

Quality, Safety and Outcomes (QSO) Sub-Committee Public Agenda

🕒 13:00 – 16:00

📍 Microsoft Teams

📅 30 October 2026

ITEM	LEAD	PAPER/ VERBAL	PURPOSE	TIME
1. PRELIMINARY MATTERS				
1.1 Welcome and Introductions	Chair	Verbal	Note	13:00 - 13:15
1.2 Apologies for Absence	Chair	Verbal	Note	
1.3 Declarations of Interest	Chair	Verbal	Note	
1.4 Minutes of the Public Meeting held on 24 August 2026 and Matters Arising	Chair	Att.	Approve	
1.5 Chair's Action	Chair	Att.	Approve	
1.6 Action Log	Chair	Att.	Approve	
1.7 Forward Plan of Business	Committee Secretary	Att.	Note	-
2. LISTENING AND LEARNING				
2.1 WAST Patient Story	Asst. Director of Nursing & Quality	Video	Note	13:15 - 13:35
3. GOVERNANCE				
3.1. NWJCC Organisational Risk Register (ORR) – Risks Assigned to the Quality, Safety and Outcomes Sub-Committee	Committee Secretary	Att.	Endorse	13:35 - 13:50
4. DELIVERING THE NWJCC PLAN				
4.1 Report from the Welsh Kidney Network	WKN Quality Lead	Att.	Assure	13:50 - 14:00
4.2 Report from the Director of Commissioning for Specialised Services	Director of Commissioning for Specialised Services	Att.	Assure	14:00 - 14:20
COMFORT BREAK – 10 Minutes				
4.3 Report from the Director of Commissioning for Ambulance Services & National Programmes	Director of Commissioning for Ambulance Services & National Programmes	Att.	Assure	14:30 - 14:50
4.4 Report from the Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups	Director of Commissioning for MH, LD and VG	Att.	Assure	15:50 - 15:10

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4.5 Escalation Trajectories Report	Asst. Director of Nursing & Quality	Att.	Assure	15:10 - 15:20
4.6 Incident and Concerns Report	Asst. Director of Nursing & Quality	Att.	Assure	15:20 - 15:30
4.7 Regulator Report (Healthcare Inspectorate Wales / Care Quality Commission)	Asst. Director of Nursing & Quality	Att.	Assure	15:30 - 15:40
4.8 Report from the All-Wales Individual Patient Funding Request (IPFR) Panel	Medical Director	Att.	Assure	15:40 - 15:50
4.9 Policy Group Report	Medical Director	Att.	Note	15:50 - 15:55
4.10 Terms of Reference	Committee Secretary	Att.	Endorse	15:55 - 16:00
5. CONCLUDING BUSINESS				
5.1 Any Other Business:	Chair	Verbal	Note	
5.2 Items to be deferred/escalated to the Joint Commissioning Committee / other Sub- Committees and review of any actions to future meetings	Chair	Verbal	Note	
5.3 Date of Next Meeting (Scheduled): 14 December 2026	Chair	Verbal	Note	