

Agenda

13:45 - 14:05
20 min

1. Governance

1.1. Welcome and Apologies

Anna Lewis

1.2. Declaration of Interests

All

1.3. Minutes and Matters Arising from Meeting held on 5th October 2021

Anna Lewis

📄 Unapproved Minutes QSEC Meeting 05.10.2021 Final Draft for Circulation for Comments.pdf (14 pages)

1.4. Table of Actions from Meeting held on 5th October 2021

Anna Lewis

📄 Table of Actions QSEC 05.10.2021 v3 (2).pdf (4 pages)

1.5. Maternity Services Patient Story

Verbal *Julie Jenkins*

14:05 - 14:50
45 min

2. Risk

2.1. Update - Risk 1032: Mental Health and Learning Disabilities Waiting Lists

Sara Rees

📄 2.1 Presentation re Timely Access December 2021.pdf (8 pages)

2.2. Deep Dive Report - Radiology

Gail Roberts Davies- Head of Service Radiology

📄 GRD QSEC Report Slides Radiology Dec 2021.pdf (7 pages)

2.3. Deep Dive Report - Epilepsy and Neurology

Verbal *Sara Rees*

2.4. Update on COVID-19 and Winter Planning Related Activity

Sian Passey

📄 Winter pressures including COVID-19 related activity final.pdf (7 pages)

3. Assurance

3.1. Progress Report to Swansea Bay UHB Public Board of the Review of Cardiac Services Improvement Plan (GIRFT)

Phil Kloer

📄 SBUHB Cardiac Surgery Report.pdf (6 pages)

3.1.1. Assurance on Commissioned Services

Verbal *Phil Kloer*

3.2. Stroke Services Nurse Staffing Requirements

Mandy Rayani

📄 QSEC Dec 2021 - Stroke Services NSL.pdf (11 pages)

3.3. Paediatric Services

Nick Davies

📄 QSEAC Report Slides Template - Nov 21.pdf (25 pages)

3.4. Quality Management System (QMS) Approach

Sian Passey and Cathie Steele

📄 Quality Management System Stratgic Framework final draft (002).pdf (8 pages)

3.5. Quality and Safety Assurance Report

Sian Passey

📄 3.5 Quality and Safety Assurance Report Dec 2021 FINAL.pdf (19 pages)

3.6. Update on Progress of the Recommendations Contained within the National Audit of Care at the End of Life (NACEL) Report

Annette Edwards and Jill Paterson

📄 QSEC NACEL Update Dec 2021.pdf (6 pages)

3.7. Commissioning for Quality Outcomes

Andrew Carruthers

📄 QSEAC Report Commissioning for Outcomes.pdf (12 pages)

3.8. Nursing Assurance Annual Audit 2021

Mandy Rayani

📄 3.8 QSEC SBAR WNCR Audit.pdf (6 pages)

📄 WNCR Dec 2021 QSEC Appendix 1 to 4.pdf (21 pages)

3.9. Audit Wales Review of Quality Governance Arrangements

Mandy Rayani

📄 slides QSEC WAO Report Nov 21 Final.pdf (6 pages)

📄 2538A2021-22 Hywel Dda UHB Quality Governance Report.pdf (36 pages)

3.10. National Screening Programmes

Dr Sharon Hillier, Director Screening Division, Public Health Wales

15:40 - 15:50 **4. Sub-Committee Reports**

10 min

4.1. Operational Quality, Safety and Experience Sub-Committee Update Report and Terms of Reference for QSEC Approval

Sian Passey

final QQSESC Update Report to QSEC December 2021.pdf (5 pages)

QQSESC TOR 021121.pdf (7 pages)

4.2. Listening and Learning Sub-Committee Update Report and Terms of Reference for QSEC Approval

Deferred due to the date of the Listening and Learning Sub-Committee

Louise O'Connor

15:50 - 16:00 **5. Operational Group Updates**

10 min

5.1. Strategic Safeguarding Working Group

Sian Passey/ Mandy Nicholls-Davies

5.1 SSWG Exception Report November 2021.pdf (5 pages)

5.2. Infection Prevention Strategic Steering Group (IPSSG)

Mel Jenkins

QSEC Report Slides IPSSG Nov 2021.pdf (6 pages)

16:00 - 16:05 **6. QSEC Planning Objectives**

5 min

6.1. Update of Planning Objectives Aligned to QSEC

Mandy Rayani

App1 - PO Update for QSEC December 2021.pdf (2 pages)

PO Standard SBAR - QSEC December 2021.pdf (5 pages)

16:05 - 16:10 **7. For Information**

5 min

7.1. HIW Winter Update

2021.11.09 Alun Jones, HIW to NHS Health Boards and Trusts CEO & Chair - HIW Winter Update.pdf (3 pages)

NHS SoC Process Document - 09.11.2021.pdf (10 pages)


7.2. WHSCC Quality Report

Mandy Rayani

Audit and Risk Committee Assurance Report.pdf (4 pages)

QPS Panel Chair's Report October 2021.pdf (12 pages)


7.3. Quality, Safety and Experience Committee Decision Tracker 2021/22

 QSEC Tracker December 21.pdf (2 pages)

7.4. Quality, Safety and Experience Sub-Committees Decision Tracker 2021/22

Anna Lewis

7.5. Quality, Safety and Experience Committee Work Programme 2021/ 22

 QSEC Work Programme 2021-22 December 2021 v2.pdf (7 pages)

16:10 - 16:15 **8. Matters for Urgent Attention**
5 min

Anna Lewis

16:15 - 16:15 **9. Date and Time of Next Meeting**
0 min

Tuesday 8th February 2022 9.30 - 11.30am