

RAG Rating/Status

At risk	Red - Action date passed or revised date needed
On track	Yellow - Action on target to be completed by agreed/revised date
Complete	Green- Action complete
No longer needed	Blue - Action to be removed and/or replaced by new action

QUALITY, SAFETY AND IMPROVEMENT COMMITTEE

Meeting Item Reference	Action Reference	Lead	Meeting Item Title	Details of action	Update on progress	Original target date	Revised target date	RAG rating/Status
OPEN ACTIONS FOR REVIEW- None								
OPEN ACTIONS - IN PROGRESS BUT NOT YET DUE- None								
ACTIONS RECOMMENDED TO BE CLOSED AT (14 December 2022) MEETING								
QSIC 2022_10_19/4.4.1	QSIC 2022/12	JB	Duty of Quality Update	The Committee asked to receive a further update on the Quality as an Organisational Strategy (QOS) workstream at the appropriate time.	05.12.22 - Updates on Quality as an Organisational Strategy will be added to the Committee Workplan for 2023-24.	14 Dec 2022		Complete
QSIC 2022_05_18 / 3	QSIC 2022/07	HB/RBW/JB	Public Health Wales' Innovation and Improvement Hub - Deep Dive	KE noted the implications of the work on quality within the organisation and the role of the Committee. It was agreed that further discussion was required on the implications for the Committee, including how information would be received, and how assurance would be provided.	05.12.22 - An initial Terms of Reference review meeting was held on the 15 November 2022, with the Chair, relevant Executive Team and Board Business Unit which included discussion on Quality. This will be taken forward with follow up Terms of Reference review and discussion on the Committee workplan for 2023-24. 14.9.22 - This is in progress, meetings have been arranged for October/ November to discuss with the relevant Execs and Chair. Request change of date to December to provide an update to QSIC. This is in progress to be achieved by the due. Meetings will be arranged for August / September and a report on the outcomes will be provided to the October QSIC Committee.	6 Oct 2022	14 Dec 2022	Complete