

Quality Safety and Outcomes Sub-Committee 2025-2026 Action Log for 04 August 2025 Meeting

| Action Ref | Minute Reference and Action | Owner | Due Date | Progress | Status |
|----------------------|---|-------|-------------|---|-------------|
| 31 March 2025 | | | | | |
| QSO25/009 | <p>QSO25/27 Joint Commissioning Committee Risk Register – Risks Assigned to the QSO Sub-Committee</p> <p>Phil Kloer (PK) requested clarification regarding the underlying reasons and inquired if the issue with the provider would similarly impact the NWJCC. Mel Wilkey (MW) suggested that this topic could be addressed in a future Joint Committee strategy session.</p> <p>ACTION: Ensure that risk is included on a future Joint Committee strategy agenda.</p> | JM | Dec 2025 | 23.05.2025 – Risk appetite has been scheduled for the December 2025 strategy workshop. Not Yet Due. | OPEN |
| | <p>PK queried risk 53 as the description around the risk being addressed by the rehabilitation strategy was due for consideration by the NWJCC in Quarter three 2024/2025 but this had now passed. MW agreed to review this outside of the meeting and to provide an update at the next meeting.</p> <p>ACTION: MW to seek an update in relation to Risk 53 and feedback at the next meeting.</p> | MW | August 2025 | 40.08.2025 – A verbal update to be provided at the meeting. | OPEN |

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| 02 June 2025 | | | | | |
| QSO25/012 | <p>QSO25/043 Welsh Kidney Network Positive Progress in transplant work-up, pre-emptive transplantation and live donor transplantation was highlighted but attendees suggested benchmarking may be needed as it would be beneficial to understand equity of service.</p> <p>ACTION: RP to present cost-effectiveness and quality of life benefits of transplants and home therapies, including benchmarking across the UK and variances across Wales for transplants and home dialysis, at a future meeting.</p> | RP | August 2025 October 2025 | 21/07/25 – RP confirmed that this will be presented at October’s meeting due to annual leave commitments. Not Yet Due. | OPEN |
| QSO25/014 | <p>QSOC25/046 Joint Commissioning Committee Risk Register – Risks Assigned to the QSO Sub-Committee Timing issues were noted in relation to reporting risks. Feedback to the Executives is also needed for more clear and consistent wording in reporting.</p> <p>ACTION: Improve timing of risk reporting to align with directorate updates.</p> | All | February 2026 | 04.08.25 – The timing of key meetings NWJCC and reporting of papers is a key priority and will be a focus for the incoming Committee Secretary. One of the key development areas for the NWJCC was to continue to develop the risk register and Joint Assurance Framework. Not Yet Due. | OPEN |
| | <p>Timing issues were noted in relation to reporting risks.</p> <p>ACTION: Review and refresh risk register entries to ensure completed actions are reclassified as controls. Ensure actions are clearly linked to risk</p> | All | October 2025 | 04.08.25 – The timing of key meetings NWJCC and reporting of papers is a key priority and will be a focus for the incoming Committee Secretary. One of the key development areas for the NWJCC was to continue to | OPEN |

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| | reduction and the wording is consistent and meaningful. | | | develop the risk register and Joint Assurance Framework. Not Yet Due. | |
| QSO25/015 | <p>QSO25/049 Report from the Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups</p> <p>Mental Health Framework was touched on in the meeting, when discussing commissioner vs health board responsibilities, wherein AC stated that it would be useful if this was brought back to the next meeting as an agenda item.</p> <p>ACTION: Add item on Mental Health Framework to a future agenda and AC to present.</p> | AC | October 2025 | 04.08.25 – Update on the Mental Health Framework to be provided at October meeting. Not Yet Due. | OPEN |