

Quality, Safety and Experience Committee Meeting



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Agenda

Date 08 October 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

Anna Lewis (Hywel Dda UHB - Independent Board Member)

1.3 - Patient Story- Integrated Care Centre

Louise O'Connor (Hywel Dda Health Board - Assistant Director), Peter Skitt (Hywel Dda UHB - County Director Ceredigion)

2 - Risk

2.1 - Thematic Report on care home fragilities and closures

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

2.2 - Upper GI Surgery (Quality Panel)

Caroline Lewis (Hywel Dda UHB - Service Delivery Manager ENT & General Surgery)

3 - Break

4 - Assurance

4.1 - Targeted Intervention Progress Report

Shaun Ayres (Hywel Dda UHB - Deputy Director of Operational Planning and Commissioning)

4.2 - Quality Assurance Report

For assurance

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

4.3 - Quality, Safety and Experience Sub Committee

For discussion

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

4.4 - Listening and Learning Sub Committee Update Report and Terms of Reference

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

4.5 - Withybush Hospital Creche Progress of CIW Action Plan

Rob Elliott (Hywel Dda UHB - Director of Estates, Facilities and Capital Management)

4.6 - Infected Blood Inquiry Findings

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

4.7 - Community Nursing Annual report 2023/24

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

4.8 - Nurse Staffing Levels Three Year Report and Spring 2024 Calculation Cycle

Helen Humphreys (Hywel Dda UHB - Head of Nursing for Professional Standards and Regulation)

5 - Operational Group Update Reports

5.1 - Medicine's Management Operational Group

Subhamay Ghosh (Hywel Dda UHB – Associate Medical Director For Quality & Safety)

6 - Policies and Procedures for Approval

6.1 - Incident Reporting Procedure

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

7 - For Information

7.1 - Patient Experience Report

7.2 - Welsh Government Integrated Quality, Planning and Delivery minutes

7.3 - QSEC Work Plan 2023/24