

Agenda Quality, Safety & Experience Assurance Committee

Date 13/08/2020
Time 9:30 - 11:30
Location Ystwyth Building - Board Room
Chair Anna Lewis

Description

1 Governance

9:30

1.1 Welcome & Apologies

Presenter: Chair

1.2 Declarations of Interests

Presenter: Chair

1.3 Minutes and Matters Arising From the Meeting Held on 9th June and 7th July 2020

Presenter: Chair

1.4 Table of Actions from the Meeting Held on 9th June and 7th July 2020

Presenter: Chair

1.5 COVID-19 Learning Disability Patient Story

Presenter: Presenter: Sara Rees/ Ann Hopkins-Lake

2 Risk

9:40

2.1 Critical Care Medicines - Update Position (Risk 848)

Presenter: Jenny Pugh Jones

2.2 Report on Risk 855 - Risk that UHB's normal business will not be given sufficient focus

Presenter: Andrew Carruthers

2.3 Risk 129 Ability to deliver a GP Out of Hours (OOH) Service for Hywel Dda patients

Deferred until 6th October 2020 QSEAC

3 Assurance

10:10

3.1 Quality and Safety Assurance Report

Presenter: Cathie Steele

- 3.2 Mortality Update**
Presenter: Dr Philip Kloer
- 3.3 Claims Management Report – High Value/Novel Claims**
Presenter: Louise O'Connor
- 3.4 Nurse Staffing Levels (Wales) Act - Update**
Presenter: Mandy Rayani
- 4 Sub Committee Reports**
10:40
- 4.1 Operational Quality, Safety and Experience Sub-Committee**
Presenter: Alison Shakeshaft
- 4.2 Listening & Learning Sub-Committee**
Presenter: Maria Battle/Louise O'Connor
- 4.3 Research & Development (R&D) Sub-Committee - Research & Development Restart Activity Report**
Presenter: Dr Philip Kloer
- 5 Operational Group Update**
- 5.1 Effective Clinical Practice Group**
Presenter: Dr Philip Kloer
- 6 For Approval**
- 6.1 Management and Distribution of Safety Alerts and Notices Policy**
Presenter: Mandy Rayani
- 7 For Information Purposes Only**
11:10
- 7.1 Quality, Safety & Experience Assurance Committee Work Plan 2020/21 (including forward planned Risk reporting)**
Presenter: Chair
- 7.2 Quality, Safety & Experience Assurance Committee Decision Tracker 2020/21- Amber Actions Only**
Presenter: Chair
- 7.3 Quality, Safety & Experience Assurance Committee Sub-Committees Decision Tracker 2020/21**
No report as all actions have been completed.
- 8 Any Other Business**

11:15 Presenter: Chair

9 Reflective Summary of the Meeting

11:20 Presenter: Mandy Rayani

10 Date & Time of the Next Meeting

11:25 9.30am, Tuesday 6th October 2020, Boardroom, Ystwyth Building, St David's Park.