

Quality, Safety and Improvement Committee - Forward Look 2022/23 - 18 May 2022

Item	Role of Committee	Exec Lead	Open / Private	Reason for Private Session
Committee Work Plan 2022/23	Approval	Board Secretary and Head of Board Business Unit	Open	
Policies for approval	Approval	Board Secretary and Head of Board Business Unit	Open	
Health and Safety Group Terms of Reference – Annual Review	Approval	Deputy Chief Executive, Executive Director Operations and Finance	Open	
Terms of reference Safeguarding and IPC groups	Approval	Executive Director Quality, Nursing and Allied Health Professionals	Open	
Strategic and Corporate Risk Registers	Approval	Executive Director Quality, Nursing and Allied Health Professionals	Open	
Safeguarding Group Terms of Reference	Approval	Executive Director Quality, Nursing and Allied Health Professionals	Open	
Health and Safety Quarterly Report	Assurance	Deputy Chief Executive, Executive Director Operations and Finance	Open	
Health and Safety Annual report 2021/2022	Assurance	Deputy Chief Executive, Executive Director Operations and Finance	Open	
Health and Safety Group Work Plan 2022/2023	Assurance	Deputy Chief Executive, Executive Director Operations and Finance	Open	
Health and Care Standards	Assurance	Executive Director Quality, Nursing and Allied Health Professionals	Open	
Putting things Right – Quarterly Report	Assurance	Executive Director Quality, Nursing and Allied Health Professionals	Open	
Claims and Redress Report	Assurance	Executive Director Quality, Nursing and Allied Health Professionals	Private	Confidential information
Health Care Support Worker Framework	Assurance	Executive Director Quality, Nursing and Allied Health Professionals	Open	
Arrangements for medical devices management	Assurance	Executive Director Quality, Nursing and Allied Health Professionals / National Director Health Protection, Screening and Medical Director	Open	
Deep Dive - TBC	Assurance	TBC	Open	
National infectious disease model - TBC	Assurance	National Director Health Protection and Screening Service, Executive Medical Director	Open	
Medical revalidation and job Planning	Assurance	National Director Health Protection and Screening, Executive Medical Director	Open	
Welsh Network of Healthy Schools Scheme (WNHSSC) Update (TBC)	Assurance	TBC	Open	
Alerts Assurance Reporting	Assurance	Executive Director Quality, Nursing and Allied Health Professionals	Open	
Infection Prevention and Control Annual Report 2021/2022	Assurance	Executive Director Quality, Nursing and Allied Health Professionals	Open	
Quality Governance Arrangements (AW Report)	Assurance	Verity Winn (AW)	Open	
Emergency Planning and Business Continuity Planning / Annual Report 2020	Assurance / Approval	National Director Health Protection, Screening and Medical Director	Open	
Topical themes / Issues	Consider	Chair	Private	Confidential information
Serious Incidents: new/update	Consideration / Assurance	Executive Director Quality, Nursing and Allied Health Professionals	Private	Confidential and Personal identifiable information
Internal Audit Reports	Consideration / Information	Relevant Exec Lead	Open	
Annual Quality Statement - approach to Annual Report 2021/2022	Information	Board Secretary and Head of Board Business Unit	Open	
Annual Review of Committee Effectiveness	Recommendation to Board	Board Secretary and Head of Board Business Unit	Open	
Committee Annual Report 2021/22	Recommendation to Board	Board Secretary and Head of Board Business Unit	Open	
QSI Committee Terms of Reference	Recommendation to Board	Board Secretary and Head of Board Business Unit	Open	

(Note – this is an indicative work plan, final agenda content will be agreed following discussion with the Chair and the Executive Leads.)