

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

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS	RAG Rating
QSEAC (20)162	<p>Table of Actions from the Meeting Held on 6th October 2020 and 13th November 2020</p> <ul style="list-style-type: none"> QSEAC (20)152 Risk Assessments for the Recommencement of Orthopaedic Activity Report: to confirm whether the Community Health Council has received both the pre-operative consent forms and the documentation available for patients to access online relating to urgent paediatric services. 	SD	Jan 2021	<p>Forms shared with CHC on 25th January 2021</p> <p>Confirmation received that Paediatric service information is available on the Health Board website for public viewing.</p>	
QSEAC (20)163	<p>Children's Services Patient Story</p> <ul style="list-style-type: none"> For the QSEAC Chair to meet with Ms Liz Carroll and Mrs Mandy Rayani to discuss how the Health Board can support the progress of the Future Minds initiative. To share Mr Millns contact details with Mrs Delyth Raynsford for inclusion in the Health Board's Voices of Children and Young People Group. 	AL/LC/ MR	Feb 2021	Meeting scheduled for 15 th January 2021	
		KR	Dec 2020	Details shared via e-mail on 4 th December 2020	
QSEAC (20)164	<p>Specialist Children's and Adolescent Mental Health Services (S-CAMHS)</p> <ul style="list-style-type: none"> To present the 3 year draft plan for Children's Services to the Board in 2021. 	AC	March 2021	Forward planned for March 2021 Board meeting	

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS	RAG Rating
	<ul style="list-style-type: none"> To present the agreed 3 year improvement plan for Children's Services to a future QSEAC meeting. 	AC	June 2021	Forward planned on QSEAC workplan for June 2021 Committee meeting	
QSEAC (20)166	Risk 635 - No Deal Brexit Affecting Continuity of Patient Care <ul style="list-style-type: none"> To present an update on Risk 635 - No Deal Brexit Affecting Continuity of Patient Care to the Board Seminar on 17th December 2020. 	HT	Dec 2020	Included within the Developing our Plan for 2021/22 report	
QSEAC (20)167	Health Board Winter Plan 2020/21(INCLUDING DTOC) - Incorporating Risk 810 <ul style="list-style-type: none"> To discuss, with Mrs Judith Hardisty, outside of the Committee meeting, the increased investment planned for CAMHS. 	KJ	Jan 2021	CAMHS/Winter Plan details shared with Mrs Hardisty	
QSEAC (20)168	Health & Care Standards Fundamentals of Care Audit 2019 <ul style="list-style-type: none"> To present a Health & Care Standards Fundamentals of Care Audit 2019 report to QSEAC in 2021. 	MR	Dec 2020	Forward planned on the QSEAC work plan for 2020/21	