

Agenda Quality, Safety & Experience Assurance Committee

Date 07/07/2020
Time 9:30 - 11:00
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

2 Risk

9:35

2.1.1 Corporate Risk Report

Presenter: Andrew Carruthers, Alison Shakeshaft, Ros Jervis, Steve Moore, Mandy Rayani,

2.1.2 Operational Risks incorporating COVID-19

Presenters: Andrew Carruthers, Jill Paterson, Dr Philip Kloer, Mandy Rayani

2.2 Risk Deep Dive

Deferred until 13th August 2020 QSEAC meeting

3 Assurance

10:05

3.1 Field Hospital Update

Presenter: Andrew Carruthers

3.2 Health & Care Standards Fundamentals of Care Audit 2019

Presenter: Mandy Rayani

3.2.1 Nurse Staffing Levels

Presenter: Mandy Rayani

3.3 Personal Protective Equipment (PPE) Update.

Presenter: Mandy Rayani
Verbal

3.4 Incident Reporting During COVID-19

Presenter: Sian Passey

4 Any Other Business

10:45

Presenter: Chair

5 Reflective Summary of the Meeting

10:50

Presenter: Mandy Rayani

6 Date & Time of the Next Meeting

10:55

9.30am 13th August 2020