

Quality, Safety and Improvement Committee Open Meeting / Y Pwyllgor Ansawdd, Diogelwch a Gwellacyfarfod Agored

Wed 16 June 2021, 10:00 - 12:30

Dydd Mercher, 16eg Mehefin 2021 10:00 - 12:30 Online via MS
Teams and 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 Kate Eden Chair / Cadeirydd
Items for Assurance / Eitemau i'w sicrhau	
10:05 - 10:50 45 min	3. Screening Recovery - Deep Dive / Adfer y Gwasanaeth Sgrinio – Sesiwn Graffu Fanwl Sharon Hillier Director Screening Division/ Gyfarwyddwr Adran Sgrinio  3. QSIC.160621 - Screening Recovery update screening QSIC June 2021 .pdf (17 pages)
10:50 - 10:55 5 min	4. Breast Test Wales (HIW) Action Plan - Progress Update / Fron Brawf Cymru (AGIC) Diweddariad Cynnydd Sharon Hillier Director Screening Division / Gyfarwyddwr Adran Sgrinio  4. QSIC.160621 - BreastTest Wales (HIW) Action Plan Progress Update.pdf (12 pages)
10:55 - 11:05 10 min	5. Medical Revalidation and Job Planning / Ailddilysu Meddygol a Chynllunio Swyddi Eleri Davies Interim Medical Director / Cyfarwyddwr Meddygol Dros Dro  5. QSIC.160621 - Medical Revalidation and job planning.pdf (4 pages)

11:05 - 11:10
5 min

6. Corporate Risk Register / Y Gofrestr Risgiau Corfforaethol

John Lawson

Chief Risk Officer and Head of Information Governance / Prif Swyddog Risg a Phennaeth Llywodraethu Gwybodaeth

- 6. QSIC.160621 - Corporate Risk Register Cover paper May 21.pdf (5 pages)
- 6. QSIC.160621 - Corporate Risk Register@ 26 May 2021.pdf (4 pages)

11:10 - 11:15
5 min

7. Internal Flu Vaccine Campaign - End of Year Report 2020/21

Rhiannon Beaumont-Wood

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

Beverley Gregory

Lead Nurse for Infection Prevention and Control / Nyrs Arweiniol I Atal a Rheoli Heintau

- 7. QSIC.160621 - Internal flu vaccination campaign 2020-21.pdf (4 pages)
- 7b. QSIC.160621 - Annual Flu Campaign (presentation).pdf (13 pages)

11:15 - 11:25
10 min

Break / Egwyl

Items for Approval / Eitemau i'w cymeradwyo

11:25 - 11:40
15 min

8. Quality and Improvement Strategy Implementation Plan (Year 1) / Cynllun Gweithredu Ansawdd a Gwella (Blwyddyn 1)

Rhiannon Beaumont-Wood

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

Wayne Jepson

Programme Lead / Improvement Advisor / Arweinydd Rhaglen / Cynghorydd Gwella

- 8 QSIC 160621 - Quality and Improvement Implementation Plan.pdf (10 pages)

11:40 - 11:45
5 min

9. Terms of Reference - Health and Safety Group / Cylch Gorchwyl – Grŵp Iechyd a Diogelwch

Chris Orr

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

- 9a. QSIC.161621 - Health and Safety Group Terms of Reference (For Approval).pdf (4 pages)
- 9b. QSIC.161621 - Health and Safety Group Terms of Reference (For Approval).pdf (4 pages)

11:45 - 11:50
5 min

10. Strategic Risk Register / Y Gofrestr Risg Strategol

Rhiannon Beaumont-Wood

10a. QSIC.160621 - Strategic Risk Register (Cover paper).pdf (4 pages)

10b. QSIC.160621 - SSR 2.pdf (10 pages)

10c. QSIC.160621 - SRR 3 (Extract).pdf (8 pages)

11:50 - 11:55
5 min

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

11. QSIC 140421 - Unconfirmed Minutes 14 April 2021 (English).pdf (11 pages)

11. QSIC 160621 Unconfirmed Minutes - 7 May 2021 - V1.pdf (5 pages)

11. QSIC 160621 Unconfirmed Minutes - 7 May 2021 - V1_CY-GB (Final).pdf (5 pages)

11. QSIC.160621 - Action Log.pdf (1 pages)

11:55 - 12:05
10 min

12. Quality and Clinical Audit Plan 2021/22 / Cynllun Ansawdd ac Archwiliad Clinigol 2021/22

Rhiannon Beaumont-Wood

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

Jessica Taylor

Quality Improvement and Clinical Audit Support Officer /
Swyddog Cymorth Gwella Ansawdd ac Archwilio Clinigol

12. QSIC 160621 - Clinical Audit Plan 2020-21.pdf (2 pages)

12b. QSIC 160621 - Clinical Audit Plan 2020-21.pdf (2 pages)

12:05 - 12:10
5 min

13. Infection, Prevention and Control Annual Report 2020/21 / Adroddiad Blynyddol Atal a Rheoli Heintiau 2020/21

Rhiannon Beaumont-Wood

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

13. QSIC.160621 - IPC annual report 2020-21.pdf (5 pages)

13.b QSIC.160621 - IPC Annual Report 2020-21.pdf (14 pages)

12:10 - 12:15
5 min

14. Safeguarding Annual Report 2020/21/ Adroddiad Blynyddol Diogelu 2020/21

Rhiannon Beaumont-Wood

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

14a. QSIC.160621 - Corporate Safeguarding Annual Report 2020-2021.pdf (4 pages)

14b. QSIC.160621 - Corporate Safeguarding annual report 1st april 2020 to 15th March 2021.pdf (14 pages)

Items to Note / Eitemau i'w nodi

12:15 - 12:15
0 min

15. Committee Work Plan / Cynllun Gwaith Pwyllgor

Liz Blayney

Deputy Board Secretary and Board Governance Manager

Dirprwy Ysgrifennydd y Bwrdd a Rheolwr Llywodraethu'r Bwrdd

 15. QSIC 160621 Work Plan for August 21.pdf (1 pages)

12:15 - 12:15
0 min

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

Liz Blayney

Deputy Board Secretary and Board Governance Manager

Dirprwy Ysgrifennydd y Bwrdd a Rheolwr Llywodraethu'r Bwrdd

 16. QSIC 160621 - Extract of Policy Register.pdf (2 pages)

 16 QSIC.160621 - Policy Update Cover Report.pdf (5 pages)

12:15 - 12:25
10 min

17. Closing Administration / Gweinyddiaeth i gau

Closing Administration / Gweinyddiaeth

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