

Quality, Safety and Experience Committee Meeting



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Agenda

Date 13 February 2025
Time 09:30 - 12:30
Location Microsoft Teams Meeting/ Ystwyth Boardroom
Title Quality, Safety and Experience Committee Meeting

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 - Targeted Intervention Progress Report- Executive Leads

1.4 - Operational Governance Plan Update

Sharon Daniel (Hywel Dda UHB - Interim Executive Director of Nursing, Quality & Patient Experience), Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

1.5 - Review of Patient Experience Reporting - Verbal

Anna Lewis (Hywel Dda UHB - Independent Board Member), Sharon Daniel (Hywel Dda UHB - Interim Executive Director of Nursing, Quality & Patient Experience)

1.6 - Paediatric Services: Neonatal Ventilators: Patient and Staff Experience Feedback

Nick Davies (Hywel Dda UHB - Service Delivery Manager - Acute Paediatric and Neonatal Services), Leah Andrew (Hywel Dda UHB - Senior Nurse Quality Assurance Manager for Neonates)

1.7 - Quality, Safety and Experience Committee (QSEC) Self-Assessment Outcome Report 2024/25

Anna Lewis (Hywel Dda UHB - Independent Board Member)

2 - Risk

2.1 - Nurse Staffing Levels Impact of Reduction of Agency and Bank Staff on Quality, Safety and Patient Experience Interim Report

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

2.2 - Update on the service changes in the Minor Injuries Unit in Prince Philip Hospital, Tregaron Hospital and Paediatrics in Bronglais Hospital

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Ceri Griffiths (Hywel Dda UHB - Interim Assistant Director of Nursing)

3 - Break

4 - Assurance

4.1 - Quality Assurance Report

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

4.2 - Quality, Safety and Experience Sub Committee

Mark Henwood (Hywel Dda UHB - Interim Medical Director)

4.3 - Listening and Learning Sub Committee Update Report

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

4.4 - Urgent and Emergency Care Discharge Management Internal Audit

Ceri Griffiths (Hywel Dda UHB - Interim Assistant Director of Nursing), Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

4.5 - Allergy Testing Service

Mark Henwood (Hywel Dda UHB - Interim Medical Director)

5 - Risks and Matters for Escalation to Board

Anna Lewis (Hywel Dda UHB - Independent Board Member)

6 - For Information

6.1 - Withyhedge Update

6.2 - QSEC Work Plan 2024-25

6.3 - Welsh Government Integrated Quality, Planning and Delivery minutes

7 - Date of Next Meeting - 8 April 2025

For discussion