

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

🕒 13:30 – 16:30

📍 Charnwood Large Meeting Room/ Teams

📅 04 August 2025

ITEM	LEAD	PAPER/ VERBAL	TIME
<b>1. PRELIMINARY MATTERS</b>			
<b>1.1</b> Welcome and Introductions - To <b>open</b> the meeting with any new introductions. Contact: <a href="mailto:Gareth.Mitchell2@wales.nhs.uk">Gareth.Mitchell2@wales.nhs.uk</a>	Chair	Verbal	13:30 - 13:35
<b>1.2</b> Apologies for Absence - To <b>note</b> and record any apologies for absence. Contact: <a href="mailto:Gareth.Mitchell2@wales.nhs.uk">Gareth.Mitchell2@wales.nhs.uk</a>	Chair	Verbal	
<b>1.3</b> Declarations of Interest - To <b>note</b> and <b>record</b> any declarations of interest outside of the Joint Commissioning Committee. Members must declare if they have any personal or business pecuniary interests, direct or indirect, in any contract, proposed contract, or other matter that is the subject of consideration on any item on the agenda for the meeting. Contact: <a href="mailto:Gareth.Mitchell2@wales.nhs.uk">Gareth.Mitchell2@wales.nhs.uk</a>	Chair	Verbal	
<b>1.4</b> Minutes of the Meetings held on 2 June 2025 and Matters Arising - To <b>approve</b> the minutes of the meeting held on 2 June 2025 and <b>consider</b> any matters arising. Contact: <a href="mailto:Gareth.Mitchell2@wales.nhs.uk">Gareth.Mitchell2@wales.nhs.uk</a>	Chair	Att.	13:35 - 13:40
<b>1.5</b> Action Log - To <b>review</b> the action log and <b>agree</b> to close the completed actions. Contact: <a href="mailto:Gareth.Mitchell2@wales.nhs.uk">Gareth.Mitchell2@wales.nhs.uk</a>	Chair	Att.	
<b>2. REPORTS FROM NETWORK</b>			
<b>2.1</b> Welsh Kidney Network - To <b>note</b> the report. Contact: <a href="mailto:Rhodri.Pyart@wales.nhs.uk">Rhodri.Pyart@wales.nhs.uk</a>	CVUHB Consultant	Att.	13:40 - 13:55

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<b>3. LISTENING &amp; LEARNING</b>			
<b>3.1</b> Children and Young People's Gender Service - To <b>note</b> the patient story. Contact: <a href="mailto:Adrian.Clarke2@wales.nhs.uk">Adrian.Clarke2@wales.nhs.uk</a>	UHBW Clinical Director/ Programme Manager	Pres.	13:55 - 14:30
<b>4. GOVERNANCE, RISK AND ASSURANCE</b>			
<b>4.1</b> Joint Commissioning Committee Risk Register – Risks Assigned to the QSO Sub-Committee  - To <b>note</b> the report, - To <b>consider</b> and <b>scrutinise</b> the risks assigned on behalf of the NWJCC; and - To provide <b>assurance</b> to the JCC on the effective management of the risks.  Contact: <a href="mailto:Matthew.Edwards@wales.nhs.uk">Matthew.Edwards@wales.nhs.uk</a>	Acting Assistant Committee Secretary	Att.	14:30 - 14:40
<b>5. DELIVERING THE JCC PLAN</b>			
<b>5.1</b> Report from the Director of Commissioning for Specialised Services  - To <b>note</b> the specialised commissioning updates summarised in this report; and - To <b>note</b> the summary of specialised risks described and escalate as necessary.  Contact: <a href="mailto:Matthew.Edwards@wales.nhs.uk">Matthew.Edwards@wales.nhs.uk</a>	Director of Commissioning for Specialised Services	Att.	14:40 - 14:55
<b>5.2</b> Report from the Director of Commissioning for Ambulance Services & 111  - To <b>note</b> the report; and - To <b>receive</b> the report as assurance.  Contact: <a href="mailto:Matthew.Edwards@wales.nhs.uk">Matthew.Edwards@wales.nhs.uk</a>	Director of Commissioning for Ambulance Services & 111	Att.	14:55 - 15:10
<b>5.3</b> Report from the Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups  - To <b>note</b> the report; and - To <b>receive</b> the report as assurance.  Contact: <a href="mailto:Matthew.Edwards@wales.nhs.uk">Matthew.Edwards@wales.nhs.uk</a>	Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups	Att.	15:10 - 15:25
<b>5.4</b> Incident and Concerns Report  - To <b>note</b> the report; and - To <b>receive</b> the report as assurance.  Contact: <a href="mailto:Carole.Bell@wales.nhs.uk">Carole.Bell@wales.nhs.uk</a>	Director of Nursing & Quality	Att.	15:25 - 15:40

ITEM	LEAD	PAPER/ VERBAL	TIME
<b>5.5</b> Regulator Report (Healthcare Inspectorate Wales (HIW) / Care Quality Commission (CQC)) <ul style="list-style-type: none"> <li>- To <b>note</b> the report; and</li> <li>- To <b>receive</b> the report as assurance.</li> </ul> Contact: <a href="mailto:Carole.Bell@wales.nhs.uk">Carole.Bell@wales.nhs.uk</a>	Director of Nursing & Quality	Att.	15:40 – 15:50
<b>6. ITEMS FOR INFORMATION</b>			
<b>6.1</b> Forward Plan of Business 2025-2026 <ul style="list-style-type: none"> <li>- To <b>note</b> the forward plan of business.</li> </ul> Contact: <a href="mailto:Matthew.Edwards@wales.nhs.uk">Matthew.Edwards@wales.nhs.uk</a>	Acting Assistant Committee Secretary	Att.	15:50 – 16:00
<b>7. CONCLUDING BUSINESS</b>			
<b>7.1</b> Any Other Business	Chair	Verbal	
<b>7.2</b> Items to be deferred/escalated to the Joint Commissioning Committee / other Sub-Committees and review of any actions to future meetings	Chair	Verbal	16:00 – 16:15
<b>7.3</b> Date of Next Meeting (Scheduled) <ul style="list-style-type: none"> <li>- 06 October 2025.</li> </ul>	Chair	Verbal	