

Quality, Safety and Experience Assurance Committee

Tue 02 February 2021, 09:30 - 11:30

Boardroom/MS Teams



Agenda

09:30 - 10:00 30 min **1. Governance**

1.1. Welcome & Apologies

Anna Lewis

1.2. Declarations of Interests

All

1.3. Minutes and Matters Arising From the Meetings Held on 1st December 2020 and 14th January 2021

Anna Lewis

-  1.3 Unapproved QSEAC Minutes 01.12.20.pdf (11 pages)
-  1.3a Unapproved QSEAC Covid Minutes 14.01.21.pdf (9 pages)


1.4. Table of Actions from the Meeting Held on 1st December 2020

Anna Lewis

-  1.4 Table of Actions QSEAC 01.12.20.pdf (2 pages)


1.5. Annual Review of QSEAC Terms of Reference (TORs)

Anna Lewis

-  1.5 QSEAC Terms of Reference- v.10 for QSEAC approval 020221.pdf (7 pages)

1.6. Primary Care Services Presentation



Jill Paterson

-  1.6 QSEAC Story Penally January 2021 Presentation.pdf (6 pages)

10:00 - 10:30 30 min **2. Risk**

2.1. Corporate Risks Assigned to QSEAC

All Executive Directors

-  2.1 Corporate Risk Report.pdf (10 pages)
-  2.1a Appendix 2 & 3 Risk Register.pdf (40 pages)

2.2. Risk 633 Cancer Pathway (slides)

Andrew Carruthers, Keith Jones, Debra Bennett, Lisa Humphrey

-  2.2 Risk 633 Single Cancer Pathway.pdf (26 pages)

2.3. Penally Camp Update

Jill Paterson

 2.3 Penally Camp Update.pdf (5 pages)

2.4. The impact on research activity of redirection of staff resource, etc. to the operational pandemic response

Verbal

Philip Kloer

10:30 - 11:10
40 min

3. Assurance

3.1. Wales Ambulance NHS Trust - Incidents & Impacts (slides)

Claire Roche, Cathie Steele

 3.1 WAST Patient Safety Experience Report.pdf (19 pages)

3.2. Quality and Safety Assurance Report

Cathie Steele

 3.2 Quality and Safety Assurance Report.pdf (10 pages)


3.3. Accessing Emergency Specialist Spinal Services (slides)

Claire Hathaway

 3.3 Accessing Emergency Spinal Services.pdf (6 pages)

3.4. Health & Care Standards Fundamentals of Care Audit 2019 (slides)

Mandy Rayani, Sharon Daniel

 3.4 Health and Care Standards FoC Audit 2019.pdf (5 pages)


3.5. Clinical Audit Outcomes Update (slides)

Ian Bebb

 3.5 Clinical Audit Outcomes Update.pdf (5 pages)

3.6. Mortality Review of the Impact on Patients Waiting for a procedure During the COVID-19 Pandemic

Andrew Carruthers, Philip Kloer

 3.6 Mortality Review of the Impact of Patients Waiting for a Procedure During the COVID-19 Pandemic.pdf (11 pages)

3.7. Sustainability Plan for Family Liaison Officers (FLOs) (slides)

Mandy Rayani, Louise O'Connor

 3.7 Sustainability Plan for Family Liaison Officers.pdf (10 pages)






3.8. Prevent and Contest Update

Phil Lloyd

 3.8 Prevent and Contest Update.pdf (5 pages)

3.9. Transcatheter aortic valve insertion (TAVI) – Progress Report Update to Swansea Bay University Health Board

Philip Kloer

-  3.9 2021-01-28 TAVI_Update to HB_January 2021_v02.pdf (6 pages)
 -  3.9a Appendix 1_Casenote Review Action Plan January 2021.pdf (9 pages)
 -  3.9b Appendix 2_ Site Visit Action Plan January 2021.pdf (7 pages)
 -  3.9c Appendix 3 TAVI QS Dashboard.pdf (1 pages)
 -  3.9d Service user feedback.pdf (2 pages)
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11:10 - 11:15 4. Sub Committee Reports

5 min

4.1. Operational Quality, Safety and Experience Sub-Committee

No update as January 2021 meeting cancelled

4.2. Listening & Learning Sub-Committee

Maria Battle & Louise O'Connor

-  4.2 Listening and Learning Sub-Committee Report.pdf (3 pages)

4.3. Research & Development (R&D) Sub-Committee

No update as January 2021 meeting cancelled

11:15 - 11:20 5. Operational Groups Update

5 min

5.1. Infection, Prevention and Control Update

Sharon Daniel

-  5.1 Infection Reduction Expectations.pdf (5 pages)

5.2. Safeguarding Update


No update as December 2020 meeting cancelled

11:20 - 11:25 6. For Information

5 min

6.1. Quality, Safety & Experience Assurance Committee Work Plan 2020/21

Anna Lewis

-  6.1 QSEAC Work Programme 2020-21v9.pdf (11 pages)

6.2. Quality, Safety & Experience Assurance Committee Decision Tracker 2020/21 -Amber Actions Only

No update as no outstanding actions

6.3. Quality, Safety & Experience Assurance Committee Sub-Committee's Decision Tracker 2020/21 - Amber Actions Only

No update as no outstanding actions

11:25 - 11:30 7. Any Other Business

5 min

11:30 - 11:30
0 min

8. Date & Time of the Next Meeting

9.30am Tuesday 13th April 2021, Boardroom / MS Teams