

Quality, Safety & Experience Committee Meeting



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Agenda

Date 09 October 2025
Time 09:30 - 12:30
Location Microsoft Teams Meeting/ Ystwyth Boardroom
Title Quality, Safety & 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 - Targeted Intervention Progress Report

1.4 - Assurance and Risk Report- Executive Leads

- Corporate Risks
- Operational Risks
- Internal and External Audit Reports
- Monitoring of Ministerial Directions
- Monitoring of Welsh Health Circulars (WHCs)

1.5 - Cadog Ward Frailty Unit Nurse Staffing Presentation- Verbal

Donna Major (Hywel Dda UHB - Junior Sister)

2 - Nurse Staffing Levels (Wales) Act Report and Impact of Reduction of Agency and Bank Staff on quality, safety and patient experience- To Follow

Helen Humphreys (Hywel Dda UHB - Head of Nursing for Professional Standards and Regulation), Janice Cole-Williams (Hywel Dda UHB - Assistant Director of Nursing)

3 - Clinical Care Group Reports

3.1 - Planned and Specialist Care Group

Clinical Governance Arrangements

4 - Risk

4.1 - Unscheduled Care Deep Dive

Peter Skitt (Hywel Dda UHB - Clinical Care Group Service Director - Community & Integrated Medicine), Gareth Cottrell (Hywel Dda UHB - Deputy Chief Operating Officer)

4.2 - Public Interest Report- Verbal

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Sharon Daniel (Hywel Dda UHB - Executive Director of Nursing, Quality & Patient Experience), Louise O'Connor (Hywel Dda Health Board - Assistant Director), Olwen Morgan (Hywel Dda UHB - Assistant Director of Nursing)

5 - Assurance

5.1 - Quality Assurance Report

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

5.2 - Criteria 2 Quality Impact Assessment Related Planning

Cathie Steele (Hywel Dda UHB - Interim Assistant Director of Nursing Assurance and Safeguarding), Sian Jenkins (Hywel Dda UHB - Deputy Director of Finance), Sharon Daniel (Hywel Dda UHB - Executive Director of Nursing, Quality & Patient Experience)

5.3 - Temporary Service Changes in Ceredigion Community Mental Health Team

Amanda Davies (Hywel Dda UHB - Head of Service, Adult Mental Health)

5.4 - Occupational Therapies Paediatric Improvement Action Plan

Sara Quarrie (Hywel Dda UHB - Service Director for Allied Health Professions and Health Sciences)

5.5 - Maternity and Neonatal Assessment

Cerian Llewellyn (Hywel Dda UHB - Interim Head of Midwifery)

5.6 - Listening and Learning Sub Committee Update Report

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

The next meeting is taking place on 10 November 2025.

6 - For Information

6.1 - QSEC Work Plan 2024-25

7 - Date of Next Meeting : 4 December 2025