

Agenda

Part A / Rhan A

10:30 - 10:35
5 min

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

10:30 - 10:35 (5 mins)

Diane Crone

Chair / Chadeirydd

10:35 - 10:35
0 min

2. Declarations of Interest / Datganiadau o Ddiddordeb

10:35 - 10:40
5 min

3. Items for Approval / Eitemau i'w cymeradwyo

3.1. Minutes, Action Log and Matters Arising of meeting - 16 Sept 2024 / Cofnodion, Log Gweithredu a Materion Yn Codi Cyfarfod - 16 Medi 2024

10:35 - 10:40 (5 mins)

Diane Crone

Chair / Cadeirydd

-  3.1 QSIC 2024_11_25 - Unconfirmed QSIC Public Minutes 16 September.pdf (11 pages)
-  3.1 QSIC 2024_11_25 - Unconfirmed Welsh QSIC Public Minutes 16 September 2024.pdf (11 pages)
-  3.1 QSIC 2024_11_25 - QSIC Action Log public.pdf (2 pages)

10:40 - 12:05
85 min

4. Items for Assurance / Eitemau i'w sicrhau

Total for all assurance items / Cyfanswm ar gyfer pob eitem sicrwydd: xx (xxx mins)

4.1. Quality Governance Performance Report /Adroddiad Perfformiad Llywodraethu Ansawdd

10:40 - 11:05 (25 mins)

Angela Cook

Assistant Director of Nursing and Quality / Cyfarwyddwr Cynorthwyol Nyrsio a Ansawdd

Claire Birchall

Executive Director of Nursing, Quality and Integrated Governance / Cyfarwyddwr Gweithredol Nyrsio, Ansawdd a Llywodraethu

- 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

📄 4.1 QSIC 2024_11_25 - Quality Governance Performance Report Q2 24_25.pdf (30 pages)

📄 4.1 QSIC 2024_11_25 - Quality Governance Summary Q2.pdf (8 pages)

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

11:05 - 11:20 (15 mins)

Danielle Gething

Head of Risk Management / Pennaeth Rheoli Risg

Claire Birchall

Executive Director of Nursing, Quality and Integrated Governance / Cyfarwyddwr Gweithredol Nyrsio, Ansawdd a Llywodraethu

Strategic Risk Officers/ Swyddog Risg Strategol

📄 4.2a QSIC 2024_11_25 - Risk Assurance Cover Report Nov 24.pdf (6 pages)

📄 4.2b QSIC 2024_11_25 - Appendix 1 Strategic risk register 3_5 November 2024.pdf (10 pages)

📄 4.2c QSIC 2024_11_25 - Corporate Risk Register Cover Paper.pdf (6 pages)

📄 4.2d QSIC 2024_11_25 - Corporate Risk Register Nov 241.pdf (3 pages)

4.3. Clinical and Quality Audit Mid Year Update/ Diweddariad ganol blwyddyn Archwiliad Clinigol ac Ansawdd

11:20 - 11:30 (10 mins)

Angela Cook

Assistant Director of Nursing and Quality / Cyfarwyddwr Cynorthwyol Nyrsio a Ansawdd

Claire Birchall

Executive Director of Nursing, Quality and Integrated Governance / Cyfarwyddwr Gweithredol Nyrsio, Ansawdd a Llywodraethu

📄 4.3 QSIC 2024_11_25 - QCA_Interim Report 2024-25 Annual Plan.pdf (10 pages)

4.4. Breast Cancer Assessment Times / Amserau Asesu Canser y Fron

11:30- 11:45 (15 mins)

Tom Fowler

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

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

📄 4.4 QSIC 2024_11_25 - Breast Test Wales assessment.pdf (8 pages)

Break/ Egwyl

11:45 - 11:55 (10 mins)

4.5. Health and Safety Report Quarter 2 2024-25 / Adroddiad Iechyd a Diogelwch Chwarter 2 2024-25

11:55 - 12:00 (5 mins)

Neil Desmond

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

 4.5 QSIC 2024_ - Health and Safety Report Q2 2024-25 (Final)1.pdf (21 pages)

4.6. Bi-Annual Policy Update / Diweddariad Polisi ddwywaith y flwyddyn

12:00 - 12:05 (5 mins)

Liz Blayney

Deputy Board Secretary and Deputy Head of the Board Business Unit / Dirprwy Ysgrifennydd y Bwrdd a Diprwy Bennaeth Uned Fusnes y Bwrdd

 4.6 QSIC 2024_11_25 - QSIC Bi-annual Corporate Policies and Procedures Update.pdf (5 pages)

 4.6 QSIC 2024_11_25 - QSIC Corporate Policy Extract November 2024.pdf (3 pages)

12:05 - 12:05 **5. Items to Note / Eitemau i'w nodi**

0 min

5.1. Audit Action Tracker / Traciwr Gweithredu Archwilio

None / Dim

5.2. Committee Work Plan / Cynllun Gwaith y Pwyllgor

 5.2 QSIC 2024_11_25 - 2024-25 QSIC Committee Work Plan.pdf (3 pages)

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

12:05 - 12:05 **6. Declarations of Interest / Datgan Buddiannau**

0 min

12:05 - 12:15 **7. NHS Executive Quarterly Governance Compliance Report (Q2) / Adroddiad Cydymffurfiaeth Llywodraethu Chwarterol Gweithrediaeth y GIG (C2)**

10 min

12:05 - 12:15 (10 mins)

Rosemary Fletcher

Programme Team, NHS Wales Executive / Tîm Rhaglen, Gweithrediaeth GIG Cymru

 7 QSIC_24_11_25 - NHS Exec Reporting - QSIC - Quarterly report July_Sept_2024 - FINAL.pdf (7 pages)

12:15 - 12:20 **8. Closing Administration / Gweinyddiaeth i gau**

5 min

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

04 February 2025 /04 Chwefor 2025

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)].