

Agenda

13:00 - 13:05 **1. Welcome, Introductions and Apologies for Absence / Croeso, Cyflwyniadau ac Ymddiheuriadau am Absenoldeb**
5 min

13:00 - 13:05 (5 mins)

Diane Crone

Chair / Chadeirydd

13:05 - 13:05 **2. Declarations of Interest / Datganiadau o Ddiddordeb**
0 min

13:05 - 13:10 **3. Items for Approval / Eitemau i'w cymeradwyo**
5 min


3.1. Minutes, Action Log and Matters Arising of meeting - 24 July 2024 / Cofnodion, Log Gweithredu a Materion Yn Codi Cyfarfod - 24 Gorffennaf 2024

13:05 - 13:10 (5 mins)

(The minutes will be added on Monday)

Diane Crone

Chair / Cadeirydd

 3.1c QSIC 2024_09_10 - QSIC Action Log.pdf (1 pages)

13:10 - 14:55 **4. Items for Assurance / Eitemau i'w sicrhau**
105 min

Total for all assurance items / Cyfanswm ar gyfer pob eitem sicrwydd: 13:10 - 14:25 (75 mins)

4.1. NHS Wales Safeguarding Network Annual Report / Adroddiad Blynyddol Rhwydwaith Diogelu GIG Cymru

13:10 - 13:15 (5 mins)

Louise Mann

Interim Director of Safeguarding/Cyfarwyddwr Cynorthwyol Diogelu


 4.1 QSIC 2024_10_16 - NHS Wales Safeguarding Network Annual Report 2023-2024 .pdf (4 pages)

4.2. TB Action Plan - Update on Implementation / Cynllun Gweithredu TB - Diweddariad ar Weithredu

13:15 - 13:25 (10 mins)

Meng Khaw

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

 4.2 QSIC 2024_09_16 - TB Report.pdf (14 pages)

4.3. Winter Planning / Cynllunio Gaeaf

13:25 - 13:35 (10 mins)

Meng Khaw

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

Tom Fowler

Deputy National Director Health Protection and Screening Services Directorate / Dirprwy Gyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio

 4.3 QSIC 2024_09_16 - QSIC Winter Planning 2024.pdf (20 pages)

4.4. Medicines Management / Rheoli Meddyginiaethau

13:35 - 13:45 (10 mins)

Meng Khaw

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

Sikha da Souza

Consultant in Public Health / Ymgynghorydd Iechyd Cyhoeddus

 4.4 QSIC 2024_09_16 - QSIC Medicines Management.pdf (6 pages)

4.5. Population Health Programmes / Rhaglenni Iechyd Poblogaeth

13:45 - 14:00 (15 mins)

Jim McManus

National Director Health and Wellbeing/Cyfarwyddwr Cenedlaethol Iechyd a Lles

 4.5 QSIC 2024_09_16 - QSIC HWB Programme Overview.pdf (4 pages)

 4.5 QSIC 2024_09_16 - Pop. Health Prog Overview QSIC Sep 2024.pdf (8 pages)

Break

14:00 - 14:10 (10 mins)

4.6. Engagement: Engagement of our Services / Ymgysylltu: Ymgysylltu â'n Gwasanaethau


14:10 - 14:55 (45 mins)

Claire Birchall

Executive Director of Quality Nursing / Cyfarwyddwr Gweithredol Ansawdd a Nyrzio

Amy Burgess

Engagement and Collaboration Manager / Rheolwr Ymgysylltu a Chydweithio

 4.6 QSIC 2024_09_16 - QSIC Paper 160924 Our Approach to Engagement .pdf (9 pages)

14:55 - 15:40
45 min

5. Deep Dives / Plymio Dwfn

5.1. Deep Dive 1 - Oral Health / Deifiwch yn Ddwfn 1 - Iechyd y Geg

14:55 - 15:40 (45 mins)

Jim McManus

National Director Health and Wellbeing/Cyfarwyddwr Cenedlaethol Iechyd a Lles

📄 5.1 QSIC 2024_09_16 - Deep Dive_DentalPublicHealth.pdf (41 pages)

5.2. Deep Dive 2 - Health and Safety / Deifiwch yn Ddwfn 2 - Iechyd a Diogelwch

This item has been postponed to the November Meeting / Mae'r eitem hon wedi'i gohirio tan Gyfarfod mis Tachwedd

15:40 - 15:40 6. Items to Note / Eitemau i'w nodi

0 min

6.1. Audit Action Tracker / Traciwr Gweithredu Archwilio

📄 6.1 QSIC 2024_09_16 - QSIC Audit Tracker Summary.pdf (5 pages)

6.2. Committee Work Plan / Cynllun Gwaith y Pwyllgor

📄 6.2 QSIC 2024_09_10 QSIC Work Plan September 2024.pdf (2 pages)

15:40 - 15:45 7. Closing Administration / Gweinyddiaeth i gau

5 min

15:40 - 15:45 (5 mins)

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

25 November/Tachwedd 2024