

Quality, Safety & Experience Committee



Agenda

Date 11 June 2026
Time 09:30 - 12:30
Location Microsoft Teams Meeting; HDD Picton - Tresaith
Title Quality, Safety & Experience Committee

1 - Governance

09:30,

1.1 - Welcome and Apologies

Eleanor Marks (Hywel Dda UHB - HDUHB Vice Chair)

1.2 - Declarations of Interest

[HDdUHB Register of Board Members Interests 2026-27](#)

1.3 - Minutes from the Previous Meeting and Table of Actions

Eleanor Marks (Hywel Dda UHB - HDUHB Vice Chair)

2 - Risk

2.1 - Risk and Assurance Report- Executive Leads

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

2.2 - Ophthalmology Deep Dive

Paula Goode (Hywel Dda UHB - Service Director for Planned and Specialist Care), Lisa Humphrey (Hywel Dda UHB - General Manager), Amorelle Jones

(Hywel Dda UHB - Ophthalmology Service Delivery Manager)

3 - Assurance

3.1 - Quality Assurance Report

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

3.2 - Duty of Candour Report 2025/26

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

3.3 - Quality Assurance Report for Commissioned Services

Anne Simpson (Hywel Dda UHB - Head of Strategic Commissioning), Julia McCarthy (Hywel Dda UHB - Head of Long Term Care)

3.4 - Clinical Audit Programme for Approval

Ian Bebb (Hywel Dda UHB - Clinical Audit Manager)

3.5 - Nurse Staffing Levels Spring Cycle Report

Helen Humphreys (Hywel Dda UHB - Head of Nursing for Professional Standards and Regulation)

4 - Clinical Care Group Reports

4.1 - Mental Health and Learning Disabilities

Liz Carroll (Hywel Dda UHB - Service Director MH&LD Clinical Care Group),
Rebecca Temple-Purcell (Hywel Dda UHB - Assistant Director of Nursing, Patient

Safety, Quality and Experience)

4.2 - Public Health

Bethan Lewis (Hywel Dda UHB - Assistant Director of Public Health Strategic Business and Operations)

4.3 - Community and Integrated Medicine

Peter Skitt (Hywel Dda UHB - Clinical Care Group Service Director - Community & Integrated Medicine), Anna Chiffi (Hywel Dda UHB - Assistant Director of Nursing, Patient Safety, Quality)

5 - Escalation Report

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

6 - For Approval

6.1 - Extension of 'Service User Access Policy – Psychological Therapies.' Policy number: 1133

Andrew Homfray (Hywel Dda UHB - Interim Service Delivery Manager), Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

7 - For Information

7.1 - QSEC Work Plan 2026-27

8 - Date of Next Meeting : 11 August 2026

9 - In Committee Session

In accordance with the Committee's Terms of Reference, which permit the Committee to operate an in-committee function for the consideration of sensitive and/or confidential information, the next part of the meeting will be held in private session. Attendance will be restricted to Committee Members and those individuals (or their nominated deputies) identified in the Terms of Reference.

This session will consider the following items:

- 1. Withybush Hospital Emergency Department*

A summary of matters considered will be reported to the next appropriate Committee meeting.