

Agenda

09:30 - 09:35
5 min

1. Welcome and Apologies for Absence / Croeso ac Ymddiheuriadau am Absenoldeb

Kate Eden
Chair / Cadeirydd

09:35 - 09:35
0 min

2. Declarations of Interest / Datganiadau o Ddiddordeb

09:35 - 10:20
45 min

3. Deep Dive - Quality and Improvement / Gwraidd y Mater - Ansawdd a Gwelliant

John Boulton

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

- 📄 3a QSIC 2022_05_18 - Innovation and Improvement Hub report.pdf (13 pages)
- 📄 3b QSIC 2022_05_18 - Innovation and Improvement hub Appendix 2 Literature Review.pdf (15 pages)
- 📄 3c QSIC 2022_05_18 - Innovation and Improvement hub Appendix 3 Dosing Approach.pdf (9 pages)

10:20 - 11:35
75 min

4. Items for Assurance / Eitemau i'w sicrhau

4.1. Managing Risk / Rheoli Risg

10:20 - 10:25 5 mins

Rhiannon Beaumont-Wood

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

Verbal Update/ Diweddariad Llafar

4.2. Putting Things Right Report (Quarter 4, including National Reportable Incidents) / Adroddiad Gwneud Pethau'n lawn (Chwarter 4, gan gynnwys Digwyddiadau Adroddadwy Cenedlaethol)

10:25 - 10:35 10 mins

Stuart Silcox

Assistant Director of Integrated Governance / Cyfarwyddwr Cynorthwyol Llywodraethu Integredig

- 📄 4.2 QSIC 2022_05_18 - Putting Things Right Q4 2022.pdf (8 pages)

4.3. Arrangements for Medical Devices Management / Trefniadau ar gyfer Rheoli Dyfeisiau Meddygol

10:35 - 10:40 5 mins

Stuart Silcox

Assistant Director of Integrated Governance / Cyfarwyddwr Cynorthwyol Llywodraethu Integredig

Verbal update / Diweddariad Llafar

4.4. Health and Care Standards / Safonau Iechyd a Gofal

10:40 - 10:45 5 mins

Caroline Whittaker

Lead Nurse and Corporate Standards / Nyrs Arweiniol

 4.4 QSIC 2022_05_18 - Health and Care Standards 2021-22.pdf (13 pages)

4.5. Break / Egwyl

10:45 - 10:55 10 mins

4.6. Flu vaccination campaign 2021-22 / Ymgrych brechu rhag y ffliw 2021-22

10:55- 11:05 10 mins

Rhiannon Beaumont-Wood

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

 4.6a QSIC 2022_05_18 - flu campaign 2021-2022.pdf (7 pages)

 4.6b QSIC 2022_05_18 - flu campaign 2021-2022.pdf (11 pages)

4.7. Screening Service Update / Y Diweddaraaf am y Gwasanaeth Sgrinio

11:05 - 11:20 15 mins

Sharon Hillier

Director Screening Division/ Gyfarwyddwr Adran Sgrinio


 4.7 QSIC 2022_05_18 - Screening recovery update May 2022.pdf (15 pages)


4.8. Emergency Planning and Business Continuity Planning / Annual Report 2021 / Cynllunio at Argyfwng a Chynllunio Parhad Busnes / Adroddiad Blynyddol 2021

11:20 - 11:30 10 mins

Andrew Jones

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

 4.8a QSIC 2022_05_18 - Health Emergency Planning and Business Continuity WG Annual Report - Cover Paper .pdf (4 pages)

 4.8b QSIC 2022_05_18 - Health Emergency Planning Annual Report 2022.pdf (9 pages)


4.9. Policies and Procedures / Polisiâu a Gweithdrefnau

11:30 - 11:35 5 mins

- Bi-Annual Policy Update / Diweddariad Polisi ddwywaith y flwyddyn

Liz Blayney

Deputy Board Secretary and Board Governance Manager / Dirprwy Ysgrifennydd y Bwrdd a Rheolwr Llywodraethu'r Bwrdd

 4.9a QSIC 2022_05_18 - QSIC Corporate Policy Register Cover Paper.pdf (7 pages)

 4.9b QSIC 2022_05_18 - QSIC Corporate policy register.pdf (5 pages)

11:35 - 12:20
45 min

5. Items for Approval / Eitemau i'w cymeradwyo

5.1. Infection, Prevention and Control (IPC) / Atal a Rheoli Heintiau (IPC)

11:35- 11:45 10 mins

Rhiannon Beaumont-Wood

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

- IPC Group Annual Report 2021/2022 / Adroddiad Blynyddol Grŵp IPC 2021/2022

📄 5.1a QSIC 2022_05_18 - IPC annual report 2021-22.pdf (6 pages)

📄 5.1b QSIC 2022_05_18 - Presentation IPC Annual Report 2021-22.pdf (15 pages)

5.2. Safeguarding / Diogelu

11:45 - 11:55 10 mins

Donna Newall

Named Lead for Safeguarding / Arweinydd a Enwir ar Gyfer Diogelu

- Safeguarding Group Annual Report 2021/2022 / Adroddiad Blynyddol Grŵp Diogelu 2021/2022

📄 5.2a QSIC 2022_05_18 - Safeguarding Annual Report 2021-2022.pdf (6 pages)

📄 5.2b QSIC 2022_05_18 - Safeguarding Annual Report.pdf (15 pages)

5.3. Health and Safety / Iechyd a Diogelwch

11:55 - 12:05 10 min

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

For Approval /Eitemau i'w cymeradwyo

- Health and Safety Group Terms of Reference Annual Review / Adolygiad Blynyddol Cylch Gorchwyl y Grŵp Iechyd a Diogelwch
- Health and Safety Group Work Plan 2022/2023 / Cynllun Gwaith y Grŵp Iechyd a Diogelwch 2022/2023

For Assurance / Eitemau i'w sicrhau

- Health and Safety Report (Quarter 4) / Adroddiad Iechyd a Diogelwch (Chwarter 4)

📄 5.3a QSIC 2022_05_18 - Health and Safety Report Q4 2021 v0a.pdf (14 pages)

📄 5.3b QSIC 2022_05_18 - Health and Safety Group Terms of Reference - April 2022.pdf (4 pages)

📄 5.3c QSIC 2022_05_18 - Health and Safety workplan April 2022-23.pdf (3 pages)

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

12:05- 12:10 5 mins

Kate Eden

Chair / Cadeirydd

📄 5.4a QSIC 2022_05_18 - Unconfirmed Minutes of QSIC 15022022.pdf (8 pages)

📄 5.4b QSIC 2022_05_18 - Unconfirmed Minutes of QSIC 15022022 _CY-GB (Final).pdf (8 pages)

📄 5.4c QSIC 2022_05_18 - QSSIC Action Log May 2022.pdf (2 pages)

5.5. Break (10 mins)

12:10 - 12:20 10 mins

12:20 - 12:45
25 min

6. For Recommendation to Board / Ar gyfer Argymhelliad i'r Bwrdd

12:20 - 12:45

Liz Blayney

Deputy Board Secretary and Board Governance Manager / Dirprwy Ysgrifennydd y Bwrdd a Rheolwr Llywodraethu'r Bwrdd

6.1. Committee Annual Report 2021/22 / Adroddiad Blynyddol y Pwyllgor 2021/22

📄 6.1 QSIC 2022_05_18 - QSIC Annual Report 2021-22 .pdf (13 pages)

6.2. Annual Review of Committee Effectiveness / Adolygiad Blynyddol o Effeithiolrwydd y Pwyllgor

📄 6.2 QSIC 2022_05_18 - Committee Effectiveness Survey QSIC Summary presentation.pdf (9 pages)

6.3. Committee Terms of Reference Annual Review / Adolygiad Blynyddol o Gylich Gorchwyl y Pwyllgor

📄 6.3 QSIC 2022_05_18 - Committee Terms of Reference Review - Cover Report.pdf (5 pages)

📄 6.3b QSIC 2022_05_18 - Committee Terms of Ref - Appendix 1 QSIC TOR.pdf (8 pages)

12:45 - 12:45
0 min

7. Items to Note / Eitemau i'w nodi

7.1. Committee Work Plan 2022/23 / Cynllun Gwaith y Pwyllgor 2022/23

📄 7.1a QSIC 2022_05_18 - QSIC Annual Work Plan 2022-23.pdf (3 pages)

📄 7.1b QSIC 2022_05_18 - Attachment to Work plan.pdf (1 pages)

7.2. Internal Audit Reports / Adroddiadau Archwilio Mewnol

📄 7.2 QSIC 2022_05_18 - Internal Audit Final Report - Stock management.pdf (14 pages)

7.3. Annual Quality Statement - approach to Annual Report 2021/2022 / Datganiad Ansawdd Blynyddol - ymagwedd at Adroddiad Blynyddol 2021/2022

📄 7.3 QSIC 2022_05_18 - Annual Quality Statement and Annual Reporting Update.pdf (5 pages)

7.4. Alerts Report (Quarter 4) / Adroddiad Rhybuddion (Chwarter 4)

📄 7.4 QSIC 2022_05_18 - Alerts Report Q4-2022.pdf (4 pages)

7.5. Governance and Committee Oversight of Audit 2022/23 / Llywodraethu a Goruchwyliaeth Pwyllgor o Adroddiadau Archwilio Mewnol 2022/23

📄 7.5a 2022_05_18 - Audit Protocol (Approved by ACGC 5 May 2022).pdf (4 pages)

📄 7.5b QSIC 2022_05_18 - Internal and External Audit Activity Plan 2022-23.pdf (1 pages)

12:45 - 12:45
0 min

8. Closing Administration / Gweinyddiaeth i gau

- Any Other Business / Unrhyw Fusnes Arall
- Committee Feedback / Adborth y Pwyllgor
- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf 20.07.2022

8.1. 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)].

