

# Quality, Safety and Improvement Committee meeting / Y Pwyllgor Ansawdd, Diogelwch a Gwella Cyfarfod Agored

Thu 12 October 2023, 09:00 - 11:30



## Agenda

09:00 - 09:05 **1. Welcome and Apologies for Absence / Croeso ac Ymddiheuriadau am Absenoldeb**  
5 min

Kate Eden, Chair/ Cadeirydd

09:05 - 09:05 **2. Declarations of Interest / Datganiadau o Ddiddordeb**  
0 min

Kate Eden, Chair/ Cadeirydd

09:05 - 11:05 **3. Items for Assurance / Eitemau i'w sicrhau**  
120 min

**3.1. Tuberculosis Action Plan – Update on Implementation / Cynllun Gweithredu Twbercwlosis – Y Diweddaraf am Weithredu**

09:05 - 09:25 20 mins

**Andrew Jones**

*Deputy National Director of Health Protection and Screening Services / Dirprwy Gyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio*

3.1 QSIC 2023\_12\_10 - TB Update\_v1.pdf (11 pages)

**3.2. Review of arrangements to recover Screening Services- Audit Wales / Adolygiad o drefniadau i adfer Gwasanaethau Sgrinio - Archwilio Cymru**

09:25 - 09:45 20 minutes

Verity Winn, Audit Wales / Archwilio Cymru

3.2a QSIC 2023\_10\_12 - AW Report - PHW Review Screening Recovery Arrangements1.pdf (44 pages)

3.2b QSIC 2023\_10\_12 - AW Screening Report - Organisational Response1.pdf (4 pages)

**3.3. Managing Risk (Strategic Risk Register)/ Rheoli Risg (Y Gofrestr Risgiau Strategol)**

09:45 - 10:05 20 mins

**Angela Cook**

*Deputy Director Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Gweithredol dros Ansawdd Nursio a Gweithwyr Proffesiynol Perthynoli Iechud*

Strategic Risk Officers/ Swyddog Risg Strategol:

SR1 and 2 - Health and Wellbeing

SR3 - Sumina Azam

SR5 and 6 - Andrew Jones

3.3a QSIC 2023\_10\_12 - Strategic Risk Register Cover 20.09.2023 v21.pdf (11 pages)

### **3.4. Update on Implementation of Duty of Quality Act and Duty of Candour Act / Diweddariad arWeithredu'r Ddyletswydd Gonestrwydd a'r Ddyletswydd Ansawdd**

10:05 - 10:15 10 mins

#### **John Boulton**

Director of NHS Quality Improvement and Patient Safety/Director Improvement Cymru / Cyfarwyddwr Gwella Ansawdd y GIG a Diogelwch Cleifion/Cyfarwyddwr Gwelliant Cymru

#### **Angela Cook**

Deputy Director Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Gweithredol dros Ansawdd Nursio a Gweithwyr Proffesiynol Perthynoli Iechud

3.4 QSIC 2023\_10\_12 - Duty of Quality and Candour Update.pdf (9 pages)

### **3.5. Break / Egwyl**

10:15- 10:25 10 mins

### **3.6. Safeguarding Maturity Matrix (SMM) Update, SMM Improvement Plan and Safeguarding Group Mid Year Update / Diweddariad y Matrics Aeddfedrwydd Diogelu (SMM), Cynllun Gwella SMM aDiweddariad Canol Blwyddyn y Grŵp Diogelu**

10:25 - 10:40 15 mins

#### **Angela Cook**

Deputy Director Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Gweithredol dros Ansawdd Nursio a Gweithwyr Proffesiynol Perthynoli Iechud

#### **Donna Newall**

Named Lead for Safeguarding / Arweinydd a enwir ar gyfer diogelu

3.6 QSIC 2023\_10\_12 -Safeguarding Maturity Matrix Mid Year Update v2 290923.pdf (8 pages)

3.6b QSIC 2023\_10\_12 - SMM pilot phase 2 final version PHW.pdf (5 pages)

### **3.7. Infection, Prevention & Control Mid-Year Update / Diweddariad Canol Blwyddyn y grwp Atal a Rheoli Heintiau (IPC)**

10:40 - 10:50 10 mins

#### **Angela Cook**

Deputy Director Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Gweithredol dros Ansawdd Nursio a Gweithwyr Proffesiynol Perthynoli Iechud

#### **Jennie Leleux**

Lead Nurse for Infection Prevention and Control, Corporate/ Nyrs Arweiniol i Atal a Rheoli Heintiau

3.7 QSIC 2023\_10\_12 - IPC mid-year report 270923.pdf (15 pages)

### **3.8. Job Families / Teuluoedd swyddi**

10:50 - 11:05 15 mins

#### **3.8.1. Medical Revalidation / Aiddilysu Meddygol**

##### **Andrew Jones**

Deputy National Director of Health Protection and Screening Services / Dirprwy Gyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio

3.8.1a QSIC 2023\_10\_12 - Medical Revalidation progress report22-23.pdf (5 pages)

3.8.1b QSIC 2023\_10\_12 - Revalidation Progress Report 2022-23 - PHW.pdf (24 pages)

### 3.8.2. Audit of arrangements within Public Health Wales for verifying active professional registration for 2022/23 / Archwiliad o drefniadau yn lechyd Cyhoeddus Cymru ar gyferdilysu cofrestriad proffesiynol gweithredol ar gyfer 2022/23

[The Nursing and Midwifery Council (NMC) and Health and Care Professions Council (HCPC) / Yr Cyngor Nyrsio a Bydwreigiaeth (NMC) a'r Cyngor Proffesiynau Iechyd a Gofal (HCPC)]

Angela Cook

Deputy Director Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Gweithredol dros Ansawdd Nursio a Gweithwyr Proffesiynol Perthynoli Iechud

 3.8.2 QSIC 2023\_10\_12 - Registration Audit 2022-23.pdf (19 pages)

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## 11:05 - 11:20 4. Items for Approval / Eitemau i'w cymeradwyo

15 min

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


5 mins

- Safeguarding Policy and associated Procedures /Y Polisi Diogelu a gweithdrefnau cysylltiedig

 4.1a QSIC 2023\_10\_12 - Safeguarding Policy and Procedures for approval.pdf (50 pages)

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

10 mins

 4.2.1 QSIC 2023\_10\_23 - QSIC Action Log.pdf (2 pages)

#### 4.2.1. Matters Arising : Arrangements for Medical Devices Management / Trefniadau ar gyfer Rheoli Dyfeisiau Meddygol

Verbal Update / Diweddariad Llafar

Andrew Jones

Deputy National Director of Health Protection and Screening Services / Dirprwy Gyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio

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## 11:20 - 11:20 5. Items to Note / Eitemau i'w nodi

0 min

### 5.1. Health and Care Standards Update / Y Diweddaraaf am Safonau Iechyd a Gofal

 5.1 QSIC 2023\_10\_12 - Health and Care Standards Report 2022-2023 v1.1.pdf (17 pages)

### 5.2. Bi-annual Policy Update / Diweddariad Polisi ddwywaith y flwyddyn

 5.2a QSIC 2023\_10\_12 - QSIC Corporate Policy Biannual Update1.pdf (5 pages)

 5.2b QSIC 2023\_10\_12 - Appendix 1 - Corporate Policies Extract QSIC .pdf (4 pages)

### 5.3. Seasonal Planning Update (Health Protection) / Y Diweddaraaf am Gynllunio Tymhorol (Diogelu Iechyd)

 5.3 QSIC 2023\_10\_12 - HPSS Seasonal Planning Update.pdf (12 pages)

### 5.4. Frameworks / Fframwaith

Clinical Governance Framework and supporting procedures (Clinical Supervision Framework and Career Framework) / Y Fframwaith Llywodraethu Clinigol a gweithdrefnau ategol (y Fframwaith Goruchwyllo Clinigol a'r Fframwaith Gyrfa)

## 5.5. Committee Workplan 2023-24 / Cynllun Gwaith y Pwyllgor 2023-24

📄 5.5 QSIC 2023\_10\_12 - 2023-24 QSIC Work Plan.pdf (6 pages)

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### 11:20 - 11:20 **6. Closing Administration / Gweinyddiaeth i gau**

0 min

- Any Other Business / Unrhyw Fusnes Arall
- Committee Feedback / Adborth y Pwyllgor
- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf 12.10.23

#### **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 cyhoeddusrwydd 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)].