

Quality and Safety Improvement Committee (Open session) / Y Pwyllgor Ansawdd, Diogelwch a Gwella Cyfarfod Agored

Tue 25 November 2025, 10:00 - 12:50

Dydd Mawrth 25 Tachwedd 2025



Agenda

Part A / Rhan A

10:00 - 10:05 **1. Welcome, Introductions and Apologies for Absence / Croeso, Cyflwyniadau ac Ymddiheuriadau am Absenoldeb**
5 min

(5 mins)

Clare Jenkins

Chair / Chadeirydd

10:05 - 10:05 **2. Declarations of Interest / Datganiadau o Ddiddordeb**
0 min

10:05 - 11:25 **3. Items for Assurance / Eitemau i'w sicrhau**
80 min

Total for all assurance items / Cyfanswm ar gyfer pob eitem sicrwydd: xx (xxx mins)

3.1. Medicines Management / Rheoli Meddyginiaethau

10:05 - 10:15 (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

Sikha de Souza

Consultant in Public Health / Ymgynghorydd Iechyd Cyhoeddus

3.1 QSIC 2025_11_25 - Medicines Management Update.pdf (6 pages)

3.1 QSIC 2025_11_25 - Medicines Management Appendix 1 TOR.pdf (5 pages)

3.2. Winter Planning / Seasonal Planning /Cynllunio ar gyfer y Gaeaf/Cynllunio Tymhorol

10:15 - 10:25 (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

3.2 QSIC 2025_11_25 - Winter Planning QSIC Update - November 2025.pdf (3 pages)

3.3. Risk Assurance / Sicrwydd Risg

Danielle Gething

Head of Risk Management / Pennaeth Rheoli Risg

Claire Birchall

Executive Director of Nursing, Quality and Integrated Governance / Cyfarwyddwr Gweithredol Nyrsio, Ansawdd a Llywodraethu

3.3.1. Strategic Risk Register / Y Gofrestr Risgiau Strategol

10:25 - 10:30 (5 mins)

- 📄 3.3.1 QSIC 2025.11.25 - SRR Cover Report.pdf (9 pages)
- 📄 3.3.1 QSIC 2025_11_25 - Strategic Risk 03.pdf (18 pages)

3.3.2. Corporate Risk Register / Y Gofrestr Risg Gorfforaethol

10:30 - 10:35 (5 mins)

- 📄 3.3.2 QSIC 2025_11_25 - Corporate Risk Register.pdf (3 pages)
- 📄 3.3.2 QSIC 2025_11_25 - Corporate Risk Register Cover Paper.pdf (11 pages)

3.4. Quality Governance Performance Report /Adroddiad Perfformiad Llywodraethu Ansawdd

10:35 - 11:00 (25 mins)

Claire Birchall

Executive Director of Nursing, Quality and Integrated Governance / Cyfarwyddwr Gweithredol Nyrsio, Ansawdd a Llywodraethu

- Putting Things Right /Gweithio i Wella
- Management of Alerts / Rheoli Rhybuddion
- Update on Implementation of Duty of Quality & Duty of Candour / Diweddariad ar Weithredu'r Ddyletswydd Gonestrwydd a'r Ddyletswydd Ansawdd
- Infection, Prevention & Control / Atal a Rheoli Heintiau
- Safeguarding / Diogelu
- Quality and Clinical Audit / Archwiliad Ansawdd a Chlinigol
- Quality / Clinical Governance Framework/QUoG / Fframwaith Llywodraethu Clinigol/Ansawdd

- 📄 3.4 QSIC 2025_11_25 - Quality Governance Performance Report Q2.pdf (43 pages)
- 📄 3.4 QSIC 2025_11_25 - Quality Governance Summary QSIC Q2.pdf (8 pages)

3.5. Bi-Annual Corporate Policies Update / Diweddariad ar Bolisiau Corfforaethol Chwe Misol

11:00 - 11:05 (5 mins)

Liz Blayney

Deputy Board Secretary and Deputy Head of the Board Business Unit / Dirprwy Ysgrifennydd y Bwrdd a Dirprwy Bennaeth Uned Fusnes y Bwrdd

- 📄 3.5 QSIC 2025_11_25 - Bi-annual Corporate Policies and Procedures Update.pdf (5 pages)
- 📄 3.5 QSIC 2025_11_25 - QSIC Corporate Policy Register Extract Appendix 1.pdf (3 pages)

3.6. Health and Safety / Iechyd a Diogelwch

11:05 - 11:10 (5 mins)

Neil Desmond

Head of Estates and Health and Safety / Pennaeth Ystadau a Iechyd & Diogelwch

- **Health and Safety Report Quarter 2 2025-26/ Adroddiad Iechyd a Diogelwch Chwarter 2 2025-26**

- 📄 3.6 QSIC 2025_11_25 - Health & Safety Quarterly Report - Q2 2025-26.pdf (25 pages)
- 📄 3.6 QSIC 2025_11_25 - Appendix 2 PHW Glan Clwyd Letter 2025.pdf (3 pages)
- 📄 3.6 QSIC 2025_11_25 - Appendix 3 Glan Clwyd letter Action Plan.pdf (1 pages)
- 📄 3.6 QSIC 2025_11_25 - Appendix 4 UHL Letter 2025.pdf (4 pages)
- 📄 3.6 QSIC 2025_11_25 - Appendix 5 UHL Letter Action Plan.pdf (1 pages)

Break/ Egwyl

11:10 - 11:25 (15 mins)

11:25 - 11:35 4. Items for Approval / Eitemau i'w cymeradwyo




10 min

4.1. Minutes, Action Log and Matters Arising of meeting - 29 September 2025 / Cofnodion, Log Gweithredu a Materion Yn Codi Cyfarfod - 29 Medi 2025

11:25 - 11:30 (5 mins)

Clare Jenkins

Chair / Cadeirydd

-  4.1 QSIC 2025_11_25 - Unconfirmed QSIC Public Minutes 29.09.25.pdf (11 pages)
-  4.1 QSIC 2025_11_25 - Unconfirmed QSIC Public Minutes 29.09.25-en-cy-C.pdf (12 pages)
-  4.1 QSIC 2025_11_25 - QSIC Action Log.pdf (1 pages)

4.2. Policies and Procedures for Approval / Polisiau a Gweithdrefnau i'w cymeradwyo

11:30 - 11:35 (5 mins)

- Clinical Audit Policy / Polisi Archwilio a Chlinigol

-  4.2 QSIC 2025_11_25 - Clinical Audit Policy for Approval.pdf (46 pages)

11:35 - 12:20 5. Deep Dive (Infection Services) / Archwiliad Dwfn (Infection Services)

45 min

Meng Khaw

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

Robin Howe

Consultant Microbiologist / Director Infection Services // Microbiologydd Ymgynghorol / Cyfarwyddwr Gwasanaethau Heintiau

-  5 QSIC 2025_11_25 - Infection Division Deep Dive.pdf (30 pages)




12:20 - 12:45 6. Population Health Programmes / Rhaglenni Iechyd Poblogaeth

25 min

(25 mins)

Jim McManus

National Director of Health and Wellbeing / Cyfarwyddwr Cenedlaethol Iechyd a Lles

-  6 QSIC 2025_11_25 - HWB Population Health Update.pdf (25 pages)
-  6 QSIC 2025-11_25 - Appendix 3 Population Health Programmes List.pdf (7 pages)
-  6 QSIC 2025_11_25 - Appendix 4 Population Health Programmes presentation.pdf (15 pages)

12:45 - 12:45 7. Items to Note / Eitemau i'w nodi

0 min




7.1. Audit /Archwilio

Internal Audit Reports / Adroddiadau Archwilio Mewnol

- Non-core funding – Health Improvement (Reasonable Assurance)
- Policies and Procedures Management (Substantial Assurance)


External Audit Reports / Adroddiad Archwilio Allanol

- Improving Quality Governance / Gwella Llywodraethu Ansawdd

-  7.1.1 QSIC 2025_11_25 - PHW2526-01 Non-core Funding internal audit report Final v2.pdf (9 pages)
-  7.1.1 QSIC 2025_11_25 - PHW2526-02 Policies Procedures Mgmt Final Report.pdf (9 pages)
-  7.1.2 QSIC 2025_11_25 - External Audit Report- Improving Governance Report.pdf (34 pages)

 7.1.2 QSIC 2025_11_25 - Improving Governance Management Response.pdf (2 pages)

7.2. Committee Workplan / Committee Workplan / Cynllun Gwaith y Pwyllgor

 7.2 QSIC 2025_11_25 - QSIC Committee Work Plan 2025-2026.pdf (2 pages)

Part B NHS Executive Business / Rhan B Busnes Gweithredol y GIG

12:45 - 12:45
0 min **8. Declarations of Interest / Datgan Buddiannau**

12:45 - 12:50
5 min **9. NHS Performance and Improvement Quarterly Quality Governance Assurance Report (Q2) / Adroddiad Sicrwydd Llywodraethu Ansawdd Chwarterol Perfformiad a Gwella GIG Cymru (C2)**

(5 mins)

Sophie Fuller

Assistant Director of Corporate Governance and Business Support / Cyfarwyddwr Cynorthwyol Llywodraethu Corfforaethol a Chymorth Busnes

 9 QSIC 2025_11_25 - NHS Wales Performance and Improvement Q2 report.pdf (6 pages)

12:50 - 12:50
0 min **10. Closing Administration / Gweinyddiaeth i gau**

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

24 February 2026 / 24 Chwefror 2026

10.1. 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 cyhoedduswydd 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)].