

Agenda

09:30 - 09:35 **1. Welcome and Apologies for Absence / Croeso ac Ymddiheuriadau am Absenoldeb**
5 min

09:35 - 09:35 **2. Declarations of Interest / Datganiadau o Ddiddordeb**
0 min

09:35 - 09:45 **3. Item for Assurance**
10 min

3.1. Staff Flu Vaccination Campaign 2023-24/ Ymgyrch brechu rhag y ffliw 2023-24

Angela Cook

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

Jennie Leleux

Lead Nurse for Infection Prevention and Control, Corporate/ Nyrs Arweiniol i Atal a Rheoli Heinitiau

📄 3a QSIC 2023_07_18 - End of Year Flu Report 2022 to 2023.pdf (11 pages)

📄 3b QSIC 2023_07_18 - Proposed Flu Plan Cover Report 23-34 v5.0 Final.pdf (8 pages)

09:45 - 10:25 **4. Quality Management System / System Rheoli Ansawdd**
40 min

4.1. Clinical Governance Framework / Fframwaith Llywodraethu Clinigol

Angela Cook

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

Meng Khaw

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

📄 4.1a QSIC 2023_07_18 - CG,CS,CF frameworks cover paper.pdf (5 pages)

📄 4.1b QSIC 2023_07_18 - DRAFT Public Health Wales Clinical Governance Framework V2.pdf (35 pages)

10:25 - 12:05 **5. Items for Assurance / Eitemau i'w sicrhau**
100 min

5.1. Update on Implementation of Duty of Quality Act and Duty of Candour Act / Diweddariad arWeithredu'r Ddyletswydd Gonestrwydd a'r Ddyletswydd Ansawdd

10:25 - 10:40 15 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

Angela Cook

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

 5.1 QSIC 2023_07_18 - Duties of Quality and Candour Implementation Update.pdf (13 pages)

5.2. Putting Things Right Report (Quarter 1, including National Reportable Incidents) / Adroddiad Gwneud Pethau'n Iawn (Chwarter 1, gan gynnwys Digwyddiadau Adroddadwy Cenedlaethol)


10:40 - 11:00 20 mins

Stefanie Harvey-Powell


Claims Manager / Rheolwr Hawliadau

Angela Cook

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

 5.2a QSIC 2023_07_18 - Putting Things Right Report Q1 23-24 .pdf (12 pages)

 5.2b QSIC 2023_07_18 - PTR Quality Dashboard Q1 23-24.pdf (5 pages)

 5.2c QSIC 2023_07_18 - PTR- case study- Micro Other Incidents (1).pdf (1 pages)

5.3. Break / Egwyl

11:00 - 11:10 10 mins

5.4. Managing Risk / Rheoli Risg

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

11:10 - 11:35 25 mins

Stuart Silcox

Assistant Director of Integrated Governance / Cyfarwyddwr Cynorthwyol Llywodraethu Integredig

Strategic Risk Officers/ Swyddog Risg Strategol:

SR1 and 2 - Health and Wellbeing

SR3 - Sumina Azam

SR5 and 6 - Meng Khaw

 5.4a QSIC 2023_07_18 - Managing Risk Cover Paper July 2023.pdf (17 pages)

 5.4b QSIC 2023_07_18 - Strategic Risk Register 1-2 (01.05.23) apx1.pdf (10 pages)

 5.4c QSIC 2023_07_18 - Refreshed Strategic risk register (01.07.23) apx 2.pdf (27 pages)

 5.4d QSIC 2023_07_18 - Corporate Risk Register (01.05.23) apx 3.pdf (3 pages)

5.5. Alerts Report (Quarter 1) / Adroddiad Rhybuddion (Chwarter 1)

11:35 - 11:40 5 min

Angela Cook

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

📄 5.5 QSIC 2023_07_11 - Alerts Report Q1 23-24 .pdf (5 pages)

5.6. Update on Medical Devices Management / Trefniadau ar gyfer Rheoli Dyfeisiau Meddygol

11:40 - 11:50 10 mins

Meng Khaw

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

📄 5.6a QSIC 2023_07_18 - Medical Devices Update QSIC v0a 070623.pdf (5 pages)

📄 5.6b QSIC 2023_07_18 - Appendix 1 MDMG 2023-24 Work Plan.pdf (4 pages)

5.7. Winter Planning Update (Health Protection) / Diweddariad ar Gynllunio ar gyfer yGaeaf (Diogelu Iechyd)

11:50 - 11:55 5 mins

Meng Khaw

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

Verbal update / Diweddariad Llafar

5.8. Health and Safety Update / Adroddiad Iechyd a Diogelwch

11:55 - 12:05 10 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

- Health and Safety Annual Report 2022-23 / Adroddiad Blynyddol Iechyd a Diogelwch 2022-23
- Health and Safety Group Quarterly Report (Q1 2023-24) / Adroddiad Iechyd a Diogelwch (Chwarter 1 2023-24)

📄 5.8a QSIC 2023_07_18 - Health and Safety Annual Report V1 2022-23.pdf (19 pages)

12:05 - 12:15 6. Items for Approval / Eitemau i'w cymeradwyo

10 min

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

12:00 - 12:05 5 mins

- Putting Things Right Policy (and associated procedure) / Polisi Gweithio i Wella
- Prevent Policy and Referral Process / Polisi Atal a phroses atgyfeirio

📄 6.1.1a QSIC 2023_07_18 - PTR and Redress Policy and Procedure approval cover paper .pdf (4 pages)

📄 6.1.1b QSIC 2023_07_18 - Draft PTR Policy Final V3 .pdf (15 pages)

📄 6.1.1c QSIC 2023_07_18 - Draft Redress Procedure.pdf (18 pages)

📄 6.1.1d QSOC 2023_07_18 - PTR Policy EHIA.pdf (13 pages)

📄 6.1.2a QSIC 2023_07_18 - Prevent Policy approval cover paper.pdf (3 pages)

📄 6.1.2b QSIC 2023_07_18 - Draft PREVENT Policy v2 Final.pdf (14 pages)

📄 6.1.2c QSIC 2023_07_18 - Prevent Policy EHIA.pdf (13 pages)

📄 6.1e QSIC 2023_07_18 - PTR Redress procedure EHIA.pdf (13 pages)

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

12:10 - 12:15 5 mins

📄 6.2a QSIC 2023_07_18 - Draft QSIC Minutes PUBLIC 2023_05_18 v01.pdf (10 pages)

📄 6.2b QSIC 2023_07_18 - Draft QSIC Minutes PUBLIC 2023_05_18 v01_CY-GB (Final).pdf (10 pages)

12:15 - 12:20 7. Items to Note / Eitemau i'w nodi

5 min

7.1. Revalidation Progress Report / Adroddiad Cynnydd Ailddilysu

7.1 QSIC 2023_07_18 - Revalidation Progress Report 2022-23 - PHW.pdf (24 pages)

7.2. PHW Quarterly (Q4) Nationally Reported Incident (NRI) Overview and Learning Report Report

7.2 QSIC 2023_07_18 - PHW Quarterly NRI Report (Q4).pdf (4 pages)

7.3. Committee Workplan 2023-24 / Cynllun Gwaith y Pwyllgor 2023-24

7.3 QSIC 2023_07_18 - QSIC Workplan 2023-24.pdf (4 pages)

12:20 - 12:20 8. Closing Administration / Gweinyddiaeth i gau

0 min

- Any Other Business / Unrhyw Fusnes Arall
- Committee Feedback / Adborth y Pwyllgor
- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf 12.10.23

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)].