

**TABLE OF ACTIONS FROM
QUALITY, SAFETY & EXPERIENCE ASSURANCE COMMITTEE MEETING
HELD ON 6TH OCTOBER 2020**

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS	RAG Rating
QSEAC (20)131	Ruby's and Staff Story <ul style="list-style-type: none"> to present a sustainability plan for FLOs, and further options identified to QSEAC in February 2021. 	LOC	Oct 2020	Forward planned on QSEAC workplan for February 2021.	
QSEAC (20)133	Risk 628 Fragility of Therapy Provision across Acute, Community and Primary Care Services <ul style="list-style-type: none"> for OQSESC to monitor Risk 628, with an update provided to a future QSEAC meeting. 	AS	Oct 2020	Forward planned on OQSESC workplan for January 2021.	
QSEAC (20)135	Quality and Safety Assurance Report <ul style="list-style-type: none"> to discuss with the QSEAC Chair whether future reports to the Committee in relation to improvements across the Health Board, will include specific improvements or an overarching report. to agree an approach with the QSEAC Chair where learning from never events and serious incidents should be presented. to amend the date of when the orthopaedic improvement and learning action plan, was presented to OQSESC from July to September 2020. 	SP/CS SP/CS KR	Nov 2020 Nov 2020 Oct 2020	<p>Meeting took place on 5th November 2020, where it was agreed that there would be a focus on specific projects.</p> <p>Thematic Review Of Never Events During COVID-19 Report presented to the Extraordinary QSEAC meeting on 13th November 2020.</p> <p>Complete – revised report uploaded onto HDdUHB website.</p>	
QSEAC (20)136	Assurance Reports Winter Planning On Risks 129 & 810 <ul style="list-style-type: none"> to present a further report on Risk 129 in 6 months-time. 	AC	Oct 2020	Forward planned on QSEAC workplan for April 2021.	

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS	RAG Rating
	<ul style="list-style-type: none"> to update the Board that QSEAC have accepted that Risk 129 is above tolerance and that a further review will be undertaken in 6 months-time. to present the Health Board Winter Plan 2020/21(including DTOC) and Incorporating Risk 810, to QSEAC in December 2020. 	KR	Nov 2020	Complete –included within the QSEAC update and Corporate Risk Register Reports to November 2020 Board .	
		AC/KJ	Nov 2020	Agenda item for QSEAC 1 st December 2020.	
QSEAC (20)138	Mortality Review of the Impact on Patients Waiting for a Procedure During the COVID-19 Pandemic <ul style="list-style-type: none"> to present a further Mortality Review of the Impact on Patients Waiting for a Procedure During the COVID-19 Pandemic to QSEAC in February 2021. 	PK/AC	Oct 2020	Forward planned on QSEAC workplan for February 2021	

**TABLE OF ACTIONS FROM
QUALITY, SAFETY & EXPERIENCE ASSURANCE COMMITTEE MEETING
HELD ON 13TH NOVEMBER 2020**

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS	RAG Rating
QSEAC (20)152	Risk Assessments for the Recommencement of Orthopaedic Activity Report <ul style="list-style-type: none"> to amend the risk score in the risk assessment for the Recommencement of Orthopaedic Activity in Withybush General Hospital (WGH) to 10. to share with the Community Health Council (CHC) the pre-operative consent forms. to share with the CHC, the documentation available for patients to access online relating to urgent paediatric services. 	KJ KJ KJ	Nov 2020 Nov 2020 Nov 2020		
QSEAC (20)155	Health Response to the use of the MOD Training Camp at Penally for Men Seeking Asylum in the UK <ul style="list-style-type: none"> to amend the title of the risk on the risk register from Therapy Directorate to Penally. to escalate to Board the concerns raised that the accommodation on the Penally site is not appropriate for asylum seekers via the QSEAC update report to Board. 	CB AL/KR	Nov 2020 Nov 2020	Complete Complete	