

Quality, Safety and Experience Committee

Wed 14 December 2022, 09:30 - 13:00

Ystwyth Boardroom/ MSTeams

Agenda


09:30 - 10:00 **1. Governance**
30 min

1.1. Declarations of Interest

All

1.2. Minutes from Previous Meeting Held on the 11th October 2022 and Matters Arising

Chair

 1.2 Unapproved Minutes QSEC 11.10.22.pdf (12 pages)

1.3. Table of Actions From the Meeting Held on 11th October 2022

Chair

 1.3 Table of Actions QSEC 11 10 22.pdf (2 pages)


1.4. Patient Story (Verbal)

Louise O'Connor

10:00 - 10:20 **2. Risk**
20 min

2.1. Corporate Risks Assigned to QSEC

Executive Leads

 Item 2.1 QSEC Corporate Risk Report Dec 22 v3.pdf (14 pages)

 Appendix 2 - Corporate Risk Register 09Dec22.pdf (36 pages)

2.2. Winter Planning Update 2022/23


Andrew Carruthers/ Keith Jones

 2.2 Winter Planning Paper QSEC Dec 2022.pdf (19 pages)

10:20 - 11:30 **3. Assurance**
70 min

3.1. Quality Assurance Report

Cathie Steele

 3.1 Quality and Safety Assurance Report Dec 2022.pdf (20 pages)

3.2. Maternity Services Update

Katherine Greaves

- 📄 3.2 Maternity Services Update QSEC Dec 2022.pdf (5 pages)
- 📄 3.2 Appendix 1 - 7 Minute briefing QSE - Maternity services Dec 2022.pdf (1 pages)

3.3. Infection Prevention Control Update

Sharon Daniel

- 📄 3.3 QSEC Report Slides HCAI Improvement Plan.pdf (8 pages)
- 📄 3.3 Appendix 1 - Delivery Table for CDI Improvement.pdf (43 pages)

3.3.1. Infection Prevention Steering Group Update

Sharon Daniel

- 📄 3.3.1 IPSSG Update.pdf (7 pages)
- 📄 3.3.1 Appendix 1 - ToR Infection Prevention Strategic Steering Group 1.12.22.pdf (8 pages)

3.4. Alternative Care Unit Pilot Glangwili Hospital

Sian Passey/ Mandy Rayani

- 📄 3.4 Y lolfa 'Alternative Care Unit' QSEC Dec 2022.pdf (7 pages)
- 📄 3.4 Y LOLFA UNIT SOP - Draft 06.12.22.pdf (7 pages)

3.5. Cancer Services Update

Lisa Humphreys

- 📄 3.5 QSEC Cancer Quality Standards Nov 22.pdf (25 pages)

3.6. Real Time Demand and Capacity Roll Out Plan

Mandy Davies

- 📄 3.6 RTDC.pdf (6 pages)

11:30 - 11:40 **4. Break**
10 min

11:40 - 12:00 **5. Deep Dive: Critical Care Services**
20 min

Stephanie Hire/ Karen Barker/ Ken Harries

- 📄 5 Critical Care Services.pdf (5 pages)

12:00 - 12:10 **6. Planning Objectives (PO)**
10 min

6.1. PO 5X: Implementation of the Quality Management System

Sian Passey/ Mandy Rayani

- 📄 6.1 PO 5X - QMS QSEC Presentation Dec 2022.pdf (9 pages)

6.2. PO 5W: Implementation of the Liberty Protection Safeguards

Deferred Andrew Carruthers

12:10 - 12:30 **7. Sub-Committee Update Reports**
20 min

7.1. Operational Quality, Safety and Experience Sub-Committee

Sian Passey

- 📄 7.1 OQSESC Update Report to QSEC November 2022 Revised.pdf (5 pages)
- 📄 7.1 OQSESC Update Report to QSEC November 2022.pdf (5 pages)

7.2. Listening and Learning Sub-Committee

Louise O'Connor

- 📄 7.2 LLSC Update Report.pdf (3 pages)

12:30 - 12:40 8. Operational Group Update Reports

10 min

8.1. Strategic Safeguarding Working Group

Sian Passey

- 📄 8.1 SSWG QSEC Dec 2022.pdf (12 pages)

12:40 - 12:50 9. Policies and Procedures

10 min

12:50 - 13:00 10. For Information

10 min

10.1. Enhanced Monitoring Working Group Update

- 📄 10.1 Enhanced Monitoring Working Group Update.pdf (2 pages)

10.2. WHSCC QPS Joint Committee Chair's Report

To Follow

- 📄 10.2 WHSCC Quality & Patient Safety Committee Chairs report.pdf (14 pages)
- 📄 10.2 Appendix 2 - WHSCC Quality Newsletter.pdf (16 pages)
- 📄 10.2 Appendix 3 - WHSCC Quality Internal Audit Report.pdf (11 pages)

13:00 - 13:00 11. Date of Next Meeting; 14th February 2023

0 min