

Agenda Quality, Safety & Experience Assurance Committee

Date 06/10/2020
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 13th August 2020

Presenter: Chair

1.4 Table of Actions from the Meeting Held on 13th August 2020

Presenter: Chair

1.5 Family Liaison Roles Staff Story

To Follow

2 Risk

10:00

2.1 Corporate Risks Assigned to QSEAC

Presenter: Andrew Carruthers, Alison Shakeshaft, Huw Thomas, Steve Moore

2.2 Risk 628 Fragility of therapy provision across acute, community and primary care services

Presenter: Alison Shakeshaft

2.3 Risk 684 Lack of agreed replacement programme for radiology equipment across UHB

Presenter: Andrew Carruthers, Amanda Evans

3 Assurance

10:30

3.1 Quality and Safety Assurance Report including External Monitoring Final Reports

Presenter: Sian Passey

3.2 Assurance Reports Winter Planning on Risks 129 & 810

Presenter: Andrew Carruthers, Nick Davies, Keith Jones

Risk 810 - verbal update to be provided at the meeting.

3.3 Trans-Catheter Aortic Valve Insertion (TAVI) Progress Report

Presenter: Dr Philip Kloer

3.4 Mortality Review of the Impact on Patients Waiting for a Procedure During the COVID-19 Pandemic

Presenter: Dr Philip Kloer / Mandy Rayani / Andrew Carruthers

4 Sub Committee Reports

11:00

4.1 Operational Quality, Safety and Experience Sub-Committee Update and Revised Terms of Reference

Presenter: Alison Shakeshaft

4.2 Listening & Learning Sub-Committee

No update as the September meeting was cancelled and the next meeting is not taking place until 7th October 2020.

4.3 Research & Development (R&D) Sub-Committee Update Report and RDSC Terms of Reference

Presenter: Dr Philip Kloer

5 Operational Groups Update

11:10

5.1 Infection Prevention Update

Presenter: Sharon Daniel

5.2 Strategic Safeguarding Update

Presenter: Sian Passey

6 For Information

11:20

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

Presenter: Chair

6.2 Quality, Safety & Experience Assurance Committee Decision Tracker 2020/21

No report as all actions have been completed.

6.3 Quality, Safety & Experience Assurance Committee Sub-Committees Decision Tracker 2020/21

No report as all actions have been completed.

7 Any Other Business

Presenter: Chair

8 Reflective Summary of the Meeting

Presenter: Mandy Rayani

9 Date & Time of the Next Meeting

11:25

9.30am, Tuesday 1st December 2020, Boardroom, Ystwyth Building, St David's Park.