



AGENDA ITEM

7.1

HEALTH BOARD MEETING

HIGHLIGHT REPORT FROM THE QUALITY & SAFETY COMMITTEE

DATE OF MEETING

25/11/2021

PUBLIC OR PRIVATE REPORT

Public

**IF PRIVATE PLEASE
INDICATE REASON**

Not Applicable - Public Report

PREPARED BY

Emma Walters, Corporate Governance
Manager

PRESENTED BY

Jayne Sadgrove, Chair of the Quality &
Safety Committee

**EXECUTIVE SPONSOR
APPROVED**

Greg Dix, Executive Director of Nursing

REPORT PURPOSE

FOR NOTING

ACRONYMS

None Identified.

1. PURPOSE

- 1.1 This report had been prepared to provide the Board with details of the key issues considered by the Quality & Safety Committee at its meetings held on 22 and 29 September 2021.
- 1.2 Key highlights from the meeting are reported in section 2.
- 1.3 The Sub Committee is requested to **NOTE** the report.

2. HIGHLIGHT REPORT

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| ALERT / ESCALATE | <ul style="list-style-type: none"> • There are no matters to escalate to the Board on this occasion. |
| ADVISE | <ul style="list-style-type: none"> • A Progress Report on the Prince Charles Hospital Improvement Programme was received and discussed in detail by the Committee. Members requested that the final report from the Healthcare Inspectorate Wales Review was presented to a future meeting once available and asked for their good wishes to be extended to staff who were working hard to resolve this really difficult issue; • A CAMHS Progress report was received. Members noted the ongoing work being undertaken in this area, the progress made to date and the risks that had been outlined within the report; • At its In Committee meeting held on 29 September the Committee received a report on Neonatal Services. The Committee noted the progress being made in addressing the concerns that had been highlighted by the Independent Maternity Services Oversight Panel and noted that an action plan was in place with a number of actions already being completed; • At its In Committee meeting held on 29 September, the Committee received a progress report on Ophthalmology Services. Members noted the risks identified within the report and requested a further update on progress at the next meeting. |
| ASSURE | <ul style="list-style-type: none"> • The Committee received a progress report on the Maternity & Neonates Improvement Programme. The Committee extended their thanks to the Teams for the immense dedication and effort being made to improve services for patients and added that they recognised the improvements that had been made to date; • The Committee received a comprehensive report on Stroke Services and welcomed the plans that had been put into place; • The Delivery Unit report and Management Response – Maternity Serious Incidents was received. The Committee welcomed the report and the comprehensive response that had been received regarding the recommendations. The Committee noted that work continued at pace to review the outstanding serious incidents. |

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| INFORM | <p>The Committee received the following reports for approval/noting via the consent agenda at their meeting on 22 September 2021:</p> <ul style="list-style-type: none"> • Ionising Radiation Protection Policy; • Pharmaceutical Needs Assessment; • WHSSC Quality & Patient Safety Committee Chairs Report |
| APPENDICES | NOT APPLICABLE |