

Agenda Quality, Safety & Experience Assurance Committee

Subtitle Extraordinary QSEAC Meeting
Date 13/11/2020
Time 12:30 - 14:00
Location Ystwyth Building - Board Room
Chair Anna Lewis
Description

1 Governance

12:30

1.1 Welcome & Apologies

Presenter: Chair

1.2 Declarations of Interests

Presenter: Chair

2 Risk

12:35

2.1 Risk Assessment for Orthopaedic Activity

Presenter: Andrew Carruthers

2.2 COVID-19 Update

Presenter: Mandy Rayani
Verbal

2.3 Health Response to the use of the MOD Training Camp at Penally for Men Seeking Asylum in UK

Presenter: Steve Moore

3 Assurance

13:15

3.1 Learning from COVID-19 Outbreaks

Presenter: Sharon Daniel and Mel Jenkins

3.2 Thematic Review of Never Events During COVID-19

Presenter: Sian Passey / Cathie Steele / Stephanie Hire / Diane Knight and Sandra Brinson

3.3 Update Regarding Field Hospital Utilisation and Outcomes from HIW Inspections

Presenter: Andrew Carruthers / Anna Llewellyn
Verbal

4 Any Other Business

13:55

Presenter: Chair

5 **Date & Time of the Next Meeting**

1st December 2020, 9.30am Boardroom, Ystywyth Building, St Davids
Park