

## Agenda

**10:00 - 10:05**  
5 min  
**1. Welcome and Apologies for Absence / Croeso ac Ymddiheuriadau am Absenoldeb**

**Kate Eden**  
Chair / Cadeirydd

**10:05 - 10:05**  
0 min  
**2. Declarations of Interest / Datganiadau o Ddiddordeb**

**10:05 - 10:50**  
45 min  
**3. Deep Dive - Quality and Clinical Audit / Archwilio Clinigol ac Ansawdd**

*45 mins*

**Jessica Taylor**

Quality Improvement and Clinical Audit Support Officer / Swyddog Cymorth Gwella Ansawdd ac Archwilio Clinigol

**Rhiannon Beaumont-Wood**

Executive Director of Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Gweithredol Ansawdd, Nyrsio a Gweithwyr Proffesiynol Perthynol i lechyd

 3 QSIC 2022\_12\_14 -Quality and Clinical Audit Deep Dive presentation.pdf (14 pages)

**10:50 - 12:40**  
110 min  
**4. Items for Assurance / Eitemau i'w sicrhau**

**4.1. Putting Things Right Report (Quarter 2, including National Reportable Incidents) / Adroddiad Gwneud Pethau'n Iawn (Chwarter 2, gan gynnwys Digwyddiadau Adroddadwy Cenedlaethol)**

*10:50 - 11:05*      *15 mins*

**Francesca Thomas**

Head of Putting Things Right. Quality, Nursing and Allied Health Professionals / Pennaeth Gweithio I Wella Ansawdd, Nyrsio a Gweithwyr proffesiynol Perthynol i lechyd

**Angela Cook**

Assistant Director of Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Cynorthwyol dros Ansawdd, Nyrsio a Gweithwyr proffesiynol Perthynol i lechyd

 4.1 QSIC 2022\_12\_14 - Putting Things Right report Q2 2022-23.pdf (11 pages)

**4.2. Managing Risk / Rheoli Risg**

*11:05 - 11:10*      *5 mins*

Corporate Risk / Y Gofrestr Risg Gorfforaethol  
Strategic Risk / Y Gofrestr Risgiau Strategol

## **Rhiannon Beaumont-Wood**

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

- 📄 4.2a QSIC 2022\_12\_14 - Strategic Risk and Corporate Risk Registers cover paper.pdf (9 pages)
- 📄 4.2b QSIC 2022\_12\_14 - Strategic Risk Register 1-2.pdf (9 pages)
- 📄 4.2c QSIC 2022\_12\_14 - Corporate Risk Register.pdf (2 pages)

### **4.3. Alerts Report (Quarter 2) / Adroddiad Rhybuddion (Chwarter 2)**

11:10 - 11:15                      5 mins

#### **Angela Cook**

Assistant Director of Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Cynorthwyol dros Ansawdd, Nyrsio a Gweithwyr proffesiynol Perthynol i Iechyd

- 📄 4.3 QSIC 2022\_12\_14 - Alerts Report Q2-2022.pdf (4 pages)

### **4.4. Arrangements for Medical Devices Management / Trefniadau ar gyfer Rheoli Dyfeisiau Meddygol**

11:15 - 11:20                      5 mins

#### **Meng Khaw**

National Director of Health Protection and Screening Services, Executive Medical Director / Cyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio a Chyfarwyddwr Meddygol Gweithredol

Verbal Update / Diweddariad Llafar

### **4.5. Break / Egwyl**

11:20 - 11:35                      15 mins

### **4.6. Screening Service Update / Y Diweddaraaf am y Gwasanaeth Sgrinio**

11:35 - 12:05                      30 mins

#### **Sharon Hillier**

Director Screening Division/ Gyfarwyddwr Adran Sgrinio

- 📄 4.6a QSIC 2022\_12\_14 - QSIC Screening update.pdf (25 pages)
- 📄 4.6b QSIC 2022\_12\_14 - Appendix 1 BET update on DESW Transformation Nov 22.pdf (10 pages)

### **4.7. Clinical Governance Framework - Progress Update/ Fframwaith Llywodraethu Clinigol - Diweddariad Cynnydd**

12:05 - 12:25                      20 mins

#### **Rhiannon Beaumont Wood**

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

#### **Angela Cook**

Assistant Director of Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Cynorthwyol dros Ansawdd, Nyrsio a Gweithwyr proffesiynol Perthynol i Iechyd

#### **Wayne Jepson**

Head of Quality, Engagement and Collaboration / Pennaeth Ansawdd, Ymgysylltu a Chydweithio

#### **Paula Mitchell**

Quality and Clinical Governance Manager / Rheolwr Ansawdd a Llywodraethu Clinigol

- 📄 4.7a QSIC 2022\_12\_14 - Clinical Governance Update.pdf (6 pages)
- 📄 4.7b QSIC 2022\_12\_14- Clinical Governance Framework Slides.pdf (12 pages)

### **4.8. Corporate Infection, Prevention and Control - Mid Year Update / Atal a Rheoli Heintiau -**

## Diweddariad Corfforaethol Canol Blwyddyn

12:25 - 12:35 10 mins

### Rhiannon Beaumont Wood

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

### Angela Cook

Assistant Director of Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Cynorthwyol dros Ansawdd, Nyrsio a Gweithwyr proffesiynol Perthynol i Iechyd

 4.8 QSIC 2022\_12\_14 - IPC Mid-year report.pdf (10 pages)

## 4.9. Health and Safety Report (Quarter 2) / Adroddiad Iechyd a Diogelwch (Chwarter 2)

12:35 - 12:40 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

 4.9 QSIC 2022\_12\_14 - Health and Safety Report Q2 2022.pdf (15 pages)

12:40 - 12:50  
10 min

## 5. Items for Approval / Eitemau i'w cymeradwyo

### 5.1. Minutes, Action Log and Matters Arising of meeting - 19 October 2022 / Cofnodion, Log Gweithredu a Materion Yn Codi Cyfarfod - 19 Hydref 2022

12:40 - 12:45 5 mins

#### Kate Eden

Chair / Cadeirydd

-  5.1a QSIC 2022\_12\_14 - Unconfirmed OPEN Minutes QSIC 2022\_10\_19.pdf (10 pages)
-  5.1b QSIC 2022\_12\_14 - Unconfirmed OPEN Minutes QSIC 2022\_10\_19 CY-GB.pdf (10 pages)
-  5.1c QSOC 2022\_12\_14 - QSIC Action Log.pdf (1 pages)

### 5.2. Policies and Procedures for approval / Polisiau a Gweithdrefnau i'w Cymeradwyo

12:45 - 12:50 5 mins

- 5.2.1 Fire Safety Policy and Procedure / Polisi a Gweithdrefn Diogelwch Tan
- 5.2.2 Water Management Policy and Procedure / Polisi a Gweithdrefn Rheoli Dwr

#### 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

-  5.2.1a QSIC 2022\_12\_14 - Fire Safety Policy approval cover paper.pdf (5 pages)
-  5.2.1b QSIC 2022\_12\_14 - Fire Safety Policy v4 for approval.pdf (3 pages)
-  5.2.1c QSIC 2022\_12\_14 - Fire safety policy EHIA.pdf (11 pages)
-  5.2.2a QSIC 2022\_12\_14 - Water Management Policy approval cover paper.pdf (5 pages)
-  5.2.2b QSIC 2022\_12\_14 - Water Management Policy V2 for approval.pdf (3 pages)
-  5.2.2c QSIC 2022\_12\_14 - Water management policy EHIA.pdf (11 pages)

12:50 - 12:50  
0 min

## 6. Items to Note / Eitemau i'w nodi

### 6.1. Committee Work Plan 2022/23 / Cynllun Gwaith y Pwyllgor 2022/23

 6.1 QSIC 2022\_12\_14 - QSIC workplan 2022-23.pdf (3 pages)

12:50 - 12:50  
0 min

## 7. Closing Administration / Gweinyddiaeth i gau

- Any Other Business / Unrhyw Fusnes Arall
- Committee Feedback / Adborth y Pwyllgor
- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf 15.02.2023