

AGENDA ITEM 2.4.1

CTM BOARD	
HIGHLIGHT FROM THE QUALITY & SAFETY COMMITTEE	
DATE OF MEETING	30/07/2020
PUBLIC OR PRIVATE REPORT	Public
IF PRIVATE PLEASE INDICATE REASON	Not Applicable - Public Report
PREPARED BY	Georgina Galletly, Director of Corporate Governance/Board Secretary
PRESENTED BY	Maria Thomas, Chair of Quality & Safety Committee
EXECUTIVE SPONSOR APPROVED	Executive Director of Nursing
REPORT PURPOSE	FOR NOTING
ACRONYMS	
	None identified.

1. PURPOSE

- 1.1 This paper had been prepared to provide the Board with details of the key issues considered by the Quality & Safety Committee at its meeting on the 14 July 2020.
- 1.2 Key highlights from the meeting are reported in section 2.
- 1.3 The Board is requested to **NOTE** the contents of the report and actions being taken.

2. HIGHLIGHT REPORT – Quality & Safety Committee Meeting

ALERT / ESCALATE	<p>Neonatal risk re: Maternity Improvement</p> <ul style="list-style-type: none"> • Noted that the Maternity Services & Neonatal Team had undertaken a review of the Royal College of Obstetrics & Gynaecology/Royal College of Midwives recommendations to ensure they aligned to Neonatal services; • Noted there had been a backlog in mortality reviews. Prior to this review a plan was already in place to address the backlog; • Noted the need to strengthen governance around Serious Incident Reviews and learning; • Noted the need to strengthen the Neonatal voice into the wider improvement work
ADVISE	<p>Nil to report.</p>
ASSURE	<ul style="list-style-type: none"> • COVID19 update – good progress and excellent partnership working noted. • Received “NHS Wales Quality Assurance Improvement Service – National Collaborative Frameworks Mental Health & Learning Disability Annual Position Statement 2019/20” noting All-Wales approach supports greater assurance & benchmarking comparators. • 41/79 RCOG recommendations now completed & 8/11 make safe actions addressed. • Received an update on the development of the revised Quality Governance Framework noting excellent progress. Work continues ensuring consistency of reporting to Integrated Locality Groups. To be brought back to September Q&S Committee for endorsement for final approval. • Quality & Safety updates received from the following ILG’s, noting the need for standardisation of reporting which relies on quality digital systems – to be picked up by the Digital & Data Committee. <ul style="list-style-type: none"> ○ Merthyr & Cynon Integrated Locality Group. ○ Bridgend Integrated Locality Group ○ Rhondda & Taf Ely Integrated Locality Group

	<ul style="list-style-type: none"> • Pilot of bereavement service will be reported back at future meetings. • Received an update on Health, Safety & Fire noting establishment of Health, Safety & Fire Committee, meeting later in July. The Integrated Locality Group (ILG) Health, Safety & Fire Groups are now meeting. • Update on Follow Ups Not Booked noting overall progress but also noting the impact of Covid on sustaining this. Modernisation of Outpatient Department & re-designed pathways are critical to support continued improvement. Requested regular update on Outpatient Department Modernisation Programme & impact on FUNB – to be included in reports from ILGs in Quality dashboard. Members requested further assurance in relation to Ophthalmology FUNBs in particular and requested that early indication of harm reviews, where appropriate, would be presented back to the Committee.
INFORM	<ul style="list-style-type: none"> • Highlighted the need to ensure constant messaging around social distancing. • Thanked Maria Thomas for chairing the Committee for a number of years, noting Jayne would be chairing in the future as part of committee membership review.
APPENDICES	Choose an item.