

Quality, Safety & Experience Committee



Agenda

Date 11 August 2026
Time 09:30 - 12:30
Location Microsoft Teams Meeting
Title Quality, Safety & Experience Committee

1 - Governance

09:30,

1.1 - Declarations of Interest

Eleanor Marks (Hywel Dda UHB - HDUHB Vice Chair)

1.2 - Minutes from the Previous Meeting and Table of Actions

Eleanor Marks (Hywel Dda UHB - HDUHB Vice Chair)

1.3 - Committee Self Assessment

Joanne Wilson (Hywel Dda UHB - Director of Corporate Governance/Board Secretary)

1.4 - Patient Story

Louise O'Connor (Hywel Dda Health Board - Assistant Director)

2 - Risk

2.1 - Assurance and Risk Report- Executive Leads

2.2 - Epilepsy in Learning Disabilities Update

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Olwen Morgan (Hywel Dda UHB - Assistant Director of Nursing)

2.3 - Urology Deep Dive

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Neil Griffiths (Hywel Dda UHB - Service Delivery Manager of Urology and Rheumatology)

3 - Break

4 - Clinical Care Group Reports

4.1 - Allied Health Professions and Health Sciences

Sara Quarrie (Hywel Dda UHB - Service Director for Allied Health Professions and Health Sciences), James Severs (Hywel Dda UHB - Executive Director of Allied Health Professions and Health Science)

4.2 - Estates and Facilities

James Severs (Hywel Dda UHB - Executive Director of Allied Health Professions and Health Science), Simon Chiffi (Hywel Dda UHB - Head of Operations), Elin Brock (Hywel Dda UHB - Head of Research, Innovation & Improvement)

5 - Assurance

5.1 - Quality Assurance Report

For assurance

Cathie Steele (Hywel Dda UHB - Interim Assistant Director of Nursing Assurance and Safeguarding)

5.2 - Duty of Quality Annual Report 2025/26

For approval

Cathie Steele (Hywel Dda UHB - Interim Assistant Director of Nursing Assurance and Safeguarding)

5.3 - Listening and Learning Sub Committee Update Report and Annual Report 2026/27

For discussion

Louise O'Connor (Hywel Dda Health Board - Assistant Director)

5.4 - Safeguarding Assurance Report

Charlotte Westacott (Hywel Dda UHB - Head of Safeguarding)

5.5 - Inpatient Falls Group Annual Report

Anna Chiffi (Hywel Dda UHB - Assistant Director of Nursing, Patient Safety, Quality)

5.6 - Management of Outpatients

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Lisa Humphrey (Hywel Dda UHB - General Manager)

6 - Escalation Report

Sharon Daniel (Hywel Dda UHB - Executive Director of Nursing, Quality & Patient Experience)

7 - Policies/ Procedures for Approval

7.1 - 18 Inquest guidance

Louise O'Connor (Hywel Dda Health Board - Assistant Director)

7.2 - 309 - Continuing NHS Healthcare Operational Policy to Support Framework for Implementation

Tracy Devantier (Hywel Dda UHB - Performance and Improvement Manager)

7.3 - 1097 Corporate Safeguarding Policy

Charlotte Westacott (Hywel Dda UHB - Head of Safeguarding)

8 - For Information

8.1 - Patient Experience Report

8.2 - QSEC Work Plan 2026/27

8.3 - JCC Quality Safety Outcomes Sub Committee

9 - Date of Next Meeting : 8 October 2026