

Agenda

09:30 - 09:35
5 min

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

Diane Crone
Chair / Cadeirydd

09:35 - 09:35
0 min

2. Declarations of Interest / Datganiadau o Ddiddordeb

09:35 - 10:15
40 min

3. Deep Dive - Safeguarding / Sesiwn Graffu Fanwl - Diogelu

09:35 - 10:15 40 mins

Rhiannon Beaumont-Wood

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

- 3a QSIC 2023_05_16 - Safeguarding Annual Report 2022-2023.pdf (12 pages)
- 3b QSIC 2023_05_16 - Public Health Wales Safeguarding Annual Report 2022- 23.pdf (15 pages)
- 3c QSIC 2023_05_16 - Learning from Datix Safeguarding Incidents.pdf (6 pages)
- 3d QSIC 2023_05_16 - National Safeguarding Service Update.pdf (5 pages)

10:15 - 11:30
75 min

4. Items for Assurance / Eitemau i'w sicrhau

4.1. Update on Implementation of Duty of Candour and Duty of Quality / Diweddariad ar Weithredu'r Ddyletswydd Gonestrwydd a'r Ddyletswydd Ansawdd

10:15 - 10:35 20 mins (10 mins each)

Angela Cook

Assistant Director of Quality, Nursing and Allied Health Professionals

John Boulton

National Director of NHS Quality Improvement and Patient Safety/Director Improvement Cymru

- 4.1a QSIC 2023_05_16 - Duty of Candour presentation for QSIC v2 pptx.pdf (12 pages)
- 4.1b QSIC 2023_05_16 - Duty of Quality SRO update May 23.pdf (14 pages)

4.2. Managing Risk / Rheoli Risg

10:35 - 10:45 10 mins

Rhiannon Beaumont-Wood

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

Strategic and Corporate Risk Register / Y Gofrestr Risgiau Strategol a Gorfforaethol

- 4.2a QSIC 2023_05_16 - Managing Risk Cover paper v1.0.pdf (11 pages)

- 📄 4.2b QSIC 2023_05_16 - Strategic risks 1 & 2.pdf (10 pages)
- 📄 4.2c QSIC 2023_05_16 - Corporate Risk Register (01.04.23) .pdf (3 pages)

4.3. Putting Things Right Report (Quarter 4, including National Reportable Incidents) and Annual Report 2022/23 / Adroddiad Gwneud Pethau'n lawn (Chwarter 4, gan gynnwys Digwyddiadau Adroddadwy Cenedlaethol) a Adroddiad Blynyddol 2022/23

10:45 - 11:00 15 mins

Angela Cook

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

Francesca Thomas

Head of Putting Things Right / Pennaeth Gweithio I Wella

- 📄 4.3a QSIC 2023_05_16 - Q4 Putting Things Right Report.pdf (13 pages)
- 📄 4.3b QSIC 2023_05_16 - Annual Putting Things Right Report 2022-23.pdf (16 pages)

4.4. Break / Egwyl

11:00 - 11:10 10 mins

4.5. Screening Service Update / Y Diweddraf am y Gwasanaeth Sgrinio

11:10 - 11:25 15 mins

Sharon Hillier

Director Screening Division/ Gyfarwyddwr Adran Sgrinio

Meng Khaw

National Director of Health Protection and Screening Services, Executive Medical Director / Cyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio a Chyfarwyddwr Meddygol Gweithredol

- 📄 4.5 QSIC 2023_05_16 -Screening Services update.pdf (29 pages)

4.6. Policies and Procedures / Polisiâu a Gweithdrefnau

11:25 - 11:30 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

- 📄 4.6a QSIC 2023_05_16 - QSIC Corporate Policy Register Cover Paper.pdf (5 pages)
- 📄 4.6b QSIC 2023_05_16 - QSIC Corporate Policies and Procedures Register.pdf (4 pages)

11:30 - 12:10
40 min

5. Items for Approval / Eitemau i'w cymeradwyo

5.1. Policies for Approval / Polisiâu i'w cymeradwyo

11:30 - 11:35 5 mins

- IPC policy / Polisi Atal a Rheoli Heintiau (IPC)
- Duty of Candour Policy and Procedure / Polisi a Gweithdrefn y Ddyletswydd Gonestrwydd

- 📄 5.1 QSIC 2023_05_16 - Draft IPC Policy for approval.pdf (29 pages)
- 📄 5.1 QSIC 2023_05_16 - Draft Duty of Candour Policy and Procedure .pdf (44 pages)

5.2. Health and Safety Update / Iechyd a Diogelwch

11:35 - 12:45 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 Assurance / Eitemau i'w sicrhau

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

For Approval /Eitemau i'w cymeradwyo

- Health and Safety Group Work Plan 2023/2024 / Cynllun Gwaith y Grŵp Iechyd a Diogelwch 2022/2023

📄 5.2a QSIC 2023_05_16 - Health and Safety Report Q4 2023.pdf (17 pages)

📄 5.2b QSIC 2023_05_16 - Health and Safety Workplan - 2023-24.pdf (3 pages)

5.3. Quality and Clinical Audit Plan - Annual Report for 2022/23 and Plan for 2023/24 / Cynllun Archwilio Ansawdd a Chlinigol - Adroddiad Blynyddol ar gyfer 2022

11:45 - 11:55

10 mins

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

Annual Report for Assurance / Adroddiad Blynyddol er sicrwydd

Annual Plan for approval / Cynllun Blynyddol i'w gymeradwyo

📄 5.3 QSIC 2023_05_16 - Quality Clinical Audit 2022_23_Year-End Report and 2023_24 plan.pdf (19 pages)

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

11:55- 12:05

10 mins

Rhiannon Beaumont-Wood

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

Jennie Leleux

Lead Nurse for Infection Prevention and Control / Nyrs Arweiniol i Atal a Rheoli Heintiau

- IPC Group Annual Report / Adroddiad Blynyddol Grŵp IPC

📄 5.4 QSIC 2023_05_16 - IPC Annual Report 22-23 Final v4.pdf (18 pages)

5.5. Minutes (15 February 2023), Action Log and Matters Arising of meeting / Cofnodion (15 Chwefror 2023), Log Gweithredu a Materion Yn Codi Cyfarfod

12:05- 12:10

5 mins

Diane Crone

Chair / Cadeirydd

📄 5.5a QSIC 2023_05_16 - Draft QSIC Minutes OPEN 15 February 2023.pdf (9 pages)

📄 5.5b QSIC 2023_05_16 - Draft QSIC Minutes PUBLIC 2023_02_15 CYMRAEG WEB.pdf (9 pages)

12:10 - 12:15

5 min

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

6.1. Committee Governance / Phwyllgor Llywodraethu

12:10 - 12:15

5 mins


Liz Blayney

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

- Committee Annual Report 2022/23 / Adroddiad Blynyddol y Pwyllgor 2022/23
- Annual Review of Committee Effectiveness / Adolygiad Blynyddol o Effeithiolrwydd y Pwyllgor

- Committee Terms of Reference Annual Review / Adolygiad Blynyddol o Gylch Gorchwyl y Pwyllgor
- Committee Workplan / Cynllun Gwaith y Pwyllgor

 6.1a QSIC 2023_05_16 - Draft QSIC Annual Report 2022-23.pdf (21 pages)

 6.1b QSIC 2023_05_16 - QSIC Committee Effectiveness Survey Summary.pdf (6 pages)

 6.1d QSIC 2023_05_16 - Draft 2023-24 QSIC Work Plan.pdf (6 pages)

12:15 - 12:20
5 min

7. Items to Note / Eitemau i'w nodi

12:15- 12:20

7.1. Internal Audit Reports / Adroddiadau Archwilio Mewnol

Welsh Risk Pool Claims Final Audit Report / Adroddiad Archwilio Terfynol ar Hawliadau Cronfa Risg Cymru

 7.1 QSIC 2023_05_16 - PHW WRP Final Internal Audit Report.pdf (7 pages)

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

 7.2 QSIC 2023_05_16 - Alerts Report Q4 2022-23_.pdf (5 pages)

7.3. Approved Frameworks / Fframweithiau Cymeradwy

- Career Framework for Healthcare Professionals Regulated by the Health and Care Professionals Council (HCPC) Nursing and Midwifery Council (NMC) and including Health Care Support Workers within Public Health Wales / Fframwaith Gyrfaol
- Clinical Supervision Framework for Health and Care Professionals and Healthcare Support Workers / Fframwaith Coruchwyliaeth Glinigol

 7.3a QSIC 2023_05_16 - Approved Clinical Supervision Framework v1.pdf (16 pages)

 7.3b QSIC 2023_05_16 - Approved Career Framework for Health Professionals HCPC NMC.pdf (19 pages)

12:20 - 12:20
0 min

8. Closing Administration / Gweinyddiaeth i gau

- Any Other Business / Unrhyw Fusnes Arall
- Committee Feedback / Adborth y Pwyllgor
- Date of Next Meeting 18.07.23 / Dyddiad y Cyfarfod Nesaf 18.07.23

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).