

Tuesday
09
Apr 2024

Quality, Safety and Experience Committee Meeting

🕒 09:30 - 12:30

HDD_Quality, Safety & Experience Committee

📍 Microsoft Teams Meeting; Ystwyth Board Room Avocor (Hywel Dda UHB - Generic Account)

Agenda

09:30 🕒 40 min

1 | Governance

1.1 | Declarations of Interest

Anna Lewis (Hywel Dda UHB - Indepen...

1.2 | Minutes from the Previous Meeting and Table of Actions

Anna Lewis (Hywel Dda UHB - Indepen...

📎 2

1.3 | QSEC Annual Report 2023/24

Anna Lewis (Hywel Dda UHB - Indepen...

- For approval 📎 2

1.4 | Staff Story- Safe Care Collaborative

Mandy Davies (Hywel Dda UHB - Assist...

- For information 📎 1

1.5 | Behaviours Framework

Anna Lewis (Hywel Dda UHB - Indepen...
Sharon Daniel (Hywel Dda UHB - Execut...

- For information 📎 1

1.6 | Targeted Intervention Governance Process- Verbal

Anna Lewis (Hywel Dda UHB - Indepen...
Joanne Wilson (Hywel Dda UHB - Direct...

- For information

🕒 1 hr

2 | Risk

2.1 | Therapies Services Referral to Treatment (RTT) Action Plan

James Severs (Hywel Dda UHB - Executi...

- For assurance 📎 1


2.2 | Understanding the Quality and Experience Impact Realised to Date through Transforming Urgent and Emergency Care Activity

Andrew Carruthers (Hywel Dda UHB - D...

- For assurance 📎 2

2.3 | Public Health Update on Recent Suicide Patterns

Ardiana Gjini (Hywel Dda UHB - Executi...


- For assurance  3

2.4 | Compliance with Additional Learning Needs (ALN) Act

 1

2.5 | Corporate Risk Report- Executive Leads

 2

 10 min

3 | Break

 1 hr

4 | Assurance

4.1 | Quality Assurance Report

- For assurance  2

4.2 | Operational Quality, Safety and Experience Sub Committee

- For discussion  1

4.3 | Listening and Learning Sub Committee Update Report

- For discussion  2

4.4 | Nurse Staffing Levels (Wales) Act Assurance Report

- For assurance  2

4.5 | Quality and Safety Impact of Reinforced Aerated Autoclave Concrete (RAAC) Major Incident at Wthybush Hospital

- For assurance  1

4.6 | NHS Executive Review of Neurodevelopmental Services for Children and Young People

 2

4.7 | NHS Executive Review of Psychology and Psychological Interventions for Children and Young People

- For assurance  2

James Severs (Hywel Dda UHB - Executi...

Cathie Steele (Hywel Dda UHB - Head o...

Sion James (Hywel Dda UHB - Deputy M...
Catherine Burrell (Hywel Dda UHB - Cli...

Louise O'Connor (Hywel Dda Health Bo...

Helen Humphreys (Hywel Dda UHB - H...


Andrew Carruthers (Hywel Dda UHB - D...

Angela Lodwick (Hywel Dda UHB - Assis...
Lisa Humphrey (Hywel Dda UHB - Interi...

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Lisa Humphrey (Hywel Dda UHB - Interi...

4.8 | Getting it Right First Time (GIRFT) report on General Surgery

Mark Henwood (Hywel Dda UHB - Interi...

- For assurance  1

4.9 | GIRFT Report on Orthopaedic Surgery


Andrew Carruthers (Hywel Dda UHB - D...

- For assurance  2

4.10 | Planning Objective 3b Closure Report

Sharon Daniel (Hywel Dda UHB - Execut...

- For assurance  2

 5 min

5 | Operational Group Update Reports

5.1 | Infection, Prevention and Control Steering Group

Sharon Daniel (Hywel Dda UHB - Execut...

- For assurance  1

6 | Risks and Matters for Escalation to Board

Anna Lewis (Hywel Dda UHB - Indepen...

7 | For Information

7.1 | Patient Experience Report

 1

7.2 | QSEC Work Plan 2024-25

 1

7.3 | Welsh Government Integrated Quality, Planning and Delivery minutes

 1

8 | Date of Next Meeting : 9 June 2024