

**TABLE OF ACTIONS FROM
QUALITY, SAFETY & EXPERIENCE COMMITTEE (QSEC) MEETING
HELD ON 8th February 2022**

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
QSEC (22) 04	<p>Minutes and Matters Arising From the Meeting Held on 7th December 2021</p> <ul style="list-style-type: none"> Stroke Services Nurse Staffing Requirements: To circulate the Sentinel Stroke National Audit Programme (SSNAP) data with QSEC Members, once available. 	MR	01.04.2022	The Acute Organisational Audit from SSNAP is expected to be published by April 2022.
QSEC (22) 06	<p>Health Visiting Service Deep Dive Report</p> <ul style="list-style-type: none"> To liaise with the Director of Operations regarding a longer term strategy to strengthen the holistic approach between the Health Board and third sector services for children and young people's services. To raise the prospect of cross border working arrangements and utilising the skill mix set of staff as much as possible to support the service with Mr Peter Skitt, Ceredigion County Director. To raise with the Communications Team the updates required to the the Health Visiting Services page on the Health Board website to reflect accurate and up to date information. To establish the longer term workforce planning model for Health Visiting services and to present this to the People, Organisational Development and Culture Committee. 	MR	29.03.2022	
		BL	29.03.2022	
		LW	29.03.2022	
		BL/LG	29.03.2022	

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	<ul style="list-style-type: none"> To escalate the concerns within the Health Visiting services report to Board via the QSEC Update Report and to provide a further update to QSEC in August 2022 to include an overview of staffing levels following the anticipated deficit in March 2022. 	KL/ BL	10.03.2022	Included in the QSEC 2022/23 Forward Work Programme.
QSEC (22) 09	<p>Llwynhendy Tuberculosis (TB) Review Update</p> <ul style="list-style-type: none"> To present a further update to QSEC on the Llwynhendy TB Review once the outbreak has been closed, the external review is received or in 6 months' time, whichever is soonest. 	KL/ JM	29.03.2022	Included in the QSEC 2022/23 Forward Work Programme.
QSEC (22) 10	<p>Cardiac Services Pathway Delays</p> <ul style="list-style-type: none"> To clarify whether external providers have been contacted to support the Cardiac Service and include an update within the next Commissioning for Quality Services Report to QSEC. To raise the performance targets as part of A Regional Collaboration for Health (ARCH) arrangements with Swansea Bay University Health Board in order to receive assurance on the ring-fenced bed capacity within Cardiac Services. To provide QSEC with an update on patient experience and the known harm to patients due to any delays in the pathway access which is under review by the Cardiology Transformation Group. 	<p>PK/ SA</p> <p>MR/PK</p> <p>MR</p>	<p>29.03.2022</p> <p>29.03.2022</p> <p>29.03.2022</p>	Included in the QSEC 2022/23 Forward Work Programme.
QSEC (22)12	<p>Long COVID- 19 Patient Pathway</p> <ul style="list-style-type: none"> To provide an update to QSEC on the outcome data of the Long COVID-19 Patient Pathway in 6 months' time. 	LR/ KL	29.03.2022	Included in the QSEC 2022/23 Forward Work Programme.

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QSEC (22)13	Quality and Safety Assurance Report <ul style="list-style-type: none"> To request an update on outstanding Welsh Health Circulars and the priority of these notices within services from Directorates at the Operational Quality, Safety and Experience Committee (QQSESC). 	SP/ KL	26.04.2022	Included in the QSEC 2022/23 Forward Work Programme.
QSEC (22) 15	Listening And Learning Sub-Committee Update And Revised Terms Of Reference <ul style="list-style-type: none"> To provide a report to the next QSEC meeting in terms of risk mitigation in regard to the range of visual monitoring systems in place and their associated risks To discuss concerns regarding the rationale for ICF/ Pilot funding with the Director of Operations. 	LOC	29.03.2022	
		LOC		
QSEC (22)16	QQSESC Update Report <ul style="list-style-type: none"> To provide a progress report on the recommendations of the new operational structure arrangements which are due to commence at the end of February 2022 following the Audit Wales Review of Governance Arrangements. 	MR/ AC/ JW	29.03.2022	

MR: Mandy Rayani
Shaun Ayres
Gostling
Sian Passey

AC- Andrew Carruthers
LR- Lance Reed
BL- Bethan Lewis

LOC- Louise O'Connor
JM- Jo McCarthy
PK- Phil Kloer

JW- Joanne Wilson
JG- John Gammon
LW- Liz Wilson

SA-
LG-Lisa
SP-