

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



Thu 19 August 2021, 10:00 - 12:10

Ystafell/Room 3/7, CQ2, a/and Microsoft Teams

Agenda

10:00 - 10:05
5 min

1. Welcome and Apologies for Absence / Croeso ac Ymddiheuriadau am Absenoldeb

10:05 - 10:05
0 min

2. Declarations of Interest / Datganiadau o Ddiddordeb

10:05 - 11:35
90 min

3. Items for Assurance / Eitemau i'w sicrhau

3.1. Safeguarding Maturity Matrix / Matrics Aeddfedrwydd Gwaith Diogelu

30 mins

Rhiannon Beaumont-Wood

Executive Director of Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Gweithredol dros Ansawdd, Nyrso a Gweithwyr Proffesiynol Perthynol i Iechyd

 3.1 QSIC.190821 - SMM paper.pdf (17 pages)

3.2. Quality Indicators - Dashboard / Dangosyddion - Dangosfwrdd Ansawdd

10 mins

Rhiannon Beaumont-Wood

Executive Director of Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Gweithredol dros Ansawdd, Nyrso a Gweithwyr Proffesiynol Perthynol i Iechyd

Verbal Update


3.3. Corporate Risk Register / Y Gofrestr Risgiau Corfforaethol

5 mins

John Lawson

Chief Risk Officer, Risk and Information Governance / Prif Swyddog Risgiau a Phennaeth Llywodraethu Gwybodaeth

 3.3 QSIC.190821 - Corporate Risk Register Cover Paper.pdf (9 pages)

 3.3 QSIC.190821 - CRR Full.pdf (5 pages)

3.4. Implementation of the Healthcare Support Workers Framework in Public Health Wales / Gweithredu'r Fframwaith Gweithwyr Cymorth Gofal Iechyd yn Iechyd Cyhoeddus Cymru

5 mins

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 3.4 QSIC.190821 - Implementation of the Healthcare Support Workers Framework.pdf (20 pages)

3.5. Alerts Report (Quarter 1) / Adroddiad Rhybuddion (Chwarter 1)

5 mins

John Lawson

Chief Risk Officer, Risk and Information Governance / Prif Swyddog Risgiau a Phennaeth Llywodraethu Gwybodaeth

 3.5 Qsic.190821 - Alerts Report Q1 21-22.pdf (4 pages)

3.6. Putting Things Right Report (Quarter 1) / Adroddiad Gweithio i Wella (Chwarter 1)

5 mins

John Lawson

Chief Risk Officer, Risk and Information Governance / Prif Swyddog Risgiau a Phennaeth Llywodraethu Gwybodaeth

 3.6 Qsic.190821 - PTR Report Q1 21-22.pdf (14 pages)

3.7. Health and Safety Report (Quarter 1) / Adroddiad Iechyd a Diogelwch (Chwarter 1)

5 mins

Chris Orr

Head of Estates and Health and Safety/General Manager Operations and Finance / Pennaeth Ystadau a Iechyd a Diogelwch/
Rheolwr Cyffredinol, gweithrediadau a chyllid

 3.7 Qsic.190821 - Health and Safety Report Q1 2021.pdf (16 pages)

3.8. Break / Egwyl

10 mins

3.9. Arrangements for Medical Devices Management / Trefniadau ar gyfer Rheoli Dyfeisiau Meddygol

5 mins

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 3.9 Qsic.190821 - Medical devices update.pdf (13 pages)

3.10. Once for Wales Concerns Management System Update

5 mins

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 3.10 Qsic.190821 - OfWCMS Update.pdf (8 pages)

3.11. Health Inspectorate Wales (HIW) Annual Report / Adroddiad Blynyddol Arolygiaeth Gofal Iechyd Cymru (AGIC)

(5 minutes)

Richard Hayward

Health Inspectorate Wales (HIW)

 3.11 Qsic.190821 - HIW Annual Report Slide Deck - 2020-2021 - PHW.pdf (13 pages)

11:35 - 11:50
15 min

4. Items for Approval / Eitemau i'w cymeradwyo

4.1. Minutes, Action Log and Matters Arising of meeting / Cofnodion, Log Gweithredu a Materion Yn Codi Cyfarfod

5 mins

- 📄 4.1 QSIC 190821 - Unconfirmed Minutes (Eng).pdf (9 pages)
- 📄 4.1 QSIC 190821 - Unconfirmed Minutes (Cym).pdf (10 pages)
- 📄 4.1 QSIC.190821 - Action Log.pdf (1 pages)

4.2. Quality Governance Self Assessment Update / Diweddariad ar yr Hunanasesiad o Lywodraethu Ansawdd

5 mins

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- 📄 4.2 QSIC.190821 - Quality Gov Cover Paper.pdf (4 pages)
- 📄 4.2 QSIC.190821 - Quality Governance Assessment Action Plan.pdf (7 pages)

4.3. Putting Things Right Annual Report 2020/21 / Adroddiad Blynyddol Gweithio i Wella 2020/21

5 mins

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- 📄 4.3 QSIC.190821 - PTR Annual report cover sheet.pdf (5 pages)
- 📄 4.3b QSIC.190821 - PTR Annual Report 2020-21.pdf (12 pages)

11:50 - 11:55
5 min

5. Items to Note / Eitemau i'w nodi

5.1. Registration Audit / Archwiliad o Gofrestru

- 📄 5.1 QSIC.190821 - For Info - Registration Audit.pdf (10 pages)

11:55 - 12:00
5 min

6. Closing Administration / Gweinyddiaeth i gau

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

6.1. 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 cyhoeddusurwydd 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)].