

**TABLE OF ACTIONS FROM
QUALITY, SAFETY & EXPERIENCE COMMITTEE (QSEC) MEETING
HELD ON 7th DECEMBER 2021**

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
QSEC (21)110	Matters Arising from the Previous Meeting: Strategic Log for Paediatric Risks For further discussion to be held between the QSEC Chair and Lead Director to agree the most appropriate governance pathway for the thematic review of the Health Board's high cost maternity claims.	MR	25.01.2022	An end of year update on high cost compensatory claims will be included within the Quality and Assurance Report for QSEC in April 2022.
QSEC (21) 127	Update: Risk 1032 Mental Health And Learning Disabilities (MHL) Waiting Lists To discuss outside of the Committee meeting how the workforce and re-design initiatives raised under the agenda item link with the People, Organisational Development and Culture Committee (PODCC).	JG/ LG	01.04.2022	Further discussions are required with education providers on suitable training courses to support recruitment within Mental Health.
QSEC (21) 136	Deep Dive Report: Epilepsy and Neurology In light of the external review and outcome report which will be available in March 2022, to include the Neurology and Epilepsy in LD Services Deep Dive report on the April 2022 QSEC agenda.	KL	25.01.2022	Report forward planned on QSEC work plan 2022/ 23
QSEC (21) 132	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.

MR: Mandy Rayani

KL: Katie Lewis

JG: John Gammon

LG: Lisa Gostling