

## Quality Governance Arrangement Action Plan

Following publication of the Healthcare Inspectorate Wales and the Wales Audit Office (now Audit Wales) report in November 2019, Public Health Wales received a letter from the Minister for Health and Social Service on the 19 November 2019, requesting that organisations assess themselves against the fourteen recommendations identified within the review and to provide plans for future review of these arrangements and/or the necessary actions to be taken. An Action plan was developed, for which the Quality, Safety and Improvement Committee retained oversight for the implementation of, and received updates on progress as part of their work plan during 2020/21 and 2021/22.

In August 2021, the Committee considered with an update on the actions. It was agreed that this specific framework and contained actions had mainly been met, and that the remaining actions are absorbed into other work streams, such as the implementation of the Integrated Governance model and the Quality Improvement Strategy. It was agreed that this framework for on-going monitoring was no longer required. The Committee considered discussions around quality improvement and the need to ensure that various elements were not lost during integration. It was agreed That the Board Business Unit would ensure that these elements would be tracked and cross referenced from a governance perspective going forward. A full copy of the action trackers is available here for reference.

As such, below is a summary of the key workstreams identified within the Quality Governance Action Plan and an outline of how these have been incorporated into the work planning for 2022/23. This is to provide assurance to the Committee that these matters are being progressed and that the relevant workstreams outlined when the action log was closed are being considered and incorporated into the Board and Committee work.

<b>Workstreams identified within the Quality Governance Arrangements Action Plan</b>	<b>Lead</b>	<b>Update</b>
Quality and Improvement Strategy Implementation Plan	QSIC	This is included on the QSIC work plan for 2022/23
PHW Strategy Refresh	Board	This is being progressed this year, and will be reported to Board for final approval.
Risk Refresh	Board	This is in progress, and will be reported to Board in May 2022.
Integrated Governance Model and Implementation Plan	ACGC	Updates have been provided to the ACGC on the progress with integrated governance, and further updates are included on the work plan for 2022/23.
Performance and Assurance Dashboard (relating to developing quality indicators)	QSIC	Taken forward within 'Quality as a Business Strategy' work, and is included on the QSIC work plan for 2022/23
Once for Wales Concerns Management System Implementation Plan	QSIC	This is included on the QSIC work plan for 2022/23
Continue to benchmark Public Health Wales against other Public Health Institutes and bodies providing similar functions or services	QSIC	This is included on the QSIC work plan for 2022/23 as part of the guidance developed for the rolling programme of deep dives.
Continue to review the best available evidence from national and international research and recognised external bodies such as NICE, UK Screening Committee etc.	QSIC	This is included on the QSIC work plan for 2022/23 as part of the guidance developed for the rolling programme of deep dives.