7. ANY OTHER BUSINESS

7.1. Highlight Report to Board - Verbal

Information Jayne Sadgrove, Vice Chair/Chair of the Quality & Safety Committee

7.2. How Did we do in this meeting

Discussion

Jayne Sadgrove, Vice Chair/Chair of the Quality & Safety Committee

11:55 - 12:00
5 min

8. DATE AND TIME OF NEXT MEETING - TUESDAY 18 JULY AT 9:00AM

12:00 - 12:00
0 min

9. CLOSE OF MEETING

DRAFT