

Agenda

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

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

10:05 - 10:50
45 min
3. Deep Dive - Health Improvement / Plymio Dwfn - Gwella Iechud

10:05 - 10:50 45 mins

Angela Jones

Interim Director Health and Wellbeing / Cyfarwyddwr Dros Dro Iechyd a Llesiant

 3 QSIC 2023_02_15 - Health and Wellbeing Deep Dive.pdf (18 pages)

10:50 - 12:30
100 min
4. Items for Assurance / Eitemau i'w sicrhau

10:50 - 12:30

4.1. Health and Social Care (Quality and Engagement) (Wales) Act / Deddf Iechyd a Gofal Cymdeithasol (Ansawdd ac Ymgysylltu) (Cymru)

4.1.1. Duty of Quality/ Quality as an Organisational Strategy / Dyletswydd Ansawdd / Ansawdd fel Strategaeth Sefydliadol

10:50 - 11:10 20 mins

John Boulton

Director of NHS Quality Improvement and Patient Safety/Director Improvement Cymru / Cyfarwyddwr Gwella Ansawdd y GIG a Diogelwch Cleifion/Cyfarwyddwr Gwelliant Cymru

 4.1.1 QSIC 2023_02_15 - Duty of Quality SRO update for QSIC- Feb 23.pdf (14 pages)

4.1.2. Duty of Candour Update / Diweddarau Dyletswydd Gonetstrwydd

11:10 - 11:30 20 mins

Angela Cook

Deputy Director Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Gweithredol dros Ansawdd Nursio a Gweithwyr Proffesiynol Perthynoli Iechud

Rhiannon Beaumont Wood

Executive Director Quality Nursing and Allied Health Professionals / Ansawdd Nursio a Gweithwyr Proffesiynol Perthynoli Iechud

 4.1.2 QSIC 2023_02_15 - Duty of Candour Update.pdf (10 pages)

4.2. Break / Egwyl

11:30 - 11:40 10 mins

4.3. Managing Risk / Rheoli Risg

4.3.1. Corporate and Strategic Risk Register / Y Gofrestr Risg Strategol a Gorfforaethol

11:40 - 12:00

20 mins

Lead Executive for Risk - Rhiannon Beaumont-Wood, Executive Director Quality Nursing and Allied Health Professionals / Ansawdd Nursio a Gweithwyr Proffesiynol Perthynoli Iechud

Strategic Risk Register / Y Gofrestr Strategol

SRR 1 - Tracey Cooper, Chief Executive / Prif Weithredwr

SRR 2 - Andrew Jones, Deputy Director of Health Protection and Screening Services/ Dirprwy Gyfarwyddwr Diogelu Iechyd a Gwasanaethau Sgrinio

Corporate Risk Register / Y Gofrestr Risg Gorfforaethol

Appendix 1 - Risk 208 - North Wales Microbiology Update / Atodiad 1 - Risg 208 - Diweddariad Microbioleg Gogledd Cymru

 4.3.1a QSIC 2023_02_15 - Managing Risk Cover paper v1.0.pdf (12 pages)

 4.3.1b QSIC 2023_02_15 - QSIC Strategic Risk Register 1-2 v2.pdf (9 pages)

 4.3.1c QSIC 2023_02_15 - Corporate Risk Register (01.02.23) v2.pdf (2 pages)

4.4. Putting Things Right Report (Quarter 3, including National Reportable Incidents) / Adroddiad Gwneud Pethau'n Iawn (Chwarter 3, gan gynnwys Digwyddiadau Adroddadwy Cenedlaethol)

12:00 - 12:15

15 mins

Francesca Thomas

Head of Putting Things Right, Quality Nursing & Allied Health Professionals / Penaeth Gweithio i Wella

Rhiannon Beaumont Wood

Executive Director Quality Nursing and Allied Health Professionals / Ansawdd Nursio a Gweithwyr Proffesiynol Perthynoli Iechud

 4.4 QSIC 2023_02_15 Q3 PTR report final v1.0.pdf (13 pages)

4.5. Medical Devices Management / Trefniadau ar gyfer Rheoli Dyfeisiau Meddygol

12:15 - 12:20

5 mins

Andrew Jones

Deputy Director of Health Protection and Screening Services/ Dirprwy Gyfarwyddwr Diogelu Iechyd a Gwasanaethau Sgrinio

 4.5 QSIC 2023_02_15 Medical Devices Management Update .pdf (6 pages)

4.6. Health Emergency Planning Annual Report 2022 / Adroddiad Blynnyddol Cynllunio I Brys 2022

12:20 - 12:25

5 mins

Andrew Jones

Deputy Director of Health Protection and Screening Services/ Dirprwy Gyfarwyddwr Diogelu Iechyd a Gwasanaethau Sgrinio

 4.6a QSIC 2023_02_15 PHW Emergency Planning Annual Report 2022 CP.pdf (4 pages)

 4.6b QSIC 2023_02_15 - PHW 2022 Emergency Planning Annual Report 0d.pdf (9 pages)

4.7. Health and Safety Report (Quarter 3) / Adroddiad Iechyd a Diogelwch (Chwarter 3)

12:25 - 12:30

5 mins

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

12:30 - 12:40
10 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

12:30 - 12:35 5 mins

Kate Eden

Chair / Cadeirydd

 5.1a QSIC 2023_02_15 - Unconfirmed QSIC Minutes 2022_12_14 v0.1.pdf (9 pages)

 5.1b QSIC 2023_02_15 Unconfirmed QSIC Minutes 2022_12_14 v0.1_Cy (Final).pdf (9 pages)

5.2. Policies and Procedures for approval / Polisiau a Gweithdrefnau i'w Cymeradwyo

12:35 - 12:40 5 mins

- Alerts, Safety notices & other Guidance policy / Polisi Rhybuddion, Hysbysiadau diogelwch a Canllawiau eraill
- Consent to Examination or Treatment policy/ Polisi Caniatad Arholiad neu Driniaeth

 5.2 QSIC 2023_02_15 - Draft Alerts Policy for approval combined.pdf (17 pages)

 5.2 QSIC 2023_02_15 - Draft Consent to Examination Policy for approval.pdf (105 pages)

12:40 - 12:40
0 min

6. Items to Note / Eitemau i'w nodi

6.1. Alerts Report (Quarter 3) / Adroddiad Rhybuddion (Chwarter 3)

 6.1 QSIC 2023_02_15 Alerts Report Q3 v1.0.pdf (5 pages)

12:40 - 12:45
5 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 16.05.2023

7.1. Close of Public Meeting / Diwedd y Cyfarfod Cyhoeddus

Yn unol ag [Adran 1 (2) o Ddeddf Cyrff 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).