

Quality, Safety and Experience Assurance Committee

Tue 08 June 2021, 09:30 - 11:30

Boardroom/MS Teams

Agenda

09:30 - 09:40 **1. Governance**
10 min

1.1. Welcome and Apologies

Anna Lewis

1.2. Declaration of Interests

All

1.3. Minutes and Matters Arising from Meeting held on 13th April 2021

Anna Lewis

 1.3 Unapproved QSEAC Minutes 13.04.21.pdf (12 pages)

1.4. Table of Actions from Meeting held on 13th April 2021

Anna Lewis

 1.4 Table of Actions QSEAC 13.04.21 Final.pdf (3 pages)

09:40 - 10:20 **2. Risk**
40 min

2.1. Corporate Risks Assigned to QSEAC

All Executive Directors with corporate risks assigned to QSEAC

 2.1 Corporate Risk Report Final.pdf (12 pages)

 2.1 Appendix 2-3 Corporate Risk Report.pdf (34 pages)

2.2. Deep Dive on Mental Health and Learning Disabilities (Risk 1032)

Slides Sara Rees

 2.2 MHLD Deep Dive Presentation Final.pdf (11 pages)

 2.2 ADDENDUM MH&LD Deep Dive.pdf (17 pages)

2.3. Update on COVID-19 Related Activity

Slides Mandy Rayani, Ros Jervis, Alison Shakeshaft

 2.3 COVID-19 Related Activity Final.pdf (6 pages)

10:20 - 11:05 **3. Assurance**
45 min

3.1. Quality and Safety Assurance Report

Slides *Cathie Steele*

📄 3.1 Quality and Safety Assurance Report Final.pdf (15 pages)

3.2. Improving Together Update

Verbal *Catherine Evans, Mandy Davies*

3.3. Children and Young People - Plan for Delivery

Slides *Andrew Carruthers*

📄 3.3 Children and Young People - Plan for Delivery.pdf (5 pages)

3.4. Commissioning for Quality Outcomes

Slides *Paul Smith, Clive Weston, Shaun Ayres*

📄 3.4 Commissioning for Quality Outcomes Final.pdf (11 pages)

📄 QSEAC presentation V02 07062021.pdf (9 pages)

3.5. Health Board Response to the National Audit of Care at the End of Life (NACEL)

Slides *Jill Paterson, Dr Annette Edwards, Jina Hawkes*

📄 3.5 Health Board Response to NACEL Final.pdf (5 pages)

📄 3.5a NACEL slides QSEAC Report June 2021 Final.pdf (6 pages)

📄 3.5 Appendix 1 NACEL_2019_Report.pdf (74 pages)

📄 3.5 Appendix 2 NACEL_2019_Appendices.pdf (52 pages)

11:05 - 11:15
10 min

4. Sub-Committee Reports

4.1. Operational Quality, Safety and Experience Sub-Committee Update Report

Report *Alison Shakeshaft*

📄 4.1 OQSESC Update Report to QSEAC 11.05.21 v2.pdf (4 pages)

4.2. Listening and Learning Sub-Committee Update Report

Report *Maria Battle, Louise O'Connor*

📄 4.2 LLSC Update Report Final.pdf (3 pages)

4.3. Research and Innovation Sub-Committee Update Report

Report *Philip Kloer*

📄 4.3 RI Sub-Committee Report Final.pdf (3 pages)

11:15 - 11:20
5 min

5. Operational Groups Update

5.1. Strategic Safeguarding Working Group Update Report

Report *Mandy Nichols-Davies*


📄 5.1 SSWG Exception Reporting 20-21 Final.pdf (7 pages)

📄 5.1 Appendix 1 HDdUHB Contribution to RSB Annual Report Final submitted 14.05.21.pdf (18 pages)

11:20 - 11:25
5 min

6. For Information

6.1. Quality, Safety and Experience Assurance Committee Work Programme 2021/22

 QSEAC Work Programme 2021-22 June21.pdf (6 pages)

6.2. Quality, Safety and Experience Assurance Committee Decision Tracker 2021/22

No update as no outstanding actions

6.3. Quality, Safety and Experience Assurance Committee Sub-Committees' Decision Tracker 2021/22

No update as no outstanding actions

11:25 - 11:30 7. Any Other Business 5 min

11:30 - 11:30 8. Date and Time of Next Meeting 0 min

Tuesday 10th August 2021, 1.30 - 3.30pm