

# Quality, Safety and Experience Committee Meeting



## Agenda

Date 11 June 2024  
Time 09:30 - 12:30  
Location Microsoft Teams Meeting; Ystwyth Board Room Avocor (Hywel Dda UHB - Generic Account)  
Title Quality, Safety and Experience Committee Meeting

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### 1 - Governance

09:30,

#### 1.1 - Declarations of Interest

Anna Lewis (Hywel Dda UHB - Independent Board Member)

#### 1.2 - Minutes from the Previous Meeting and Table of Actions

Anna Lewis (Hywel Dda UHB - Independent Board Member)

#### 1.3 - Quality, Safety and Experience Committee Terms of Reference for Annual Review

*For approval*

Anna Lewis (Hywel Dda UHB - Independent Board Member)

#### 1.4 - Patient Story- Verbal

*For information*

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

### 2 - Assurance

**2.1 - Standards of Cleanliness Action Plan** *For assurance*

Rob Elliott (Hywel Dda UHB - Director of Estates, Facilities and Capital Management)

**2.2 - Withybush Creche Care Inspectorate Wales Inspection Report and Update** *For assurance*

Rob Elliott (Hywel Dda UHB - Director of Estates, Facilities and Capital Management)

**2.3 - Oncology Deep Dive - Deferred** *For assurance*

Andrew Carruthers (Hywel Dda UHB - Director of Operations)

**2.4 - Integrated Quality Impact Assessment Process and Terms of Reference** *For approval*

Sharon Daniel (Hywel Dda UHB - Interim Executive Director of Nursing, Quality & Patient Experience), Cathie Steele (Hywel Dda UHB - Head of Quality & Governance)

**2.5 - Accessing and Prioritising Fragile Services** *For assurance*

Sharon Daniel (Hywel Dda UHB - Interim Executive Director of Nursing, Quality & Patient Experience), Subhamay Ghosh (Hywel Dda UHB – Associate Medical Director For Quality & Safety)

**2.6 - Stroke Services Access Times** *For assurance*

James Severs (Hywel Dda UHB - Executive Director of Therapies and Health Science), Bethan Andrews (Hywel Dda UHB - Service Delivery Manager)

To Follow

**2.7 - Hepatitis B and C Health Board Elimination Plan** *For assurance*

Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health), Joanna Dainton (Hywel Dda Health Board - Carmarthenshire Locality Office)

**2.8 - Quality and Safety Assurance Report**

*For assurance*

Cathie Steele (Hywel Dda UHB - Head of Quality & Governance)

**2.9 - Operational Quality, Safety and Experience Sub Committee Report, Annual Report and Terms of Reference for Approval**

*For approval*

Sion James (Hywel Dda UHB - Deputy Medical Director – Primary Care & Community Services)

**2.10 - Listening and Learning Sub Committee Update Report Update and Annual Report- Deferred**

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

**3 - Operational Group Update Reports**

**3.1 - Safeguarding Steering Group Update and Safeguarding Strategy for Approval**

*For approval*

Olwen Morgan (Hywel Dda UHB - Assistant Director of Nursing)

**4 - Risks and Matters for Escalation to Board**

Anna Lewis (Hywel Dda UHB - Independent Board Member)

**5 - For Information**

**5.1 - QSEC Work Plan 2024-25**

## **5.2 - Welsh Government Integrated Quality, Planning and Delivery minutes**

**6 - Date of Next Meeting : 15 August 2024**