

 <p> <b>GIG</b>      CYMRU  <b>NHS</b>      WALES   </p> <p>     Iechyd Cyhoeddus      Cymru      Public Health      Wales   </p>	<p> <b>Name of Meeting</b>        Board     </p> <p> <b>Date of Meeting</b>        25 September 2025     </p> <p> <b>Agenda item:</b>        4.5     </p>
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<b>Composite Committee Report for Board</b>			
<b>Reporting Committee</b>	<b>Chair</b>	<b>Lead Executive Director</b>	<b>Meeting Date</b>
Quality, Safety and Improvement Committee	Clare Jenkins	Claire Birchall, Executive Director Nursing, Quality and Integrated Governance  Meng Khaw, National Director Health Protection and Screening, Executive Medical Director	<a href="#">26 August 2025</a>
<i>Hyperlinks to the agenda and papers for these meetings are included on the dates above.</i>			

### **Executive Summary**

This report covers the period since the Board last met on 31 July 2025.

A detailed summary of the matters considered at the Committee meeting is contained in Section 1 below.

### **Cross Committee Working**

As part of the development of the Cross Committee working, this report has been updated to include a summary of any issues raised within the work of the Committee where there is an impact on the other Committees. This has been included at Section 2.



## Section 1: Matters considered by the Board Committees:

Summary of key matters considered by the Committee and any related decisions made:
<b>Quality, Safety and Improvement Committee (26 August 2025)</b>
The Committee: <ul style="list-style-type: none"><li>• <b>Considered</b> and provided feedback on the Organisation's draft Annual Quality report for 2024/25, which was developed to meet the Duty of Quality Act requirements. The report aimed to celebrate the Organisation's achievements within healthcare standards and identify areas requiring further work and improvement.</li></ul>

Delegated action taken by committees:
<b>Quality, Safety and Improvement Committee (26 August 2025)</b>
<ul style="list-style-type: none"><li>• The Committee <b>approved</b> the draft Annual Quality Report for translation and publication as a patient- and public-facing document, subject to the incorporation of feedback provided during the meeting.</li></ul>

Key risks and issues/matters of concern of which the Board needs to be made aware:
<b>Quality, Safety and Improvement Committee (26 August 2025)</b>
None



## Section 2: Cross Committee Working Summary

Summarise any considerations by Committees relating the identified cross cutting areas, such as dealing with those remitted items between committee, any escalation of the cross Committee working criteria.

Cross Committee Issues	
Information Governance	None
Internal and External Audit	None.
Workforce	None.
Risk	None
Data and Digital	None.
Service Delivery	None.
Clinical audit	None.



### Section 3: Dates of next Committee Meetings

Date of next Committee meetings	
The next scheduled Committee meetings are as follows: (please note these are subject to change):	
Quality, Safety and Improvement Committee	<a href="#">29 September 2025</a>
Knowledge, Research and Information Committee	<a href="#">23 September 2025</a>
Audit and Corporate Governance Committee	<a href="#">30 September 2025</a>
People and Organisational Development Committee	<a href="#">14 October 2025</a>