

Quality, Safety and Improvement Committee / Y Pwyllgor Ansawdd, Diogelwch a Gwella Cyfarfod Agored

Wed 10 November 2021, 10:00 - 12:20

Dydd Gwener, 10 Tachwedd, am 10 yb, Teams (and 3.7, CQ2)



Agenda

10:00 - 10:05 5 min **1. Welcome and Apologies for Absence / Croeso ac Ymddiheuriadau am Absenoldeb**

Kate Eden
Chair / Cadeirydd

10:05 - 10:05 0 min **2. Declarations of Interest / Datganiadau o Ddiddordeb**

10:05 - 10:45 40 min **3. Quality Indicators and the Performance Assurance Dashboard / Dangosyddion Ansawdd a'r Dangosfwrdd Sicrwydd Perfformiad**

For discussion

10:45 - 11:55 70 min **4. Items for Assurance / Eitemau i'w sicrhau**

4.1. Putting Things Right Report (Quarter 2, including National Reportable Incidents) / Adroddiad Gwneud Pethau'n lawn (Chwarter 2, gan gynnwys Digwyddiadau Adroddadwy Cenedlaethol)

5 mins

Rhiannon Beaumont Wood

Executive Director of Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Gweithredol dros Ansawdd, Nyrsio a Gweithwyr Proffesiynol Perthynol i Iechyd

📎 4.1 QSIC 10112021 - Putting Things Right Report Q2 Including Nationally Reportable Incidents.pdf (15 pages)

4.2. Screening Programmes Update / Diweddariad Rhaglenni Sgrinio

20 mins

Sharon Hillier

Director Screening Division/ Gyfarwyddwr Adran Sgrinio

📎 4.2 QSIC 10112021 Screening Programme Update October 2021.pdf (15 pages)

4.3. Risk Management / Rheoli Risg

10 mins

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4.4. Break / Egwyl

10 mins

4.5. Health and Safety Report (Quarter 2) / Adroddiad lechyd a Diogelwch (Chwarter 2)

5 mins

Chris Orr

Head of Estates and Health and Safety/General Manager Operations and Finance / Pennaeth Ystadau a lechyd a Diogelwch/ Rheolwr Cyffredinol, gweithrediadau a chyllid

📄 4.5 QSIC 10112021 Health and Safety Report Q2.pdf (15 pages)

4.6. Health and Care Standards Update / Diweddariad ar Safonau lechyd a Gofal

5 mins

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📄 4.6 QSIC 10112021 Health Care Standards Self Assessment Process 2021-22.pdf (11 pages)

4.7. Bi Annual Policy Update / Diweddariad ar Bolisi bob Dwy Flynedd

5 mins

Liz Blayney

Deputy Board Secretary and Board Governance Manager / Dirprwy Ysgrifennydd y Bwrdd a Rheolwr Llywodraethu'r Bwrdd

📄 4.7 QSIC 101121 Policy Register Cover Paper.pdf (6 pages)

📄 4.7b QSIC 10112021 Bi-annual policies extract updated.pdf (2 pages)

4.8. Staff Flu Vaccination Update / Diweddariad Brechiad Ffliw Staff

5 mins

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📄 4.8 QSIC 101121 Flu Vaccination update.pdf (8 pages)

4.9. Winter Planning Update (Health Protection) / Diweddariad ar Gynllunio ar gyfer y Gaeaf (Diogelu lechyd)

5 mins

Meng Khaw

National Director of Health Protection and Screening Services and Medical Director / Cyfarwyddwr Cenedlaethol Gwasanaethau Diogelu lechyd a Sgrinio a Chyfarwyddwr Meddygol

📄 4.9 QSIC 1011201 HPM Winter Planning.pdf (15 pages)

📄 4.9b QSIC 10112021 Appendix 1 WG Public health response to respiratory illness winter 2021.pdf (22 pages)

📄 4.9c QSIC 10112021 Appendix 2 Vaccination Campaign Digital Evaluation 28 Sep 11 Oct 2021.pdf (19 pages)

📄 4.9d QSIC 10112021 Appendix 3. Surveillance of Winter Virus 2021 2022 docx.pdf (11 pages)

📄 4.9e QSIC 10112021 Appendix 4 Winter readiness.pdf (1 pages)

📄 4.9f QSIC 10112021- Appendix 5 Approach to winter pressures 2019.pdf (62 pages)

11:55 - 12:10
15 min

5. Items for Approval / Eitemau i'w cymeradwyo

5.1. Minutes, Action Log and Matters Arising of meeting / Cofnodion, Log Gweithredu a Materion Yn Codi Cyfarfod

5 mins

- 5.1a QSiC 10112021 QSiC Open Minutes English 19.08.21.pdf (8 pages)
- 5.1b QSiC 10112021 QSiC Open Minutes Cymraeg 19.08.21.pdf (8 pages)
- 5.1c QSiC 10112021 QSiC Open Action Log.pdf (1 pages)

5.1.1. Once for Wales Concerns Management System Update (As part of action log) / Diweddariad ar y System Rheoli Pryderon Unwaith i Gymru (Fel rhan o'r cofnodion gweithredu)

Verbal

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5.2. Policies for approval / Polisiâu i'w cymeradwyo

10 mins

Outbreak Management Policy and Procedure / Polisiâu i'w cymeradwyo

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- 5.2a QSiC 10112021 Cover paper - Outbreak Management Policy and Procedure..pdf (5 pages)
- 5.2b QSiC 10112021 Outbreak Management Policy for approval.pdf (4 pages)
- 5.2c QSiC 10112021 Outbreak Management procedure for approval.pdf (15 pages)
- 5.2d QSiC 10112021 Outbreak Management Policy and Procedure EHIA.pdf (16 pages)

12:10 - 12:15
5 min

6. Items to Note / Eitemau i'w nodi

6.1. Alerts Report (Quarter 2 / Adroddiad Rhybuddion (Chwarter 2)

- 6.1 QSiC 10112021 Alerts Report Q2 2021 .pdf (4 pages)

6.2. Update on the Quality Act Preparedness / Diweddariad ar Barodrwydd ar gyfer y Ddeddf Ansawdd

- 6.2 QSiC 10112021 Quality Act Report Update.pdf (9 pages)

12:15 - 12:15
0 min

7. Closing Administration / Gweinyddiaeth i gau

- Any Other Business / Unrhyw Fusnes Arall
- Committee Feedback / Adborth y Pwyllgor
- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf (15.02.22)

7.1. Close of Public Meeting / Diwedd y Cyfarfod Cyhoeddus

Yn unol ag [Adran 1 (2) o Ddeddf Cyrrff Cyhoeddus (Mynediad i Gyfarfodydd) 1960 (c.67)] bydd cynrychiolwyr o'r wasg ac aelodau eraill o'r cyhoedd yn cael eu gwahardd o weddill y cyfarfod hwn oherwydd natur gyfrinachol y busnes sydd i'w drafod, gan y byddai rhoi cyhoeddusrwydd iddo yn niweidiol i les y cyhoedd.

That representatives of the press and other members of the public will be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest in accordance with [Section 1(2) Public Bodies (Admission to Meetings) Act 1960 (c.67).