

Quality, Safety and Experience Committee

Thu 07 December 2023, 09:30 - 13:00

Boardroom, Ystwyth and MSTeams

Agenda

09:30 - 10:00 **1. Governance**
30 min

1.1. Declarations of Interest

All

1.2. Minutes from Previous Meeting held on the 5 October 2023 and Matters Arising

Chair

 Unapproved QSEC Minutes 5 October 2023.pdf (15 pages)

1.3. Table of Actions From the Meeting held on 5 October 2023

Chair

 1.3 Table of Actions QSEC 05 10 23.pdf (3 pages)

1.4. Committee Self Assessment Workshop

Verbal

Chair

10:00 - 12:15 **2. Assurance**
135 min

2.1. Communication Themes and Actions

Louise O'Connor

 communication themes.pdf (11 pages)

2.2. Quality Assurance Report


Cathie Steele

 QS Assurance Report Dec 2023 v0.2.pdf (24 pages)

 Appendix 1 Dec 2023 - HIW overdue actions.pdf (6 pages)

2.3. Operational Quality, Safety and Experience Sub Committee Update Report

Will Oliver

 OQSESC Update Report November 2023.pdf (6 pages)

2.4. Listening and Learning Sub Committee Update Report

Louise O'Connor

 Exceptionreport LLSC Oct 2023.pdf (5 pages)

2.5. Epilepsy in Learning Disabilities Review Report

Andrew Carruthers/ Kay Isaacs

- Management Response LD External Review V3.pdf (14 pages)
- LD epilepsy peer review action plan 30-11-2023.pdf (25 pages)

2.6. Mental Health and Learning Disabilities Update on Discharge Arrangements

Andrew Carruthers/ Rebecca Temple Purcell

- Update on MH Discharge Review Improvements QSCE 07.12.23.pdf (9 pages)
- Appendix A Actions from HIW MH Discharge Review 07.12.23.pdf (9 pages)

2.7. NHS Executive All Wales Review

Andrew Carruthers/ Lisa Humphrey

2.7.1. Neurodevelopment Services for Children and Young People

Lisa Humphrey

- SBARNHS EXECUTIVE All Wales ReviewCYPNeurodevelopment_.pdf (4 pages)
- All Wales Children and Young Person's ND Service Review briefing.pdf (34 pages)

2.7.2. Psychology and Psychological Intervention for Children and Young People

Lisa Humphrey

- SBARNHS EXECAll Wales ReviewCYP Psychology and Psychological Interventions_.pdf (5 pages)
- Psychology and Psychological Interventions CYP.pdf (41 pages)

2.8. WHC/2023/036 - Speaking up Safely Framework - NHS Wales

Robert Blake/ Cathie Steele

- QSEC Speak Up Safely Dec 2023.pdf (8 pages)
- Appendix 1 WHC Speak Up Safely Action Plan - exported from AMAT 22-11-2023.pdf (2 pages)

2.9. Public Health Wales Update on Tuberculosis Review Action Plan

Ardiana Gjini

- TB Llwynhendy Update Dec 2023.pdf (7 pages)
- TB Action Plan HDUHBv4 Oct 2023.pdf (9 pages)

2.10. Discharging of Financial Duties and the Impact on Quality and Safety

Keith Jones/ Ceri Griffiths

- Discharging Financial Duties.pdf (15 pages)

12:15 - 12:25 3. Risk

10 min

3.1. Corporate Risk Register

Executive Leads

- QSEC Corporate Risk Report - December 2023 FINAL.pdf (18 pages)
- Appendices Corporate Risk Register - November 2023 17112023.pdf (46 pages)

3.2. Physiotherapy Services Waiting Times- Quality Impact Assessment

Deferred

Lance Reed



12:25 - 12:35 4. Break

10 min

12:35 - 12:45 5. Arts in Health Charter

10 min

Louise O'Connor

-  Arts and Health Charter SBAR QSEC.pdf (6 pages)
 -  Artsin Health Charter.pdf (7 pages)
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12:45 - 12:55 6. Operational Group Update Reports

10 min

6.1. Safeguarding Steering Working Group

Mandy Nichols-Davies

-  Safeguarding Steering Group.pdf (20 pages)
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12:55 - 13:00 7. Risks and Matters for Escalation to Board


5 min

Chair

13:00 - 13:00 8. For Information

0 min

8.1. Welsh Health Specialised Services Committee Quality and Safety Joint Chair's Report

-  4.4.5 Quality Patient Safety Committee Chairs Report.pdf (12 pages)

8.2. Health Board Patient Experience Report

-  Patient Experience REPORT Nov.final.pdf (49 pages)

8.3. Integrated Quality, Planning and Delivery / Enhanced Monitoring Minutes

-  20231010 - Hywel Dda IQPD _ EM minutes.pdf (7 pages)

8.4. QSEC Forward Work Programme 2023/24

-  Draft QSEC Work Programme 2023 24.pdf (8 pages)

8.5. Healthcare Inspectorate Wales Annual Report 2022/23

-  HIW - Annual Report 22-23.pdf (51 pages)
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13:00 - 13:00 9. Date of Next Meeting; 13 February 2024

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