

**TABLE OF ACTIONS FROM
QUALITY, SAFETY & EXPERIENCE COMMITTEE MEETING
HELD ON 8th JUNE 2021**

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
QSEAC (21)65	<p>Corporate Risks Assigned to QSEC</p> <ul style="list-style-type: none"> To confirm the current situation regarding settled status applications (Risk 635). 	MR	August 2021	Completed: Update from Director of Workforce & OD 14.07.2021: <i>Guidance for employers has been provided since the closure of the application process. Employers are not required to check the status of EU employees nor do they need to undertake any retrospective Right To Work checks. Further clarification has been received that this also includes any internal changes to role which would normally require this check – if the check which was in force at the time was undertaken then there is no need to repeat. The changes from 1st July apply to new applicants for posts and checks will be undertaken as per guidance. There is therefore no risk to the organisation at present. The workforce team continue to monitor this situation and if the guidance changes we will adapt accordingly.</i>
	<ul style="list-style-type: none"> To follow up with relevant Lead Execs the lack of an agreed replacement programme for radiology equipment across the Health Board (Risk 684). 	MR	August 2021	Completed: Director of Nursing has sought further information from Directors of Operations and Strategic Development
	<ul style="list-style-type: none"> To discuss, outside of the Committee meeting, the issue of recruitment and reputation (Risk 750). 	WW/ PK	August 2021	Completed: Update provided by Medical Director 23.07.2021: <ul style="list-style-type: none"> <i>The operational team are formally reviewing risk 750, including updating the risk score and to ensure include additional mitigations that are in place but not currently reflected in the risk. This will be reviewed at the Executive Risk session and any proposed changes reported to QSEAC.</i> <i>PK and Winston Weir had a discussion relating to the context of risk 750 on 08/07/21.</i>

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				<ul style="list-style-type: none"> • Lisa Gostling as part of her planning objectives is reviewing the recruitment team's capacity and development, working with the operational service managers and clinical leads to develop a more consistent creative recruitment approach to all medical and other vacancies. • PK is attending the BAME Advisory Group on 28th August to work with members of the BAME network in relation to the support that doctors receive when they arrive from overseas.
QSEAC (21)66	Deep Dive on Mental Health and Learning Disabilities (Risk 1032) <ul style="list-style-type: none"> • To provide an update to the Committee on the management of the MHLD waiting list situation. 	SR/LC	October 2021	Completed: Forward planned on the QSEAC work programme for 2021/22
QSEAC (21)67	Update on COVID-19 Related Activity <ul style="list-style-type: none"> • To provide an update on the Mortality Review presented to the Board at its meeting on 24th June 2021. 	PK/MR		Completed: Forward planned on the QSEAC work programme for October 2021/22
QSEAC (21)68	Health Board Response to the National Audit of Care at the End of Life (NACEL) <ul style="list-style-type: none"> • To provide an update to the Committee on progress of the recommendations contained within the NACEL report. 	JP	Dec 2021	Completed: Forward planned on the QSEAC work programme for 2021/22
QSEAC (21)69	Commissioning for Quality Outcomes <ul style="list-style-type: none"> • To raise the issues regarding the delay in the transfer of patients to Morriston Hospital (Risk 117) to Board via the Committee's Update Report. 	AL/MR	July 2021	Completed: Risk 117 issues highlighted in Update Report from meeting held 08.06.2021

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	<ul style="list-style-type: none"> To provide an update to the Committee on the mitigating actions in place to monitor the Health Board's commissioned services. 	SA	Dec 2021	Completed: Forward planned on the QSEAC work programme for 2021/22
QSEAC (21)74	Listening and Learning Sub-Committee Update Report <ul style="list-style-type: none"> To present the revised Terms of Reference to the Committee for approval. 	LO'C	October 2021	Completed: Forward-planned for the October 2021 meeting (LLSC will review their ToRs in their September 2021 meeting)
QSEAC (21)76	Strategic Safeguarding Group Update Report <ul style="list-style-type: none"> To discuss, outside of the Committee meeting, the support provided to staff involved in domestic related incidents and to notify the Committee Chair should anything further require documenting within the minutes. 	DR/ MN-D	August 2021	Completed: confirmation received from Head of Safeguarding that discussion will be invited.