

## Agenda

**10:30 - 10:35** **1. Welcome and Apologies for Absence / Croeso ac Ymddiheuriadau am Absenoldeb**  
5 min

**Diane Crone**  
Chair / Cadeirydd

**10:35 - 10:35** **2. Declarations of Interest / Datganiadau o Ddiddordeb**  
0 min

**10:35 - 12:10** **3. Items for Assurance / Eitemau i'w sicrhau**  
95 min

**3.1. Revised Screening Services Report/ Diweddariado'r Diweddariad Diwygiedig ar y Gwasanaethau Sgrinio**

10:35 - 10:50 (15 mins)

**Sharon Hillier**

Director Screening Division / Gyfarwyddwr Adran Sgrinio

**Meng Khaw**

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

 3.1 QSIC 2024\_05\_20 - Update on Recovery of Screening Services.pdf (14 pages)

**3.2. Duty of Quality and Clinical Governance Framework Update / Diweddariad ar y Fframwaith Ansawdd/ Llywodraethu Clinigol**

10:50- 11:00 (10 mins)

**Claire Birchall**

Executive Director of Quality, Nursing and Allied Health Professionals (Interim) / Cyfarwyddwr Gweithredol (Dros Dro) - Ansawdd, Nyrsio a Gweithwyr Proffesiynol Perthynol i Iechyd

**Meng Khaw**

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

 3.2 QSIC 2024\_05\_20 - Quality Governance Framework Update.pdf (9 pages)

**3.3. Quality Governance Performance Report /Adroddiad Perfformiad Llywodraethu Ansawdd**

11:00 - 11:25 (25 mins)

**Angela Cook**

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

## Claire Birchall

Executive Director of Quality, Nursing and Allied Health Professionals (Interim) / Cyfarwyddwr Gweithredol (Dros Dro) - Ansawdd, Nyrsio a Gweithwyr Proffesiynol Perthynol i Iechyd

- Putting Things Right /Gweithio i Wella
- Management of Alerts / Rheoli Rhybuddion
- Update on Implementation of Duty of Quality & Duty of Candour / Diweddariad ar Weithredu'r Ddyletswydd Gonestrwydd a'r Ddyletswydd Ansawdd
- Infection, Prevention & Control / Atal a Rheoli Heintiau
- Safeguarding / Diogelu
- Quality and Clinical Audit / Archwilio Ansawdd a Clinigol

 3.3 QSIC 2024\_05\_20 - Quality Governance Summary presentation QSIC May 24.pdf (7 pages)

 3.3 QSIC 2024\_05\_20 - Quality Governance Performance Report April 24.pdf (33 pages)

### **3.4. Putting Things Right Annual Report 2023/24 /Gweithio i Wella: Adroddiad Blynyddol 2023/24**

11:25 - 11:35 (10 mins)

#### **Angela Cook**

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

#### **Claire Birchall**

Executive Director of Quality, Nursing and Allied Health Professionals (Interim) / Cyfarwyddwr Gweithredol (Dros Dro) - Ansawdd, Nyrsio a Gweithwyr Proffesiynol Perthynol i Iechyd

 3.4 QSIC 2024\_05\_20 - PTR Annual Report - 2023-2024 1.pdf (15 pages)

### **3.5. Managing Risk (Corporate and Strategic Risk Register)/ Rheoli Risg (Y Gofrestr Risg Strategol a Gorfforaethol)**

11:35 - 11:50 (15 mins)


#### **Danielle Gething**

Head of Risk Management / Pennaeth Rheoli Risg


#### **Claire Birchall**

Executive Director of Quality, Nursing and Allied Health Professionals (Interim) / Cyfarwyddwr Gweithredol (Dros Dro) - Ansawdd, Nyrsio a Gweithwyr Proffesiynol Perthynol i Iechyd

Strategic Risk Officers/ Swyddog Risg Strategol

 3.5 QSIC 2024\_05\_20 - Risk Assurance cover paper.pdf (12 pages)

 3.5 QSIC 2024\_05\_20 - Appendix 1 Strategic risk register 3-5 (01.05.24)1.pdf (20 pages)

 3.5 QSIC 2024\_05\_20 - Appendix 2 Corporate Risk Register.pdf (3 pages)

### **Break / Egwyl (11:50 - 12:00)**

(10 mins)


### **3.6. Bi-Annual Policy Update / Diweddariad Polisi ddwywaith y flwyddyn**

12:00 - 12:05 (5 mins)

#### **Liz Blayney**

Deputy Board Secretary and Board Governance Manager / Dirprwy Ysgrifennydd y Bwrdd a Rheolwr Llywodraethu'r Bwrdd

 3.6 QSIC 2024\_05\_20 - QSIC Bi-annual Corporate Policies and Procedures Update.pdf (5 pages)


 3.6 QSIC 2024\_05\_20 - Appendix 1 QSIC Corporate Policy Register Extract May 2024.pdf (2 pages)

### **3.7. Health and Safety Report Quarter 4 2023-24/ Adroddiad Iechyd a Diogelwch Chwarter 4 2023-24**

12:05 - 12:10 (5 mins)

**Neil Desmond**

Head of Estates and Health and Safety / Pennaeth Ystadau a Iechyd & Diogelwch

 3.7 QSIC 2024\_05\_20 - Health and Safety Report Q4.pdf (16 pages)

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12:10 - 12:30  
20 min

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

### 4.1. Duty of Quality Annual Report 2023/24 / Adroddiad Blynyddol Dyletswydd Ansawdd 2023/24


12:10- 12:20 (10 mins)


**Angela Cook**


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

**Claire Birchall**

Executive Director of Quality, Nursing and Allied Health Professionals (Interim) / Cyfarwyddwr Gweithredol (Dros Dro) - Ansawdd, Nyrso a Gweithwyr Proffesiynol Perthynol i Iechyd

 4.1 QSIC 2024\_05\_20 - Duty of Quality Cover Sheet.pdf (6 pages)

 4.1 QSIC 2024\_05\_20 - Duty of Quality Annual Report 23-24 presentation.pdf (5 pages)

 4.1 QSIC 2024\_05\_20 - Draft Annual Quality Report 2023-24 V9.pdf (62 pages)

### 4.2. Policies and Procedures / Polisiâu a Gweithdrefnau

12:20 - 12:25 (5 mins)

- Adoption of the All Wales Aseptic Non-Touch Technique Policy / Mabwysiadu Polisi Techneg Aseptig Di-gyffwrdd Cymru Gyfan

**Angela Cook**

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

 4.2 QSIC 2024\_05\_20 - Draft ANTT Policy for approval.pdf (52 pages)

### 4.3. Minutes, Action Log and Matters Arising of meeting - 21 February 2024 / Cofnodion, Log Gweithredu a Materion Yn Codi Cyfarfod - 21 Chewefror 2024


12:25 - 12:30 (5 mins)

**Diane Crone**

Chair / Cadeirydd

 4.3 QSIC 2024\_05\_20 - Unconfirmed QSIC Public Minutes 21.02.24.pdf (11 pages)

 4.3 QSIC 2024\_05\_20 - Cofnodion Heb ei QSIC Public Minutes\_21.02.24CY-GB .pdf (11 pages)

 4.3 QSIC 2024\_05\_20 - QSIC Action Log.pdf (1 pages)

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12:30 - 12:35  
5 min

## 5. For Recommendation to Board / Ar gyfer Argymhelliad i'r Bwrdd

12:30 - 12:35 (5 mins)

**Liz Blayney**

Deputy Board Secretary and Board Governance Manager / Dirprwy Ysgrifennydd y Bwrdd a Rheolwr Llywodraethu'r Bwrdd

- Committee Annual Report 2023/24 / Adroddiad Blynyddol y Pwyllgor 2023/24

- Annual Review of Committee Effectiveness / Adolygiad Blynyddol o Effeithiolrwydd y Pwyllgor
- Committee Terms of Reference Annual Review / Adolygiad Blynyddol o Gylch Gorchwyl y Pwyllgor
- Committee Work Plan 2024/25 / Cynllun Gwaith y Pwyllgor 2024/25

- 📄 5 QSIC 2024\_05\_20 - Draft QSIC Committee Annual Report 2023-24.pdf (17 pages)
- 📄 5 QSIC 2024\_05\_20 - Committee Effectivness App 1 - Survey Results.pdf (2 pages)
- 📄 5 QSIC 2024\_05\_20 - QSIC TOR.pdf (9 pages)
- 📄 5 QSIC 2024\_05\_20 - QISC Work Plan.pdf (2 pages)

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**12:35 - 13:15** **6. Deep Dive- Health Protection / Sesiwn Graffu - Diogelu Iechyd**

40 min

12:35 - 13:15 (40 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

**Chris Johnson**

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

**Wendi Sheppard**

Deputy Director of Health Protection/Lead Consultant in HP /Dirprwy Gyfarwyddwr Diogelu Iechyd/Ymgynghorydd Arweiniol ym maes Diogelu Iechyd

- 📄 6 QSIC 2024\_05\_20 - PHW HPSS Overview.pdf (18 pages)

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**13:15 - 13:15** **7. Items to Note / Eitemau i'w nodi**

0 min

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**13:15 - 13:15** **8. Closing Administration / Gweinyddiaeth i gau**

0 min

- Any Other Business / Unrhyw Fusnes Arall
- Committee Feedback / Adborth y Pwyllgor
- Date of Next Meeting (24 July 2024) / Dyddiad y Cyfarfod Nesaf (24 Gorffennaf 2024)

**8.1. 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).