

Quality, Safety and Experience Committee Meeting



Agenda

Date 05 December 2024
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

For approval

Anna Lewis (Hywel Dda UHB - Independent Board Member)

1.3 - Patient Story- Paediatric Service Bronglais Hospital

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

2 - Risk

2.1 - Corporate Risk Report- Executive Leads

For assurance

2.2 - Allergy Testing Service - Deferred

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

2.3 - Fragile Service Update Report

3 - Break

4 - Assurance

4.1 - Quality Assurance Report

For assurance

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

4.2 - Listening and Learning (from events) Framework

For discussion

Cathie Steele (Hywel Dda UHB - Interim Assistant Director of Nursing Assurance and Safeguarding), Louise O'Connor (Hywel Dda Health Board - Assistant Director)

4.3 - Listening and Learning Sub Committee Update Report and Terms of Reference for Approval

For approval

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

4.4 - Quality, Safety and Experience Sub Committee Update Report

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

4.5 - National Nosocomial COVID-19 Programme Learning Action Plan

For assurance

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

4.6 - Cleanliness Standards Audit report and Action Plan

Simon Chiffi (Hywel Dda UHB - Head of Operations)

4.7 - Rheumatology Deep Dive

For assurance

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

4.8 - Veteran Health

For assurance

Anna Bird (Hywel Dda UHB – Strategic Partnerships), Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health)

4.9 - Planned Care Recovery

For assurance

Keith Jones (Hywel Dda UHB - General Manager)

4.10 - Therapies Services Paediatric Occupational Therapy Referral to Treatment Improvement Plan

For assurance

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

4.11 - Compliance with Additional Learning Needs Act

For assurance

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

5 - Policies and Procedures for Approval

5.1 - Withybush Creche Statement of Purpose

For approval

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

6 - Risks and Matters for Escalation to Board

Anna Lewis (Hywel Dda UHB - Independent Board Member)

7 - For Information

7.1 - Improving Patient Experience Report

7.2 - QSEC Work Plan 2024-25

7.3 - Welsh Government Integrated Quality, Planning and Delivery minutes

7.4 - Ombudsman Investigation Report

7.5 - Joint Commissioning Quality and Safety Committee Chair's Report