

# Quality, Safety & Experience Committee Meeting



## Agenda

Date 08 April 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 - QSEC Annual Report 2023/24

*For approval*

Anna Lewis (Hywel Dda UHB - Independent Board Member)

#### 1.4 - Targeted Intervention Progress Report - Executive Leads

*For information*

#### 1.5 - Patient Story- Unscheduled Emergency Care

*For information*

Peter Skitt (Hywel Dda UHB - Clinical Care Group Service Director - Community & Integrated Medicine), Karen Brown (Hywel Dda UHB - Health Board Clinical Lead for Acute Medicine)

### 2 - Assurance

#### 2.1 - Unscheduled Emergency Care Deep Dive

Peter Skitt (Hywel Dda UHB - Clinical Care Group Service Director - Community & Integrated Medicine), Karen Brown (Hywel Dda UHB - Health Board Clinical Lead for Acute Medicine), Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

## **2.2 - Mental Health and Learning Disabilities Deep Dive**

Liz Carroll (Hywel Dda UHB - Director of Mental Health and Learning Disabilities),  
Rebecca Temple-Purcell (Hywel Dda UHB - Assistant Director of Nursing  
MH&LD)

## **2.3 - Primary Care Quality and Safety and Experience Deep Dive**

Jill Paterson (Hywel Dda Health Board - Director of Primary Care, Community and  
Long Term Care), Rhian Bond (Hywel Dda UHB - Assistant Director of Primary  
Care)

## **2.4 - Auditor General Report on Cancer Services**

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

## **2.5 - Infection Prevention and Control in the Community- To Follow**

Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health)

## **2.6 - Quality Assurance Report- DRAFT- HIW Report to follow** *For assurance*

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

## **2.7 - Minor Injuries Unit- Prince Philip Hospital**

## **2.8 - Update Report on the Improvement Strategic Framework 2023- 2026**

Mandy Davies (Hywel Dda UHB - Assistant Director of Nursing & Quality  
Improvement)

## **2.9 - Quality, Safety and Experience Sub Committee** *For discussion*

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

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

Mark Henwood (Hywel Dda UHB - Interim Medical Director)

## **2.11 - National Nosocomial COVID-19 Programme End of Programme Learning Report**

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

## **3 - Risks and Matters for Escalation to Board**

Anna Lewis (Hywel Dda UHB - Independent Board Member)

**4 - For Information**

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

**4.2 - Patient Experience Report**

**5 - Date of Next Meeting : 10 June 2025**