

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

🕒 13:30 – 16:30

📍 Microsoft Teams/In-person Charnwood

📅 27 April 2026

ITEM	LEAD	PAPER/ VERBAL	PURPOSE	TIME
1. PRELIMINARY MATTERS				
1.1	Welcome and Introductions	Chair	Verbal	Note
1.2	Apologies for Absence	Chair	Verbal	Note
1.3	Declarations of Interest	Chair	Verbal	Note
1.4	Minutes of the Meetings held on 23 February 2026 and Matters Arising	Chair	Att.	Approve
1.5	Action Log	Chair	Att.	Approve
2. PRESENTATION				
2.1	Welsh Government Maternity Review – The Path to Safer Beginnings in Wales	Director of Nursing & Quality/Director of Commissioning for Ambulance Services & 111	Att.	Note
3. RISK AND ASSURANCE				
3.1	NWJCC Organisational Risk Register (ORR) – Risks Assigned to the Quality, Safety and Outcomes Sub-Committee	Committee Secretary	Att.	Endorse
4. DELIVERING THE NWJCC PLAN				
4.1	Report from the Director of Commissioning for Specialised Services	Director of Commissioning for Specialised Services	Att.	Assure
4.2	Report from the Welsh Kidney Network	CAVUHB Consultant	Att.	Assure
Comfort Break				
4.3	Report from the Director of Commissioning for Ambulance Services & 111	Director of Commissioning for Ambulance Services & 111	Att.	Assure
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
4.5	Escalation Trajectories Report <i>(Relevant Items to be discussed within Directors of Commissioning Updates)</i>	Director of Nursing & Quality	Att.	Assure
4.6	Incident and Concerns Report	Director of Nursing & Quality	Att.	Assure

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4.7	Regulator Report (Healthcare Inspectorate Wales / Care Quality Commission)	Director of Nursing & Quality	Att.	Assure	15:40 - 15:50
4.8	Report from the All-Wales Individual Patient Funding Request (IPFR) Panel	Medical Director	Att.	Assure	15:50 - 16:00
5. GOVERNANCE					
5.1	Policy Validation Group Terms of Reference and Scoping document	Medical Director	Att.	Approve	16:00 - 16:20
5.2	Draft Annual Governance Statement	Committee Secretary	Att.	Review	
5.3	Forward Plan of Business 2026-2027	Committee Secretary	Att.	Note	
5.4	Sub-Committee Review of Effectiveness Update	Committee Secretary	Verbal	Note	
6. RELEVANT CHANGES TO LEGISLATION					
6.1	National Patient Safety Plan for NHS Wales 2026-2031	Director of Nursing & Quality	Att.	For information	16:20 - 16:25
6.2	Listening to People: The amended NHS Wales complaints, incidents and redress process	Director of Nursing & Quality	Att.	For information	
7. CONCLUDING BUSINESS					
7.1	Any Other Business: - Clinical Escalation Framework – Joint Committee Assurance Framework	Chair	Verbal	Note	16:25 - 16:30
7.2	Items to be deferred/escalated to the Joint Commissioning Committee / other Sub-Committees and review of any actions to future meetings	Chair	Verbal	Note	
7.3	Date of Next Meeting (Scheduled): 29 June 2026	Chair	Verbal	Note	