

Extraordinary Quality, Safety & Experience Committee Meeting

Agenda

Date	04 November 2025
Time	13:00 – 15:00
Location	Microsoft Teams Meeting/ Ystwyth Boardroom
Title	Quality, Safety & Experience Committee Meeting

- 1 Welcome and Apologies**
Anna Lewis (Hywel Dda UHB - Independent Board Member)
- 2 Minutes of the extraordinary meeting that was held on 15 September 2025 and Table of Actions**
Anna Lewis (Hywel Dda UHB - Independent Board Member)
- 3 Urology Deep Dive**
Neil Griffiths (Hywel Dda UHB - Service Delivery Manager of Urology and Rheumatology), Paula Goode (Hywel Dda UHB - Service Director for Planned and Specialist Care)
- 4 Dermatology Deep Dive**
Ceri Wisdom (Hywel Dda UHB - Service Delivery Manager), Paula Goode (Hywel Dda UHB - Service Director for Planned and Specialist Care)
- 5 Endoscopy Deep Dive**
Sara Jones (Hywel Dda UHB - Service Delivery Manager - Endoscopy & Gastroenterology), Paula Goode (Hywel Dda UHB - Service Director for Planned and Specialist Care)
- 6 Date of Next meeting - 4 December 2025**