

Quality, Safety & Experience Assurance Committee

Thu 14 January 2021, 15:30 - 17:00

Boardroom/MS Teams



Agenda

15:30 - 15:35 1. Governance 5 min

1.1. Welcome & Apologies

Anna Lewis

1.2. Declarations of Interests

All

15:35 - 16:35 2. Risk 60 min

2.1. Hospital COVID-19 Outbreak Update

Meleri Jenkins

📄 Item 2.1 COVID QSEAC IP Report.pdf (7 pages)

2.2. COVID-19 Impact on Essential Services

Keith Jones

📄 Item 2.2 COVID QSEAC Report Impact on Essential Services.pdf (10 pages)

2.3. COVID-19 Risk Report

Andrew Carruthers, Mandy Rayani, Alison Shakeshaft, Jill Paterson and Steve Moore

📄 Item 2.3 Summary of COVID Corporate Risks.pdf (5 pages)

16:35 - 16:45 3. Assurance 10 min

3.1. Vaccination Programme and Prioritisation Framework

Ros Jervis/Bethan Lewis/Jo McCarthy

📄 Hywel Dda UHB COVID Vaccination Prioritisation Framework.pdf (6 pages)

📄 COVID QSEAC Report COVID vacc_V2.pdf (5 pages)

16:45 - 16:50 4. For Information 5 min

4.1. HIW Field Hospital Report

Andrew Carruthers

📄 Item 4.1 20201218HywelDdaFieldHospitalReportEN.pdf (33 pages)

16:50 - 16:55 **5. Any Other Business**
5 min

16:55 - 17:00 **6. Date & Time of the Next Meeting**
5 min

9.30am, 2nd February 2021, Boardroom Ystwyth Building, St David's Park, Carmarthen