

## Enhanced Monitoring Working Group

<b>Enw'r Cyfarwyddiaeth: Name of Directorate:</b>	Enhanced Monitoring Working Group
<b>Swyddog Adrodd: Reporting Officer:</b>	Mr Andrew Carruthers (Chair)
<b>Cyfnod Adrodd: Reporting Period:</b>	11 November 2022
<b>Materion Ansawdd, Diogelwch A Phrofiad: Quality, Safety &amp; Experience Matters:</b>	
<p>The Enhanced Monitoring Working Group (EMWG) was constituted on 2 November 2022 to deliver the Health Board's response to the increase in escalation status to enhanced monitoring for specific quality and performance issues.</p> <p>The Enhanced Monitoring Working Group will ensure the:</p> <ul style="list-style-type: none"> <li>5.1 Delivery of the enhanced monitoring key deliverables in accordance with agreed timescales (appendix 1).</li> <li>5.3 Prepare and review all evidence for submission, prior to formal EMWG and Integrated Quality, Planning and Delivery (IQPD) meetings with Welsh Government.</li> <li>5.4 To identify any areas of support required from Welsh Government.</li> </ul> <p><b><u>UPDATE FROM THE MEETING HELD ON 11 NOVEMBER 2022</u></b></p> <p><b>TERMS OF REFERENCE AND FREQUENCY OF MEETINGS:</b> The Terms of Reference were circulated to the EMWG for approval. Membership was discussed and it was agreed that additional core members should be invited to each meeting and there will be opportunities for deputies and others to attend as and when appropriate. Members agreed that meetings should be held as frequently as required, but at least once a month. The Terms of Reference will be reviewed every six months. The Chair of the Quality, Safety and Experience Committee has an open invitation to attend meetings and will receive regular briefings.</p> <p>The Group noted that advice is awaited with regard to interaction between EMWG, IQPD and Welsh Government (WG). EMWG and IQPD will liaise closely with regard to information provided in order to avoid duplication and ensure consistency in reporting.</p> <p><b>ENHANCED MONITORING WORKING GROUP:</b> The Group reviewed the action plan and the associated C-difficile plan. Both were approved for onward submission to WG on 11<sup>th</sup> November 2022 as per the agreed timescales.</p>	
<b>Risgiau: Risks (include Reference to Risk Register reference):</b>	
<b>Argymhelliad: Recommendation:</b>	

The Quality, Safety and Experience Committee is asked to note the content of the EMWG Update Report.