

Agenda Quality, Safety & Experience Assurance Committee

Subtitle Extraordinary QSEAC Meeting
Date 07/05/2020
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

1.3 Policy/Guidance Updates

Presenter: Dr Philip Kloer

2 Risks

9:50

2.1 New Corporate Risks Assigned to QSEAC in light of COVID 19

Deferred

2.2 Incident Reporting During COVID 19

Presenter: Sian Passey

Verbal

2.3 Patient Feedback during COVID 19

Presenter: Louise O'Connor

Verbal

2.4 Staffing Update

Presenter: Mandy Rayani

2.5 Personal Protective Equipment Update

Presenter: Mandy Rayani

2.6 Critical Care Medicines

Presenter: Jenny Pugh Jones

3 Any Other Business

10:50

Presenter: Chair

4

10:55

Date & Time of the Next Meeting

9.30am Tuesday 9th June 2020, Boardroom, Ystwyth Building, St Davids Park