

# Quality, Safety and Experience Committee

Tue 11 April 2023, 09:30 - 12:30

MSTeams/ Ystwyth Boardroom

## Agenda

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09:30 - 10:00  
30 min

### 1. Governance

#### 1.1. Declarations of Interest

*All*

#### 1.2. Minutes from Previous Meeting Held on the 14 February 2023 and Matters Arising

*Chair*

 Draft Minutes QSEC 14Feb23 v2.pdf (14 pages)


#### 1.3. Table of Actions From the Meeting Held on 14 February 2023

*Chair*

 Table of Actions QSEC 14 Feb 23.pdf (4 pages)

#### 1.4. QSEC Annual Plan 2022/23

*Chair*

 QSEC Annual Report to Board 2022 23.pdf (19 pages)

#### 1.5. Staff Story- Emergency Department

*To Follow*

*Nerys Lewis*

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10:00 - 10:30  
30 min

### 2. Assurance

#### 2.1. Quality Assurance Report

*Caroline Burgin*

 3.1 QS Assurance Report April 2023 v0.2.pdf (31 pages)

#### 2.2. A Review of HIW Reports and Outstanding Recommendations

*Caroline Burgin*

Included as part of the Quality Assurance Report

#### 2.3. Hot Spots Report

*Mandy Rayani/ Caroline Burgin*

Included as part of the Quality Assurance Report

#### 2.4. Health and Social Care Quality and Engagement (Wales) Act 2020 Update

*Louise O'Connor*

## 2.5. The Operational Plan in response to the Llwynhendy Tuberculosis Review

*Deferred*      *Joanne McCarthy/ Annie Ashman*

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### 10:30 - 10:50 20 min      **3. Risks**

#### **3.1. Corporate Risks Assigned to QSEC**

*Executive Leads*

- 📄 QSEC Corporate Risk Report. April -V3 FINAL.pdf (15 pages)
- 📄 QSEC Corporate Risk Register - March 2023 v4.pdf (36 pages)

#### **3.2. Health Visiting Staffing Position**

*Bethan Lewis/ Liz Wilson*

- 📄 Health Visitor Staffing Position March 2023v2.pdf (9 pages)
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### 10:50 - 11:00 10 min      **4. Break**

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### 11:00 - 11:20 20 min      **5. Planning Objectives**

#### **5.1. 4G Healthy Weight: Healthy Wales Plan**

*Bethan Lewis*

- 📄 HWHW SBAR.pdf (10 pages)

#### **5.2. 5W Liberty Protection Safeguards Update**

*Steven Hughes*

- 📄 SBAR delays to LPS implementation 21 03 23v3.pdf (4 pages)
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### 11:20 - 11:40 20 min      **6. Sub-Committee Update Reports**

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

*William Oliver*

- 📄 5.1 OQSESC Update ReportMarch23.pdf (6 pages)

#### **6.2. Listening and Learning Sub-Committee**

*Louise O'Connor*

- 📄 LLSC april 2023 v2.pdf (4 pages)
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### 11:40 - 11:50 10 min      **7. Operational Group Update Reports**

#### **7.1. Infection Prevention and Control Strategic Steering Group**

**11:50 - 11:55** **8. For Approval**  
5 min

**8.1. Being Open/ Duty of Candour Guideline (244)**

*Deferred to June 2023*


*Louise O'Connor*

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**11:55 - 12:05** **9. For Information**  
10 min

**9.1. National Collaborative Commissioning Unit Quality Improvement Service Annual Position Statement 2022/23**

 QAIS Final APS 2022.pdf (86 pages)

 Report NCCUQI Annual Position Statement.pdf (10 pages)

**9.2. QSEC Workplan 2023/24**

 Draft QSEC Work Programme 2023 24.pdf (6 pages)

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**12:05 - 12:05** **10. Date of Next Meeting; 13 June 2023**  
0 min