

Agenda

Date 09 April 2026
Time 09:30 - 12:30
Location MS Teams; HDD Picton - Dolau Cothi
Title Quality, Safety & Experience Committee

1 - Governance

09:30,

1.1 - Welcome and Apologies

Eleanor Marks (Hywel Dda UHB - HDUHB Vice Chair)

1.2 - Declarations of Interest

1.3 - Minutes from the Previous Meeting and Table of Actions from the meeting held on 12 February 2026

Eleanor Marks (Hywel Dda UHB - HDUHB Vice Chair)

1.4 - QSEC Annual Report 2025/26

Sharon Daniel (Hywel Dda UHB - Executive Director of Nursing, Quality & Patient Experience)

1.5 - Chair's Action: QSEC Terms of Reference

Eleanor Marks (Hywel Dda UHB - HDUHB Vice Chair)

2 - Risk

2.1 - Assurance and Risk Report- Executive Leads

2.2 - Allied Health Professional Risks Deep Dive

Angela Bell (Hywel Dda UHB - Assistant Director Quality, Safety + Patient Experience for Allied Health + Health Sciences)

3 - Assurance

3.1 - Review of Revised Quality and Safety Governance Arrangements

Joanne Wilson (Hywel Dda UHB - Director of Corporate Governance/Board Secretary)

3.2 - Quality Assurance Report

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

3.3 - Listening and Learning Sub Committee Update Report

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

3.4 - Listening to People Regulations

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

3.5 - Infection Prevention Control Assurance Report

Cathie Steele (Hywel Dda UHB - Interim Assistant Director of Nursing Assurance and Safeguarding), Rebecca Richards (Hywel Dda UHB - Head of infection prevention)

3.6 - Fuller Inquiry Progress of Recommendations

Craig Baker (Hywel Dda UHB - Cellular Pathology Service Manager), James Severs (Hywel Dda UHB - Executive Director of Allied Health Professions and Health Science)

3.7 - Quality Improvement Framework

For approval

Marilize Preez (Hywel Dda UHB - Improvement and Transformation Lead)

3.8 - Maternity and Neonatal Assurance Assessment

Dana Scott (Hywel Dda UHB - Director of Midwifery & Professional Governance for Women & Children)

3.9 - First Contact Physiotherapist Update Report

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

3.10 - Women's Health Hub

Dana Scott (Hywel Dda UHB - Director of Midwifery & Professional Governance for Women & Children)

3.11 - Targeted Intervention Progress Report

Sharon Daniel (Hywel Dda UHB - Executive Director of Nursing, Quality & Patient Experience)

4 - Clinical Care Group Update Reports

4.1 - Planned and Specialist Care

Paula Goode (Hywel Dda UHB - Service Director for Planned and Specialist Care), Olwen Morgan (Hywel Dda UHB - Assistant Director of Nursing)

5 - For Information

5.1 - QSEC Work Plan 2026/27

6 - Date of Next Meeting : 11 June 2026