

Agenda

Part A / Rhan A

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

(5 mins)

Diane Crone

Chair / Chadeirydd







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

10:35 - 11:15 **3. Deep Dive - Welsh Network of Healthy Schools / Archwiliad Dwfn -
Rhwydwaith Ysgolion Iach Cymru**
40 min

(40 mins)

Jim McManus

National Director of Health and Wellbeing / Cyfarwyddwr Cenedlaethol Iechyd a Llesiant

-  3a QSIC 2024_07_24 - WNHWPS Report.pdf (8 pages)
-  3b QSIC 2024_07_24 - Annex 1 - WNHWPS Improvement Programme Plan.pdf (1 pages)
-  3c QSIC 2024_07_24 - Annex 2 - HPSB ToR and Membership.pdf (5 pages)
-  3d QSIC 2024_07_24 - Annex 3 - WNHSS roundtable report Dec2022.pdf (36 pages)
-  3e QSIC 2024_07_24 -Annex 4 - NQA Insight Paper.pdf (18 pages)
-  3f QSIC 2024_07_24 - Programme Document WNHSS Transformation.pdf (19 pages)

11:15 - 13:05 **4. Items for Assurance / Eitemau i'w sicrhau**
110 min

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

(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 / Clinical Governance Framework/QUoG / Fframwaith Llywodraethu Clinigol/Ansawdd

 4.1a QSIC 2024_07_24 - Quality Governance Performance Report Q1 24.pdf (31 pages)

 4.1b QSIC 2024_07_24 - Quality Governance Summary July 2024.pdf (7 pages)

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

(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

4.3. Health and Safety Report Quarter 1 2024-25 / Adroddiad Iechyd a Diogelwch Chwarter 1 2024-25

(5 mins)

Neil Desmond

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

 4.3 QSIC 2024_07_24 - Health and Safety Report Q1 2024-25.pdf (20 pages)

4.4. Health and Safety Annual Report 2023/24 and Forward Look 2024/25 / Adroddiad Blynyddol Iechyd a Diogelwch 2023/24 a Rhagolwg 2024/25

(10 mins)

Neil Desmond

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

 4.4 QSIC 2024_07_24 - Health and Safety Annual Report 2023 -2024.pdf (18 pages)

Break / Egwyl

(10 mins)

4.5. Staff Flu vaccination campaign Annual Report 2023/24 and Forward Look 2024/25 / Adroddiad Blynyddol Brechiad y Ffliw i Staff 2023/24 a Rhagolwg 2024/25

(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

 4.5 QSIC 2024_07_24 - Flu Report 2023-2024.pdf (9 pages)

4.6. Corporate Safeguarding Annual Report 2023/24 and Forward Look 2024/25 / Adroddiad Blynyddol Diogelu Corfforaethol 2023/24 a Rhagolwg 2024/25

(10 mins)

Angela Cook

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

Claire Birchall

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

 4.6 QSIC 2024_07_24 - Safeguarding Annual Report 2023-2024.pdf (13 pages)

4.7. Infection, Prevention and Control Annual Report 2023/24 and Forward Look 2024/25 / Adroddiad Blynyddol Atal a Rheoli Heintiau 2023/24 a Rhagolwg 2024/25

(10 mins)

Angela Cook

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

Claire Birchall

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

 4.7 QSIC 2024_07_24 - IPC annual report.pdf (20 pages)

4.8. Clinical and Quality Audit End of Year Report 2023/24, incorporating the 2024/25 Plan / Adroddiad Diwedd Blwyddyn Archwiliad Clinigol ac Ansawdd 2023/24, yn ymgorffori Cynllun 2024/25.

(10 mins)

Angela Cook

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

Claire Birchall

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

 4.8 QSIC 2024_07_24 - 2023-24_LT_Q&CA EOY Report and 2024-25 Annual Plan.pdf (15 pages)

13:05 - 13:15 5. Items for Approval / Eitemau i'w cymeradwyo

10 min

5.1. Policies and Procedures / Polisiau a Gweithdrefnau


12:20 - 12:25 (5 mins)


- Decontamination Policy / Polisi Diheintio


Angela Cook

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

 5.1a QSIC 2024_07_24 - Decontamination Procedure and Policy Approval Reporting Template 2024.pdf (4 pages)

 5.1b QSIC 2024_07_24 - Decontamination policy and procedure (Equality and Health Impact Assessment).pdf (13 pages)

 5.1c QSIC 2024_07_24 - Policy for the Decontamination of Reusable Medical Devices and Equipment used for Service User Patient Care.pdf (6 pages)

 5.1d QSIC 2024_07_24 - Decontamination Procedure for Reusable Medical Devices and Care Equipment in PHW.pdf (39 pages)

5.2. Minutes, Action Log and Matters Arising of meeting - 20 May 2024 / Cofnodion, Log

Gweithredu a Materion Yn Codi Cyfarfod - 20 Mai 2024

(5 mins)

Diane Crone

Chair / Cadeirydd

- 5.2a QSIC 2024_07_24 - Unconfirmed QSIC Public Minutes 20.05.24.pdf (9 pages)
- 5.2b QSIC 2024_07_24 - Unconfirmed QSIC Public Minutes 20.05.24-en-cy-C.pdf (9 pages)
- 5.2c QSIC 2024_07_24 - Action Log.pdf (1 pages)

5.3. Emergency Planning Annual Report 2023-24 / Adroddiad Blynyddol Cynllunio rhag Argyfyngau ar gyfer 2023

Meng Khaw

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

Huw Williams

Head of Emergency Preparedness and Response (EPRR) / Pennaeth Paratoi at Argyfyngau, Cydnerthedd ac Ymateb

- 5.3a QSIC 2024_07_24 - Cover Report - PHW 2023-24 Annual EPRR Report.pdf (6 pages)
- 5.3b QSIC 2024_07_24 - PHW 2023-24 Annual EPRR Report.pdf (19 pages)

13:15 - 13:15 6. Items to Note / Eitemau i'w nodi

0 min

- Audit Action Tracker / Traciwr Gweithredu Archwilio

- 6 QSIC 2024_07_24 - Audit Tracker.pdf (4 pages)

Part B NHS Executive Business // Rhan B Busnes Gweithredol y GIG

13:15 - 13:15 7. Declarations of Interest / Datgan Buddiannau

0 min

13:15 - 13:25 8. NHS Executive Quarterly Governance Compliance Report (Q1) / Adroddiad Cydymffurfiaeth Llywodraethu Chwarterol Gweithrediaeth y GIG (C1)

10 min

(10 mins)

- 8 QSIC 2024_07_24 - NHS Exec QSIC - Quarterly Assurance Report.pdf (8 pages)

13:25 - 13:25 9. Closing Administration / Gweinyddiaeth i gau

0 min

- Any Other Business / Unrhyw Fusnes Arall
- Committee Feedback / Adborth y Pwyllgor
- Date of Next Meeting (16 September 2024) / Dyddiad y Cyfarfod Nesaf (16 Medi 2024)

9.1. 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)].

