

# Quality, Safety and Experience Committee

Wed 22 June 2022, 09:30 - 12:00

MSTeams

## Agenda

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09:30 - 09:50  
20 min

### 1. Governance

#### 1.1. Declarations of Interest

*All*

#### 1.2. Minutes from Previous Meeting Held on the 12th April 2022 and Matters Arising

*Chair*

 Draft QSEC Minutes 12 04 2022 V2.pdf (12 pages)


#### 1.3. Table of Actions From the Meeting Held on 12th April 2022

*Chair*

 Table of Actions QSEC 12 04 22.pdf (4 pages)

#### 1.4. Annual Review of the Terms of Reference

*Chair*

 QSEC Terms of Reference Updated v3 - for QSEC approval 22.06.22.pdf (9 pages)

 Ap1 QSEC Planning Objectives 2022.pdf (1 pages)

#### 1.5. Patient Story- Paediatric Services

*Verbal Angharad Davies/ Eden Carlisle*

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09:50 - 10:50  
60 min

### 2. Risk

#### 2.1. Deep Dive: Community Paediatrics

*Andrew Carruthers*

 Community Paediatrics Deep Dive final.pdf (7 pages)

#### 2.2. Welsh Health Specialised Services Committee (WHSCC) Update on the CAMHS Tier 4 Pathway

*Stuart Davies / Carole Bell - WHSCC*

 CAMHS pathway overview- v4.pdf (22 pages)


#### 2.3. GIRFT Outcome report for Orthopaedics Services

*Andrew Carruthers*

 GIRFT Outcome Report for Orthopaedics June 22 final.pdf (7 pages)

#### 2.4. De-escalation of Health Board COVID-19 IPC Measures

*Mandy Rayani*

 De-escalation of Health Board COVID-19.pdf (5 pages)

## **2.5. Corporate Risks Assigned to Quality and Safety Experience Committee**

*Executive Lead*

 QSEC Corporate Risk Report.Jun22.pdf (13 pages)

 QSEC Corporate Risk Register - June 2022 v3.pdf (28 pages)

**10:50 - 11:40**  
50 min

## **3. Assurance**

### **3.1. Quality and Assurance Report**

*Cathie Steele*

 3.1 Quality and Safety Assurance Report June 2022 final.pdf (11 pages)

### **3.2. Stroke Services Pathway Update**

*Alison Shakeshaft/ Bethan Andrews*

 QSEC Report Slides Stroke pathway update final.pdf (13 pages)

#### **3.2.1. Sentinel Stroke National Audit Programme Update**

*Alison Shakeshaft/ Bethan Andrews*

 QSEC Report Slides Stroke Actue Organisational Audit 2021 final.pdf (12 pages)

#### **3.2.2. Healthcare Inspectorate Wales Review Update**

*Deferred*


### **3.3. Maternity Services Action Plan Update**

*Kathryn Greaves*

 Maternity services June Update.pdf (13 pages)

### **3.4. Commissioning for Quality Outcomes Report**

*Shaun Ayres*

 QSEC Report Commissioning for Outcomes.pdf (16 pages)

**11:40 - 11:45**  
5 min

## **4. Planning Objectives Update Report**

*Mandy Rayani*

 SBAR PO Update for QSEC June 2022.pdf (3 pages)

 App1 - PO Update for QSEC June.pdf (5 pages)

**11:45 - 11:55**  
10 min

## **5. Sub-Committee Update Reports**

### **5.1. Operational Quality, Safety and Experience Sub-Committee**

*Sian Passey*

 OQSESC Update Report to QSEC May 2022 final.pdf (6 pages)

## 5.2. Listening and Learning Sub-Committee

*Louise O'Connor*

 LLSC Update Report.pdf (4 pages)

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## 11:55 - 12:00 6. Operational Group Reports

5 min

### 6.1. Strategic Safeguarding Working Group

*Sian Passey*


 5.1 SSWG Exception Report may 22 final.pdf (4 pages)

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## 12:00 - 12:00 7. For Information

0 min


### 7.1. QSEC Annual Work Programme 2022/23

 Draft QSEC Work Programme 2022-23 v3.pdf (7 pages)

### 7.2. WHSCC Quality and Patient Safety Committee: Chair's Report, Annual Report 2021/22 and Terms of Reference

 QPS Chairs Report March 2022.pdf (14 pages)

 3.8.2 Appendix 2 Q&PS Annual Report 2021-2022.pdf (10 pages)

 3.9.2 Appendix 2 QPSC Terms of Reference For JC Approval.pdf (8 pages)

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## 12:00 - 12:00 8. Any Other Business

0 min

## 12:00 - 12:00 9. Date of Next Meeting; 9th August 2022

0 min