

# Quality, Safety and Experience Committee

Tue 13 June 2023, 09:30 - 12:30

Ystwyth Boardroom, Microsoft Teams

## Agenda

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09:30 - 09:50  
20 min

### 1. Governance

#### 1.1. Declarations of Interest

*All*

#### 1.2. Minutes from Previous Meeting Held on the 11 April 2023 and Matters Arising

*Chair*

 Draft Minutes QSEC v2 11 April 2023.pdf (13 pages)


#### 1.3. Table of Actions From the Meeting Held on 11 April 2023

*Chair*

 Table of Actions QSEC 11 April 2023.pdf (4 pages)

#### 1.4. QSEC Annual Review of Terms of Reference

*Chair*

 QSEC Terms of Reference for approval 13 06 2023.pdf (9 pages)

 Ap1 QSEC Planning Objectives 2023.pdf (1 pages)

#### 1.5. Patient/ Staff Story

*To Follow*

*Louise O'Connor*

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09:50 - 10:50  
60 min

### 2. Assurance

#### 2.1. Quality Assurance Report

*Cathie Steele*

 3.1 QS Assurance Report June 2023 v1.0.pdf (28 pages)

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

*Included within the Quality Assurance Report*

*Louise O'Connor*

#### 2.3. Public Health Wales and Operational Plan in response to the Llwynhendy Tuberculosis Review

*Megan Harries/ Gareth Collier*

 Llwynhendy TB SBAR April 2023v2.pdf (4 pages)

 TB Action Plan HDUHBv2.pdf (5 pages)

#### 2.4. A Presentation on the Revised Operational Governance Arrangements

## 2.5. National Collaborative Commissioning Unit Quality Improvement Service Annual Position Statement 2022/23

*Matthew Richards*

 SBAR NCCU 202122 Annual Report Update QSEC Final.pdf (9 pages)

## 2.6. Epilepsy in Learning Disabilities Outcome of Service Review

*Andrew Carruthers/ Melanie Evans*

 Epilepsy in LD Review Update slides v2.pdf (7 pages)

## 2.7. MHLD Outcome of Self Assessment for Adult Inpatient Discharge Arrangements

*Liz Carroll/ Rebecca Temple-Purcell*

 MHLD Adult Inpatient Self Assessment QSC June23.pdf (5 pages)


 Appendix 1 HIW MH Discharge Review - HDUHB Improvement Plan 05.05.23.pdf (34 pages)

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### 10:50 - 11:20 **3. Risks** 30 min

#### 3.1. Assessing and Prioritising Fragile Services

*Subhamay Ghosh / Sharon Daniel*

 QSEC SBAR Fragile Services Final.pdf (7 pages)

#### 3.2. Liberty Protection Safeguards Update

*Steven Hughes*

 LPS postponement PP.pdf (4 pages)

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### 11:20 - 11:30 **4. Break** 10 min


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### 11:30 - 11:40 **5. Planning Objectives Update Report** 10 min

*Executive Leads*

 Planning Objective Update June 2023.pdf (4 pages)

 Annex 1 2023-24 PO 3b Plan.pdf (3 pages)

 Annex 2 Draft Planning Objective Highlight Report.pdf (1 pages)

 Annex 3 Draft Planning Objective Deep Dive Report.pdf (5 pages)

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### 11:40 - 12:00 **6. Sub-Committee Update Reports** 20 min

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

*Sion James*

 5.1 OQSESC Update ReportMay23.pdf (5 pages)

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

*Louise O'Connor*

**12:00 - 12:10** **7. Operational Group Update Reports**

10 min

**7.1. Strategic Safeguarding Working Group**

*Mandy Nichols Davies*

- 📄 SSWG report v2.pdf (18 pages)
- 📄 Partnership input template 2022 23 08.05.23 approved.pdf (23 pages)

**7.2. Update Report on the Women's Rights Network report on rapes and sexual assaults in hospital**

*Mandy Nichols-Davies*

- 📄 WRN Slides QSEC June 2023 (002) FINAL.pdf (11 pages)
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**12:10 - 12:20** **8. For Approval**

10 min

**8.1. Management & Distribution of Safety Alerts and Notices Policy**

*Cathie Steele*

- 📄 Item 8.3 Alerts Policy for approval June 2023.pdf (5 pages)
- 📄 429-Management and Distribution of Safety Alerts and Notices Policy v3.2.pdf (15 pages)
- 📄 Summary EqlA Alerts Policy v2.1 May 2023.pdf (6 pages)

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

*Defer Louise O'Connor*

**8.3. Putting Things Right Policy**

*Defer Louise O'Connor*

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**12:20 - 12:30** **9. For Information**

10 min

**9.1. QSEC Workplan 2023/24**

- 📄 Draft QSEC Work Programme 2023 24.pdf (7 pages)

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

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

- 📄 20230310 - Hywel Dda IQPD minutes.pdf (6 pages)
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**12:30 - 12:30** **10. Date of Next Meeting; 8 August 2023**

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