

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

Thu 04 June 2026, 10:00 - 12:25



## 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 - 10:35 **3. Items for Approval / Eitemau i'w cymeradwyo**  
30 min

#### **3.1. Minutes, Action Log and Matters Arising of meeting - 24 February 2024 / 24 Chwefror 2026**

10:05 - 10:10 (5 mins)

**Clare Jenkins**

Chair / Cadeirydd

📄 3.1 QSIC 2026\_06\_04 - Unconfirmed QSIC Public Minutes 24.02.26.pdf (12 pages)

📄 3.1 QSIC 2026\_06\_04 - Unconfirmed QSIC Public Minutes 24.02.26-en-cy-C.pdf (13 pages)

📄 3.1 QSIC 2026\_06\_04 - QSIC Action Log.pdf (1 pages)

#### **3.2. Emergency Preparedness, Resilience and Response Annual Report 2025 / Adroddiad Blynyddol Parodrwydd, Gwydnwch ac Ymateb i Argyfwng 2025**

10:10 - 10:20 (10 mins)

**Huw Williams**

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

**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 - 2026.04.06 - Cover Paper - PHW EPRR Annual Report 25.26 (Combined).pdf (36 pages)

#### **3.3. Policies and Procedures / Polisiâu a Gweithdrefnau**

10:20 - 10:25 (5 mins)

##### **3.3.1. Policies and Procedures for Approval / Polisiâu a Gweithdrefnau i'w cymeradwyo**

- Fire Safety Policy / Polisi Diogelwch Tân
- Water Safety Policy / Polisi Diogelwch Dŵr

- Claims Management policy / procedure / Polisi a Gweithdrefn Rheoli Hawliadau
- Infection Prevention & Control (IPC) Policy / Polisi Atal a Rheoli Heintiau (IPC)
- Managing Allegations of Abuse by Staff Procedure / Gweithdrefn Rheoli Honiadau o Gam-drin gan Staff

- 📄 3.3 QSIC 2026\_06\_04 - Fire Safety cover and policy.pdf (24 pages)
- 📄 3.3.1 QSIC 2026\_06\_04 Water Management policy.pdf (23 pages)
- 📄 3.3.1 QSIC 2026\_06\_04 - Claims Management Policy and procedure.pdf (56 pages)
- 📄 3.3.1 QSIC 2026\_06\_04 - IPC Policy.pdf (30 pages)
- 📄 3.3.1 QSIC 2026\_06\_04 - Managing Allegations of Abuse by staff procedure.pdf (39 pages)

### 3.3.2. Ratification of Chairs Action / Cadarnhau Gweithred y Cadeirydd

All Wales Consent to Examination and Treatment / Cydsyniad Cymru Gyfan i Archwiliad a Thriniaeth

- 📄 3.3.2 QSIC 2026\_06\_04- Ratification of Chairs Action.pdf (4 pages)
- 📄 3.3.2 QSIC 2026\_06\_04 -Consent to Examination or Treatment Policy.pdf (91 pages)

### 3.4. Quality and Clinical Audit Plan Annual Report 2025/26 and Forward Look 2026/27 / / Adroddiad Diwedd Blwyddyn Archwiliad Clinigol ac Ansawdd 2025/26 a Rhagolwg 2026/27

10:25 - 10:35                      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

- 📄 3.4 QSIC 2026\_06\_04 - Quality & Clinical Audit Annual Report and Workplan.pdf (23 pages)

10:35 - 12:20  
105 min

## 4. Items for Assurance / Eitemau i'w sicrhau

*Total for all assurance items / Cyfanswm ar gyfer pob eitem sicrwydd: (105 min)*

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

10:35 - 11:00                      (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 and Clinical Audit / Archwiliad Ansawdd a Chlinigol
- Quality / Clinical Governance Framework/QUoG / Fframwaith Llywodraethu Clinigol/Ansawdd

- 📄 4.1 QSIC - 2026.06.04 - NQIG Quality Governance Performance Report Q4 2026.pdf (43 pages)
- 📄 4.1 QSIC 2026\_06\_04 - Quality Governance Summary QSIC Q 4 202526.pdf (8 pages)

### 4.2. Update on Engagement / Diweddariad ar Ymgysylltu

11:00 - 11:10                      (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

📄 4.2 QSIC 2026\_06\_04 - Engagement Update.pdf (8 pages)

**4.3. Putting Things Right & Duty of Candour Annual Report 2025/26 /Adroddiad Blynyddol Gweithio i Wella a Dyletswydd Gonestrwydd 2025/26**

11:10 - 11:20 (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 2026\_06\_04 - PTR Annual Report - 2025-2026 .pdf (21 pages)

📄 4.3 QSIC 2026\_06\_04 - Duty of Candour - Annual Report 25 26 .pdf (7 pages)

**4.4. Screening Service Assurance /Sicrwydd y Gwasanaeth Sgrinio**

11:20 - 11:50 (30 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

📄 4.4 QSIC 2026\_06\_04 - QSIC Report Screening Update.pdf (38 pages)

📄 4.4 QSIC 2026\_06\_04 - Screening Service Appendix Improvement Plans.pdf (49 pages)

**4.5. 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

**4.5.1. Strategic Risk Register / Y Gofrestr Risgiau Strategol**

11:50 - 11:55 (5 mins)

📄 4.5.1 QSIC 2026\_06\_04 -Risk Assurance Cover Report .pdf (9 pages)

📄 4.5.1 QSIC 2026\_06\_04 - Strategic Risk Register 03 - HPSS .pdf (32 pages)

**4.5.2. Corporate Risk Register / Y Gofrestr Risg Gorfforaethol**

11:55 - 12:00 (5 mins)

📄 4.5.2 QSIC 2026\_06\_04 - QSIC Corporate Risk Register .pdf (3 pages)

📄 4.5.2 QSIC 2026\_06\_04- CRR Cover Paper 19.05.2026.pdf (12 pages)

**Break/ Egwyl**

12:00 - 12:10 (10 mins)

**4.6. Health and Safety / Iechyd a Diogelwch**

12:10 - 12:15 (5 mins)

**Neil Desmond**

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

- Health and Safety Report Quarter 4 2025-26/ Adroddiad Iechyd a Diogelwch Chwarter 4 2025-26
- Health and Safety Annual Report 2025/26/ Adroddiad Blynyddol Iechyd a Diogelwch 2025/26

- 📄 4.6 QSIIC 2026\_06\_04 - Health and Safety Quarter 4 2025-26.pdf (44 pages)
- 📄 4.6 QSIIC 2026\_06\_04 - Health Safety Annual Report 2025-26.pdf (48 pages)

## 4.7. Bi-Annual Corporate Policies Update / Diweddariad ar Bolisiau Corfforaethol Chwe Misol

12:15 - 12:20 (5 mins)

**Liz Blayney**

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

- 📄 4.7 QSIIC 2026\_06\_04 - QSIIC Policy Register Extract.pdf (3 pages)
- 📄 4.7 QSIIC 2026\_06\_04 - Bi-annual Corporate Policies and Procedures Update1.pdf (5 pages)

## 12:20 - 12:20 5. Items to Note / Eitemau i'w nodi

0 min

### 5.1. Audit /Archwilio

Audit Recommendations Tracker Update / Diweddariad Traciwr Argymhellion Archwilio

Welsh Risk Pool Final Internal Audit Report / xx

- 📄 5.1 QSIIC 2026\_06\_04 - QSIIC Audit Tracker Open Actions after ACGC 7 May 2026.pdf (1 pages)
- 📄 5.1 QSIIC 2026\_06\_04 - PHW 2526 12 Welsh Risk Pool Final Internal Audit Report.pdf (5 pages)

### 5.2. Committee Workplan / Cynllun Gwaith y Pwyllgor

- 📄 5.2 QSIIC 2026\_06\_04 - QSIIC Work Plan 2026-2027.pdf (3 pages)

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

## 12:20 - 12:20 6. Declarations of Interest / Datgan Buddiannau

0 min

## 12:20 - 12:25 7. NHS Performance and Improvement Unit / Uned Perfformiad a Gwella GIG Cymru

5 min

12:20 - 12:25 (5 mins)

### 7.1. NHS Performance and Improvement Unit Quarterly Quality Governance Assurance Report (Q4) / Adroddiad Sicrwydd Llywodraethu Ansawdd Chwarterol Perfformiad a Gwella GIG Cymru (C4)

**Sophie Fuller**

Chief of Staff, Corporate Business / Pennaeth Staff, Busnes Corfforaethol

- 📄 7.1 QSIIC 2026\_06\_04 - NHS Wales sP&I Assurance Report Quarter 4 25-26.pdf (6 pages)

### 7.2. NHS Performance and Improvement Annual Assurance Report / Adroddiad Sicrwydd Blynyddol Perfformiad a Gwella GIG Cymru

- 📄 7.2 QSIIC 2026\_06\_04 - NHS Pand I Annual Assurance Statement.pdf (14 pages)

## 12:25 - 12:25 8. 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:  
10 September 2026 / 10 Medi 2026

## **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)].