

# Quality, Safety & Experience Committee Meeting



GIG  
CYMRU  
NHS  
WALES

Bwrdd Iechyd Prifysgol  
Hywel Dda  
University Health Board

## Agenda

Date 14 August 2025  
Time 09:30 - 12:30  
Location Microsoft Teams Meeting/ Ystwyth Boardroom  
Title Quality, Safety & 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 - Self-Assessment - Six month review of actions

Anna Lewis (Hywel Dda UHB - Independent Board Member)

#### 1.4 - Assurance on Governance Arrangements Report - Executive Leads

#### 1.5 - Targeted Intervention Progress Report

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

#### 1.6 - Quality and Safety Governance Arrangements

Sharon Daniel (Hywel Dda UHB - Executive Director of Nursing, Quality & Patient Experience), James Severs (Hywel Dda UHB - Executive Director of Allied Health Professions and Health Science), Mark Henwood (Hywel Dda UHB - Executive Medical Director)

#### 1.7 - Patient Story

### 2 - Risk

### **2.1 - Cleanliness Standards Audit report and Action Plan**

Simon Chiffi (Hywel Dda UHB - Head of Operations), James Severs (Hywel Dda UHB - Executive Director of Allied Health Professions and Health Science)

### **2.2 - Sonography - The impact on patient experience and clinical outcomes due to Risk 787: Workforce Pressures in Ultrasound Services**

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Dana Scott (Hywel Dda UHB - Director of Midwifery & Professional Governance for Women & Children)

## **3 - Assurance**

### **3.1 - Quality Assurance Report**

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

### **3.2 - Duty of Quality Annual Report 2024/25**

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

### **3.3 - Quality, Safety and Experience Sub Committee and Terms of Reference for Annual Review** *For discussion*

James Severs (Hywel Dda UHB - Executive Director of Allied Health Professions and Health Science)

### **3.4 - Listening and Learning Sub Committee Update Report** *For discussion*

Mark Henwood (Hywel Dda UHB - Executive Medical Director)

### **3.5 - Epilepsy Service in Mental Health and Learning Disabilities**

Liz Carroll (Hywel Dda UHB - Service Director MH&LD Clinical Care Group), Olwen Morgan (Hywel Dda UHB - Assistant Director of Nursing)

### **3.6 - Women's Health**

Dana Scott (Hywel Dda UHB - Director of Midwifery & Professional Governance for Women & Children)

### **3.7 - Section 136 Suite- Mental Health and Learning Disabilities**

Kay Isaacs (Hywel Dda UHB - Assistant Service Director- MHL D Clinical Care Group)

**4 - For Information**

**4.1 - JCC Quality, Safety and Outcomes Sub-Committee Highlight Report**

**4.2 - Patient Experience Report**

**4.3 - Work Plan 2025/26**

**5 - Date of Next Meeting : 9:30am 9 October 2025**