

Quality Safety and Experience Committee

Tue 09 August 2022, 09:30 - 12:00

Boardroom Ystwyth/ MSTeams

Agenda


09:30 - 10:05 **1. Governance**
35 min

1.1. Declarations of Interest

All

1.2. Minutes from Previous Meeting Held on the 22nd June 2022 and Matters Arising

Chair

 Draft minutes 22 06 22 v2.pdf (11 pages)

1.3. Table of Actions From the Meeting Held on 22nd June 2022

Chair

 Table of Actions QSEC 22 06 2022.pdf (4 pages)

1.4. Annual Plan : Understanding Quality & Safety Impact of Choices & Opportunities

Discussion *Mandy Rayani/ Andrew Carruthers*

10:05 - 10:45 **2. Risk**
40 min

2.1. Unscheduled and Emergency Dive Report and Patient Story

Rhian Matthews/ Sian Passey

 QSEC and UEC v2.pdf (28 pages)

2.2. Public Health Update

Jo McCarthy

 Public Health Update_V2.pdf (5 pages)

2.3. Corporate Risks Assigned to Quality and Safety Experience Committee

Executive Lead


 QSEC Corporate Risk Report.Aug22 - FINALv2.pdf (12 pages)

 QSEC Corporate Risk Register August 2022.pdf (34 pages)

10:45 - 11:45 **3. Assurance**
60 min

3.1. Commissioning for Quality Outcomes

Shaun Ayres

 QSEC Report Commissioning for Outcomes.pdf (16 pages)

3.2. Quality Assurance Report

Cathie Steele

 Quality and Safety Assurance Report Aug 2022 v4.pdf (28 pages)
 Appendix 1 FINAL.pdf (5 pages)

3.3. Quality & Engagement((Wales) Act 2020 Update

Mandy Rayani

 Quality and engagement Act July 22.pdf (7 pages)

3.4. Nursing Assurance Annual Audit

Mandy Rayani/ Sharon Daniel

 13 Annual Assurance Report Aug 2022.pdf (26 pages)

3.5. Clinical Audit Update

Ian Bebb


 Clinical Audit Update QSEC July 2022.pdf (7 pages)

11:45 - 11:55 4. Sub-Committee Update Reports

10 min


4.1. Operational Quality, Safety and Experience Sub-Committee

Sian Passey

 OQSESC Update Report to QSEC July 2022 v3.pdf (5 pages)

4.2. Listening and Learning Sub-Committee

Louise O'Connor

 LLSC exceptionreportaugust2022.pdf (4 pages)

11:55 - 12:00 5. Operational Group Reports

5 min



5.1. Effective Clinical Practice Group

Helen Munro

 ECPAP July 2022 v2.pdf (6 pages)

5.2. Medicine's Management Optimisation Group

Jenny Pugh Jones

 QSEC MMOG Report Aug 22.pdf (5 pages)
 QSEC MMOG Report Appendix 1 LIN Annual Report 2021-22.pdf (14 pages)

12:00 - 12:00 6. For Information

0 min

6.1. WHSSC Quality & Patient Safety Committee Chairs Report

 Chairs Report Quality & Patient Safety Committee June 2022.pdf (26 pages)

12:00 - 12:00 **7. Any Other Business**
0 min

12:00 - 12:00 **8. Date of Next Meeting; 11th October 2022**
0 min