

**POWYS TEACHING HEALTH BOARD  
EXPERIENCE, QUALITY & SAFETY  
COMMITTEE**

**16 APRIL 2020,  
2.00PM – 3.30PM**

**MEETING HELD VIA SKYPE**



**GIG  
CYMRU  
NHS  
WALES**

Bwrdd Iechyd  
Addysgu Powys  
Powys Teaching  
Health Board

**AGENDA**

Item	Title	Attached /Oral	Presenter
<b>1</b>	<b>PRELIMINARY MATTERS</b>		
1.1	Welcome and Apologies	Oral	Chair
1.2	Declarations of Interest	Oral	All
1.3	Minutes of the previous meeting held on 04 February 2020 (for approval)	Circulated	Chair
1.4	Matters Arising from Previous Meetings	Oral	Chair
1.5	Committee Action Log	Circulated	Chair
<b>2</b>	<b>ITEMS FOR APPROVAL/RATIFICATION/DECISION</b>		
	There are no items for inclusion in this section		
<b>3</b>	<b>ITEMS FOR DISCUSSION</b>		
3.1	Coronavirus (COVID-19): a) Overview b) Non-COVID Activity c) Staffing of Clinical Response Model d) PPE Arrangements e) Staff Wellbeing & Support arrangements f) Ethical Framework g) Clinical Decision Making	Oral Oral Circulated Oral Oral  Oral Oral	Chief Executive Chief Executive Director of Nursing Director of Public Health Director of Workforce & OD  Medical Director Medical Director
<b>4</b>	<b>ITEMS FOR INFORMATION</b>		
	There are no items for inclusion in this section		
<b>5</b>	<b>OTHER MATTERS</b>		
5.1	Items to be Brought to the Attention of the Board and Other Committees	Oral	Chair
5.2	Any Other Urgent Business	Oral	Chair
5.3	Date of the Next Meeting: • 04 June 2020, Board Room, Glasbury House, Bronllys Hospital		