

# Quality, Safety and Experience Committee

Thu 05 October 2023, 13:30 - 16:15

## Agenda

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### 13:30 - 14:00 **1. Governance**

30 min

#### **1.1. Declarations of Interest**

*All*

#### **1.2. Minutes from Previous Meeting Held on the 8 August 2023 and Matters Arising**

*Chair*

 Unapproved QSEC Minutes 8 August 2023v2.pdf (17 pages)

#### **1.3. Table of Actions From the Meeting Held on 8 August 2023**

*Chair*

 Table of Actions QSEC 08 08 2023 v2.pdf (3 pages)

#### **1.4. QSEC Self Assessment Process**

*Verbal*                      *Chair*

#### **1.5. Patient Story**

*To Follow*                      *Jeff Bowen*

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### 14:00 - 14:55 **2. Assurance**

55 min

#### **2.1. Quality Assurance Report**

*Cathie Steele*

 3.1 QS Assurance Report Oct 2023 v1.0.pdf (26 pages)

#### **2.2. Health And Social Care Quality Engagement Act Update**

*Cathie Steele*

 QSEC Q&E Act Update Oct 2023.pdf (8 pages)


#### **2.3. Quality Impact Assessment**

*Sharon Daniel and Subhamay Ghosh*

##### **2.3.1. Reinforced Autoclaved Aerated Concrete (RAAC)**

*Sharon Daniel and Subhamay Ghosh*

 2.4.1 SBAR QIA FOR RAAC WORK Final tv2.pdf (8 pages)

 2.4.1Quality Impact Assessment beta supporting information.pdf (2 pages)

 2.4.1QIA Beta Tool.pdf (4 pages)

### 2.3.2. Savings Plans

*Sharon Daniel and Subhamay Ghosh*

- 📄 2.4.2 SBAR QIA Recovery Workstream Final v2.pdf (9 pages)
- 📄 2.4.2 QIA beta supporting information.pdf (2 pages)
- 📄 QIA Beta Tool.pdf (4 pages)

### 2.3.3. Decisions relating to Nurse Staffing Levels (Wales) Act

*Helen Humphreys*

- 📄 NSLWA Impact of Choices Framework October 2023 v1.pdf (5 pages)

### 2.4. Initial response to the Neonatal findings relating to the Thirwall Enquiry

*Kathryn Greaves/ Prem Kumar Pitchaikani/ Paula Evans*

- 📄 Thirwall Enquiry HDUHB 2023 (3).pdf (9 pages)

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## 14:55 - 15:05 3. Break

10 min

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## 15:05 - 15:10 4. Planning Objective Update Report

5 min

*Mandy Rayani*

- 📄 Planning Objective Update SBAR October 2023 v1.pdf (5 pages)
- 📄 Planning Objective 3b Highlight Report.pdf (1 pages)

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## 15:10 - 15:30 5. Operational Group Update Reports

20 min

### 5.1. Effective Clinical Practice Advisory Panel

*Subhamay Ghosh*

- 📄 5.1ECPAP Report - October 2023 v1.pdf (13 pages)

### 5.2. Medicine's Management Operational Group

*Christopher Brown*

- 📄 5.2 MMOG Report September 2023.pdf (3 pages)
- 📄 Appendix 1 MMOG Terms of Reference v 6 May 2023.pdf (7 pages)

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## 15:30 - 15:50 6. Sub-Committee Update Reports

20 min

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

*Will Oliver*

- 📄 OQSESC Update Report September 2023.pdf (4 pages)

### 6.2. Listening and Learning Sub-Committee Update Report

Deferred- The next scheduled meeting is 11 October 2023.

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## 15:50 - 16:00 7. Policies For Approval

10 min


*Jeff Bowen/ Mandy Rayani*

 QSEC Policies SBAR Oct 2023.pdf (4 pages)

### **7.1. Management of Claims and Concerns Policy (004)**

 004 Claims Mngt Policy.pdf (43 pages)

### **7.2. Putting Things Right Policy (894)**

 894 - Putting Things Right policy.docx.pdf (27 pages)

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**16:00 - 16:05**

5 min

## **8. Risks and Matters for Escalation to Board**

*Chair*


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**16:05 - 16:05**

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## **9. For Information**

### **9.1. QSEC Workplan 2023/24**

 Draft QSEC Work Programme 2023 24.pdf (8 pages)

### **9.2. Welsh Health Specialised Services Committee Quality and Safety Joint Chair's Report**

To follow via email due to size of documents

### **9.3. Integrated Quality Planning and Delivery Meeting (IQPD) Minutes**

 20230803 - Hywel Dda IQPD minutes.pdf (4 pages)

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**16:05 - 16:05**

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## **10. Date of Next Meeting; 7 December 2023**