

Quality, Safety and Experience Committee

Tue 12 April 2022, 09:30 - 12:00

Ystwyth Boardroom/ MSTeams

Agenda


09:30 - 09:55 **1. Governance**
25 min

1.1. Declarations of Interest

All


1.2. Minutes from Previous Meeting Held on the 8th February 2022 and Matters Arising

Chair

 Draft QSEC Minutes 08 02 22 v2.pdf (14 pages)

1.3. Table of Actions From the Meeting Held on 8th February 2022

To Follow *Chair*

 Table of Actions QSEC 08 02 22 v2 updated.pdf (4 pages)


1.4. QSEC Draft Annual Report 2021/22

Chair

 draft QSEC Annual Report to Board.pdf (21 pages)

1.5. Quality Governance Arrangements Recommendations Update

Andrew Carruthers/ Cathie Steele

 Quality governance arrangements April 2022 v2.pdf (6 pages)

09:55 - 10:35 **2. Risk**
40 min

2.1. Epilepsy and Neurology in Learning Disabilities Services Deep Dive Report

Carly Buckingham/ Melanie Evans/ Liz Carroll

 Epilepsy Pathway in LD.pdf (9 pages)

2.2. School Nurse Service Deep Dive Report

To Follow *Bethan Lewis*

2.3. Safeguarding Services Deep Dive Report

Mandy Nichols-Davies

 2.4 Safeguarding 28.03.22.pdf (17 pages)

10:35 - 11:15 **3. Assurance**
40 min

3.1. Nurse Staffing Levels (Wales) Act: Annual Report 2021/22

Chris Hayes

- 📄 NSLWA Annual Assurance Report SBAR.pdf (6 pages)
- 📄 Appendix 1 NSLWA annual assurance report 2021 22.pdf (17 pages)

3.2. Quality Assurance Report

Cathie Steele

- 📄 3.1 Quality and Safety Assurance Report April 2022.pdf (8 pages)

3.3. Patient Story Maternity Services

Kathryn Greaves

- 📄 Womens Experience Feedback HDUHB.pdf (8 pages)

3.4. Maternity Services Improvement Plan Update following the HIW maternity services inspections across Wales

Kathryn Greaves

- 📄 CTM RECOMMENDATIONS UPDATE MARCH 2022.pdf (15 pages)

3.5. Swansea Bay University Health Board Progress Report on the Review of Cardiac Services Improvement Plan

Phil Kloer

- 📄 5.1 Cardiac Surgery Report.pdf (5 pages)
- 📄 5.1 Appendix 1.pdf (24 pages)

11:15 - 11:25
10 min

4. Sub-Committee Update Reports

4.1. Operational Quality, Safety and Experience Sub-Committee Annual Report 2021/22

Sian Passey

- 📄 Draft OQSESC Annual Report 2021- 22 SP.pdf (16 pages)

4.2. Listening and Learning Sub-Committee Update Report and Annual Report 2021/22

Louise O'Connor

- 📄 LLSC march2022.pdf (3 pages)
- 📄 QSEAC LLSC Sub Committee Annual Report April 2022.pdf (5 pages)

11:25 - 11:35
10 min

5. Operational Group Reports

5.1. Infection Prevention Group Update


Mel Jenkins/ Sharon Daniel

- 📄 Infection Prevention Update QSEC.pdf (9 pages)

11:35 - 11:35
0 min

6. For Information

6.1. QSEC Annual Work Programme 2022/23

 Draft QSEC Work Programme 2022-23 v2.pdf (6 pages)

6.2. WHSCC Chair's Report: Quality and Patient Safety

 4.4.3 QPS Chairs Report January 2022.pdf (16 pages)

6.3. Quality Safety and Experience Committee Self-Assessment 2020/21 Action Plan

 Final QSEC SA Action Plan SBAR.pdf (13 pages)

11:35 - 11:45 7. Any Other Business

10 min

11:45 - 11:45 8. Date of Next Meeting; 22nd June 2022

0 min