

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

🕒 14:00 – 16:30

📍 Microsoft Teams

📅 24 August 2026

ITEM		LEAD	PAPER/ VERBAL	PURPOSE	TIME
1. PRELIMINARY MATTERS					
1.1	Welcome and Introductions	Chair	Verbal	Note	14:00 - 14:05
1.2	Apologies for Absence	Chair	Verbal	Note	
1.3	Declarations of Interest	Chair	Verbal	Note	
1.4	Minutes of the Meetings held on 29 June 2026 and Matters Arising	Chair	Att.	Approve	
1.5	Action Log	Chair	Att.	Approve	
2. PATIENT STORY					
2.1	Specialist Spinal rehabilitation Patient Story	Director of Nursing & Quality	Video	Note	14:05 - 14:35
3. DELIVERING THE NWJCC PLAN					
3.1	Report from the Welsh Kidney Network	WKN Quality Lead	Att.	Assure	14:35 - 14:45
3.1.1	Welsh Kidney Network: Welsh Language Patient Story – Chronic Renal Disease and Home Dialysis				
3.2	Report from the Director of Commissioning for Specialised Services	Director of Commissioning for Specialised Services	Att.	Assure	14:45 - 15:00
COMFORT BREAK					
3.3	Report from the Director of Commissioning for Ambulance Services & National Programmes	Director of Commissioning for Ambulance Services & National Programmes	Att.	Assure	15:10 - 15:25
3.4	Report from the Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups	Director of Commissioning for MH, LD and VG	Att.	Assure	15:25 - 15:40
3.5	Escalation Trajectories Report	Director of Nursing & Quality	Att.	Assure	15:40 - 15:45
3.6	Incident and Concerns Report	Director of Nursing & Quality	Att.	Assure	15:45 - 15:55
3.7	Regulator Report (Healthcare Inspectorate Wales / Care Quality Commission)	Director of Nursing & Quality	Att.	Assure	15:55 - 16:05

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3.8 Report from the All-Wales Individual Patient Funding Request (IPFR) Panel	Medical Director	Att.	Assure	16:05 - 16:10
4 GOVERNANCE				
4.1 NWJCC Organisational Risk Register (ORR) – Risks Assigned to the Quality, Safety and Outcomes Sub-Committee	Committee Secretary	Att.	Endorse	16:10 - 16:25
4.2 Forward Plan of Business 2026-2027	Committee Secretary	Att.	Note	-
5 CONCLUDING BUSINESS				
5.1 Any Other Business: • QSOC Development Day • EQIA and Prioritisation	Chair	Verbal	Note	16:25 - 16:30
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): 26 th October 2026	Chair	Verbal	Note	