

Quality and Safety Improvement Committee (Open session) / Y Pwyllgor Ansawdd, Diogelwch a Gwella Cyfarfod Agored

Tue 24 February 2026, 10:00 - 12:55



Agenda

Part A / Rhan A

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

(5 mins)

Clare Jenkins

Chair / Chadeirydd

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




10:05 - 10:15 **3. Items for Approval / Eitemau i'w cymeradwyo**
10 min

3.1. Minutes, Action Log and Matters Arising of meeting - 25 November 2025 / Cofnodion, Log Gweithredu a Materion Yn Codi Cyfarfod - 25 Tachwedd 2025

10:05 - 10:10 (5 mins)

Clare Jenkins

Chair / Cadeirydd





-  3.1 QSIC 2026_02_24 - Unconfirmed QSIC Public Minutes 25.11.2025.pdf (12 pages)
-  3.1 QSIC 2026_02_24 - Unconfirmed QSIC Welsh Public Minutes 25.11.2025.pdf (13 pages)
-  3.1 QSIC 2026_02_24 - QSIC Action Log.pdf (1 pages)

3.2. Policies and Procedures for Approval / Polisiâu a Gweithdrefnau i'w cymeradwyo

10:10 - 10:20 (5 mins)

Potentially:

- Health and Safety Policy / Polisi Iechyd a Diogelwch
- Mobile Phone Policy / Polisi Ffonau Symudol
- Medicines Management Policy / Polisi Rheoli Meddyginiaethau
- Radiation Policy / Polisi Diogelwch Pelydr-X

-  3.2 QSIC 2026_02_24 - Draft Health and Safety Policy .pdf (38 pages)
-  3.2 QSIC 2026_02_24 - Draft Mobile Phone policy for approval.pdf (27 pages)
-  3.2 QSIC 2026_02_24 - Draft Medicines Management Policy for approval.pdf (37 pages)
-  3.2 QSIC 2026_02_24 - Draft Radiation Policy for approval.pdf (43 pages)

10:15 - 10:25 **4. Recommendation to Board / Ar gyfer Argymhelliad i'r Bwrdd**
10 min

Committee Annual Report 2025-26 / Adroddiad Blynyddol y Pwyllgor 2025-26

Committee Effectiveness / Adolygiad o Effeithiolrwydd Pwyllgorau

Liz Blayney

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

- 📄 4 QSIC 2026_02_24 - Combined Annual Report and Committee Effectiveness Cover Report.pdf (5 pages)
- 📄 4 QSIC 2026_02_24 - Draft QSIC Extract of Committee Annual Report 2025-26.pdf (21 pages)

10:25 - 11:50
85 min

5. Items for Assurance / Eitemau i'w sicrhau

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

5.1. Quality Governance Performance Report /Adroddiad Perfformiad Llywodraethu Ansawdd

10:25 - 10:50 (25 mins)

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 and Clinical Audit / Archwiliad Ansawdd a Chlinigol
- Quality / Clinical Governance Framework/QUoG / Fframwaith Llywodraethu Clinigol/Ansawdd

- 📄 5.1 QSIC 2026_02_24 - Quality Governance Performance Report Q3.pdf (41 pages)
- 📄 5.1 QSIC 2026_02_24 - Quality Governance Summary QSIC February 2026_.pdf (7 pages)
- 📄 5.1 QSIC 2026_02_24 - Engagement update 2026 v2.26.pdf (11 pages)

5.2. Risk Assurance / Sicrwydd Risg

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

5.2.1. Strategic Risk Register / Y Gofrestr Risgiau Strategol

10:50 - 10:55 (5 mins)

- 📄 5.2.1 QSIC 2026_02_24 - Strategic Risk 3 Cover Paper.pdf (5 pages)
- 📄 5.2.1 QSIC 2026_02_24 - Strategic Risk 3.pdf (25 pages)

5.2.2. Corporate Risk Register / Y Gofrestr Risg Gorfforaethol

10:55- 11:00 (5 mins)

- 📄 5.2.2 QSIC 2026_02_24 - Corporate Risk Register Cover Paper.pdf (6 pages)
- 📄 5.2.2 QSIC 2026_02_24 - Corporate Risk Register In full.pdf (3 pages)

5.3. Update on Oral Health Programme / Diweddariad ar Raglen Iechyd y Geg

11:00 - 11:25 25 mins

Jim McManus

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

Zoe Wallace

Director of Primary Care and Programme Director for the Strategic Programme for Primary Care / Cyfarwyddwr Gofal Sylfaenol a Chyfarwyddwr Rhaglen ar gyfer y Rhaglen Strategol ar gyfer Gofal Sylfaenol

 5.3 QSIC 2026_02_24 - Oral Dental Health Update.pdf (11 pages)

5.4. Break/ Egwyl

Break 11:25 - 11:35 (10 mins)






5.5. Health and Safety / Iechyd a Diogelwch

11:35 - 11:40 (5 mins)

Neil Desmond

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

- **Health and Safety Report Quarter 3 2025-26/ Adroddiad Iechyd a Diogelwch Chwarter 3 2025-26**

-  5.5 QSIC 2026_02_24 - Health Safety Quarterly Report - Q3 2025-26_.pdf (32 pages)
-  5.5 QSIC 2026_02_04 - H&S Report Q3 Appendix 1 Llandough Letter .pdf (4 pages)
-  5.5 QSIC 2026_02_24 H&S Report Q3 Appendix 2 Sealability Action Plan.pdf (1 pages)
-  5.5 QSIC 2026_02_24 - H&S Report Q3 Appendix 3 Letter_Singleton Hospital_HD.pdf (4 pages)
-  5.5 QSIC 2026_02_24 - H&S Report Q3 Appendix 4 Singleton Action Plan_.pdf (1 pages)

5.6. Winter Planning / Seasonal Planning /Cynllunio ar gyfer y Gaeaf/Cynllunio Tymhorol

11:40- 11:50 (10 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

Backwards look on lessons learnt on implementation of winter planning 2025-26 season

 5.6 QSIC 2026_02_24 - Winter Pressures Update QSIC 20260224.pdf (8 pages)

11:50 - 12:50
60 min





6. Deep Dive (Screening Services) / Archwiliad Dwfn (Gwasanaethau 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

-  6 QSIC 2025_02_24 - Deep Dive Presentation Screening Division.pdf (24 pages)
-  6 QSIC 2025_02_24 - Bowel Screening Assurance and Improvement Report.pdf (17 pages)
-  6 QSIC 2026_02_24 - Breast Screening Assurance and Improvement Report QSIC updated.pdf (13 pages)
-  6 QSIC 2025_02_24 - Diabetic Eye Screening Assurance and Improvement Report.pdf (18 pages)

12:50 - 12:50
0 min

7. Items to Note / Eitemau i'w nodi

7.1. Audit /Archwilio

Audit Recommendations Tracker Update / Diweddariad Traciwr Argymhellion Archwilio

Internal Audit Reports- Corporate Risk / Adroddiadau Archwilio Mewnol - Risg Gorfforaethol

 7.1 QSIC 2026_02_24 - Audit Action Tracker Cover paper.pdf (3 pages)

Part B NHS P&I Business / Rhan B Busnes Gweithredol y GIG

12:50 - 12:50 0 min **8. Declarations of Interest / Datgan Buddiannau**

12:50 - 12:55 5 min **9. NHS Performance and Improvement Quarterly Quality Governance Assurance Report (Q3) / Adroddiad Sicrwydd Llywodraethu Ansawdd Chwarterol Perfformiad a Gwella GIG Cymru (C3)**

(5 mins)

Sophie Fuller

Assistant Director of Corporate Governance and Business Support / Cyfarwyddwr Cynorthwyol Llywodraethu Corfforaethol a Chymorth Busnes

9 QSIC 2025_02_24 - NHS Wales Performance and Improvement Q3 report.pdf (5 pages)

12:55 - 12:55 0 min **10. Closing Administration / Gweinyddiaeth i gau**

- **Any Other Business / Unrhyw Fusnes Arall**
- **Committee Feedback / Adborth y Pwyllgor**
- **Date of Next Meeting / Dyddiad y Cyfarfod Nesaf:**
04 June 2026 / 04 Mehefin 2026

10.1. 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 cyhoedduswydd 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)].