

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

Thursday 10 September 2026, 10:00 - 12:45

Room 3.5, CQ2 and Teams



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 - 10:25 **3. Items for Approval / Eitemau i'w cymeradwyo**
20 min

3.1. Minutes, Action Log and Matters Arising of meeting - 04 June 2026/ 04 Mehefin 2026

10:05 - 10:10 (5 mins)

Clare Jenkins

Chair / Cadeirydd

- 📄 3.1 QSIC 2026_09_10 - Unconfirmed QSIC Public Minutes 04.06.26.pdf (14 pages)
- 📄 3.1 QSIC 2026_09_10 - Unconfirmed QSIC Public Minutes 04.06.26-en-cy-C.pdf (15 pages)
- 📄 3.1 QSIC 2026_09_10 - Action Log.pdf (1 pages)

3.2. Duty of Quality Annual Report 2025-26 / Adroddiad Blynyddol Dyletswydd Ansawdd 2025-26

10:10 - 10:20 (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

- 📄 3.2 QSIC 2026_09_10 - Duty of Quality Cover Sheet.pdf (7 pages)
- 📄 3.2 QSIC 2026_09_10 - Annual Quality Report 2025-26 v1.0.pdf (55 pages)

3.3. Policies and Procedures / Polisiâu a Gweithdrefnau

10:20 - 10:25 (5 mins)

Prevent Policy / Polisi Atal

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

-  3.3 QSIC 2026_09_10 - Prevent Policy Cover final.pdf (5 pages)
-  3.3 QSIC 2026_09_10 - Draft PREVENT policy for approval.pdf (3 pages)
-  3.3 QSIC 2026_09_10 - Prevent Policy EqHIA.pdf (21 pages)

10:25 - 11:05
40 min

4. Population Health Programmes Update / Diweddariad am Raglenni Sgrinio'r Boblogaeth

10:25 - 11:05

Jim McManus

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

-  4 QSIC 2026_09_10 - Population Health Programmes Health and Wellbeing Deep Dive.pdf (24 pages)

11:05 - 12:40
95 min

5. Items for Assurance / Eitemau i'w sicrhau

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

5.1. Quality Governance Performance Report /Adroddiad Perfformiad Llywodraethu Ansawdd

11:05 - 11:25 (20 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

-  5.1 QSIC 2026_09_10 - NQIG Quality Governance Performance Report Q1 2026-27.pdf (39 pages)
-  5.1 QSIC 2026_09_10 - Quality Governance Summary QSIC Q1 202627.pdf (8 pages)

5.2. Staff Flu Vaccination Campaign Annual Report 2025/26 and Forward Look 2026/27 / Adroddiad Blynyddol Brechiad y Ffliw i Staff 2025/26 a Rhagolwg 2026/27

11:25 - 11:35 (10 mins)

Karen Fitzgibbon

Head of People and OD Operations / Pennaeth Gweithrediadau Pobl a Datblygiad Sefydliadol

-  5.2 QSIC 2026_09_10 - Staff Influenza Vaccination Campaign Annual Report 2025-26 Cover Paper.pdf (8 pages)
-  5.2 QSIC 2026_09_10 - Staff Influenza Vaccination Campaign Annual Report 2025-26.pdf (22 pages)

5.3. National Safeguarding Service Annual Report 2025-26 and Forward Look 2026-27

11:35 - 11:45 (10 mins)

Louise Mann

Director of Safeguarding / Cyfarwyddwr Diogelu

Claire Birchall

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

 5.3 QSIC 2026_09_10 - NHS Wales Safeguarding Network Annual Report 2025-2026 Cover Paper.pdf (4 pages)

 5.3 QSIC 2026_09_10 - NHS Wales Safeguarding Network Annual Report 2025-26.pdf (42 pages)

 5.3 QSIC 2026_09_10 - NHS Wales Safeguarding Network Annual Report 2025-26 CY.pdf (42 pages)

Break/ Egwyl

11:45 - 12:00 (15 minute break)

5.4. Health and Safety / Iechyd a Diogelwch

Agenda item deferred to 24 November 2026 Committee meeting

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

12:00 - 12:10 (10 mins)

Tom Fowler

Deputy National Director of Screening and Health Protection Services / Dirprwy Gyfarwyddwr Gwasanaethau Diogelu Iechyd a 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

Verbal update / Diweddariad Llafar

5.6. 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

5.6.1. Strategic Risk Register / Y Gofrestr Risgiau Strategol

12:10 - 12:35 (25 mins)

 5.6.1 QSIC 2026_09_10 - Risk Assurance Cover Report .pdf (11 pages)

 5.6.1 QSIC 2026_09_10 - Strategic Risk Register 03.pdf (44 pages)

5.6.2. Corporate Risk Register / Y Gofrestr Risg Gorfforaethol

12:35 - 12:40 (5 mins)

 5.6.2 QSIC 2026_09_10 - Corporate Risk Register Cover Paper.pdf (13 pages)

 5.6.2 QSIC 2026_09_10 - Corporate Risk Register QSIC_Extract.pdf (3 pages)

12:40 - 12:40 6. Items to Note / Eitemau i'w nodi

0 min

6.1. Audit /Archwilio

Audit Recommendations Tracker Update / Diweddariad Traciwr Argymhellion Archwilio

Final Internal Audit Report for Outbreaks and Patient Pathways (Diabetic Eye Screening Wales and Abnormal Aortic Aneurysm programmes) / Adroddiad Archwilio Mewnol Terfynol ar Frigiadau a Llwybrau Claf (Rhaglenni Sgrinio Llygaid Diabetic Cymru ac Ymlediadau Aortig Abdomenol)

Final Internal Audit Report for Alerting of Health Protection of incidents and Outbreaks / Adroddiad Archwilio Mewnol Terfynol ar Ddigwyddiadau Rhybuddio

-  6.1 QSIIC 2026_09_10 - Audit Tracker Cover Paper.pdf (3 pages)
-  6.1 QSIIC 2026_09_10 - QSIIC Audit Recommendations Tracker.pdf (1 pages)
-  6.1 QSIIC 2026_09_10 - PHW-2526-08 Review of Patient Pathways (DESW and AAA) Final Internal Audit Report.pdf (13 pages)
-  6.1 QSIIC 2026_09_10 - PHW 25.26-10 Alerting of Health Protection of incidents and Outbreaks Final IS.pdf (8 pages)

6.2. Committee Workplan / Cynllun Gwaith y Pwyllgor

-  6.2 QSIIC 2026_09_10 - Committee Workplan.pdf (3 pages)

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

12:40 - 12:40 0 min 7. Declarations of Interest / Datgan Buddiannau

12:40 - 12:45 5 min 8. NHS Performance and Improvement Unit / Uned Perfformiad a Gwella GIG Cymru

12:40 - 12:45 (5 mins)

8.1. NHS Performance and Improvement Unit Quarterly Quality Governance Assurance Report (Q1) / Adroddiad Sicrwydd Llywodraethu Ansawdd Chwarterol Perfformiad a Gwella GIG Cymru (C1)

Sophie Fuller

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

-  8.1 QSIIC 2026_09_10 - NHS Wales Performance & Improvement .pdf (8 pages)

12:45 - 12:45 0 min 9. Closing Administration / Gweinyddiaeth i gau

- Any Other Business / Unrhyw Fusnes Arall
- Committee Feedback / Adborth y Pwyllgor
- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf:
24 November 2026 / 24 Tachwedd 2026

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).