

Quality, Safety and Improvement Committee – Forward Look for August 2021 Meeting

Item	Lead	Committee Role	Content
Strategic Risk Register	Rhiannon Beaumont-Wood <i>(Executive Director Quality, Nursing and Allied Health Professionals)</i>	For approval	To consider updates to the SRR made in December 2020 and January 2021, and approve any amendments proposed within the Committees remit.
Corporate Risk Register		For assurance	To consider updates to the Register made in December 2020 and January 2021.
Alerts Report		For assurance	Standard reporting - Quarter 1 Report
Claims Report (Private Session)		For assurance	Standard reporting - Quarter 1 Report
Putting Things Right		For assurance	Standard reporting - Quarter 1 Report
Arrangements for medical devices management		For assurance	To be confirmed.
Annual update on assurance arrangements for NMC/HCPC regulated health professionals		Assurance	To include reference to compliance with the Nurse Staffing Levels (Wales) Act)
Safeguarding Maturity Matrix		For assurance	
Uniform Policy		Approval	
Quality Governance Self- Assessment Update		For assurance	
Health care support worker framework		For assurance	
Putting Things Right Annual Report 2020/21		Approval	
Quality Assurance Dashboard / Indicators		For assurance	
Health and Safety Report	Huw George (Deputy Chief Executive, Executive Director Operations and Finance)	For assurance	Standard report (usually considered by People and Organisational Development Committee. This is being reported to QSIC whilst POD is suspended) Quarter 4 report.
Screening Programme Update	Meng Khaw <i>(National Director Health Protection and Screening, and Medical Director)</i>	For assurance	Update
Deep Dive – To be confirmed			

Reports Circulated outside of Committee:

These reports will be circulated outside of the meeting via Admin Control, and recorded at the Committee's next meeting. Any questions raised by the Committee Members will also be logged, along with any responses provided.

None.

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