

## Agenda

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### Part A / Rhan A

**15:30 - 15:35** **1. Welcome, Introductions and Apologies for Absence / Croeso, Cyflwyniadau ac Ymddiheuriadau am Absenoldeb**  
5 min

(5 mins)

**Clare Jenkins**

Chair / Chadeirydd

**15:35 - 15:35** **2. Declarations of Interest / Datganiadau o Ddiddordeb**  
0 min

**15:35 - 15:50** **3. Items for Approval / Eitemau i'w cymeradwyo**  
15 min

*Total for all assurance items / Cyfanswm ar gyfer pob eitem sicrwydd: (15 mins)*

**3.1. Duty of Quality Annual Report 2024-25 / Adroddiad Blynyddol Dyletswydd Ansawdd 2024-25**


15:35 - 15:50 (15 mins)

**Angela Cook**

Assistant Director of Nursing and Quality / Cyfarwyddwr Cynorthwyol Nyrsio a Ansawdd

**Claire Birchall**

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

 3.1 QSIC 2025\_08\_26 - Duty of Quality Cover Sheet.pdf (6 pages)

 3.1 QSIC 2025\_08\_26 - Duty of Quality Annual Report 2024-25\_Final Draft v12.pdf (54 pages)

**15:50 - 15:55** **4. Closing Administration / Gweinyddiaeth i gau**  
5 min

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

29 September 2025 / 29 Medi 2025

**4.1. Close of Public Meeting / Diwedd y Cyfarfod Cyhoeddus**