

**TABLE OF ACTIONS FROM
QUALITY, SAFETY & EXPERIENCE ASSURANCE COMMITTEE MEETING
HELD ON 10th AUGUST 2021**

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
QSEC (21)84	Matters Arising: timescales for implementation of plans to manage MHLD waiting lists To share an update relating to planned timescales with Members.	MR/ AC		Completed: timescales to be included in a MHLD waiting lists update report to be presented in the October meeting.
QSEC (21)85	Table of Actions (21) 65 (Risk 684): To follow up with relevant Lead Executives the lack of an agreed replacement programme for radiology equipment across the Health Board To seek clarification that costs relating to the existing equipment replacement backlog would be covered by WG funding.	MR		Completed: Update from DoNQ&PE 22.09.2021: <i>The issue of replacement radiology equipment has been raised with WG. WG are aware of the Radiology equipment issues, and the issue features on the UHB list of future capital requirements. Two critical pieces of equipment have been funded and we await news of further capital allocations as per the All Wales Capital Programme.</i>
QSEC (21)86	QSEC Self-Assessment Questionnaire To amend the wording of Q2 to reflect the fact that the Committee commissions reviews, and to amend the dates to reflect the assessment period.	SW		Completed: amendments made and questionnaire circulated to QSEC Members 13.08.2021.
QSEC (21)88	Deep Dive: Single Cancer Pathway: FIT 10 Screening To share learning from national screening programmes with Members.	LH		Completed: Scheduled for December meeting.

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QSEC (21)88	<p>Deep Dive: Single Cancer Pathway: National Optimal Pathways (NOPs) for Cancer</p> <p>To provide a briefing paper for Members detailing the modelling that has been undertaken by the HB regarding the likely level of demand for cancer services in future years, and how the organisation plans to meet that demand.</p>	DB		Completed: briefing paper circulated 07.09.2021.
QSEC (21)88	<p>Deep Dive: Single Cancer Pathway: Access to tertiary cancer services</p> <p>To highlight Members' concerns regarding HDdUHB tertiary pathways in the Committee's Update Report to the Board.</p>	SW	August 2021	Completed: concerns included in the Update Report to Board from the meeting held on 10.08.2021
QSEC (21)89	<p>Deep Dive: Stroke Services</p> <p>To update the QSEC Work Programme to reflect the presentation of further SSNAP audit data, providing a refreshed view of Stroke Units' performance at the QSEC meeting to be held 7th December 2021.</p>	SW	7 th Dec 2021	Completed: SSNAP audit data/ Stroke Units' Performance added to the Work Programme.
QSEC (21)91	<p>Quality and Safety Assurance Report: WHCs</p> <p>To request that WHC 012-21: Implementing the agreed approach to preventing Violence and Aggression towards NHS staff in Wales and suggested that this be moved to the remit of the Health and Safety Committee.</p>	SW		Completed: confirmed with Audit and Risk that this WHC has been reassigned to HSC 16.08.2021.
QSEC (21)93	<p>National Joint Registry</p> <p>To provide further information to Mrs Hardisty outside of the Committee meeting in relation to HB expectations regarding consultant download of their individual NJR performance reports and declaration sign-off.</p>	PK		Completed: Confirmation received that individual NJR performance reports and declaration sign off are used as part of the Health Board's Consultant appraisal process, with a commitment in place to remind Consultant colleagues of this expectation. The Clinical Lead for Trauma and Orthopaedics will lead this engagement.