



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

 14:00 – 17:00

 Microsoft Teams

 15 December 2025

ITEM	LEAD	PAPER/ VERBAL	PURPOSE	TIME
1. PRELIMINARY MATTERS				
1.1 Welcome and Introductions	Chair	Verbal	Note	14:00 - 14:10
1.2 Apologies for Absence	Chair	Verbal	Note	
1.3 Declarations of Interest	Chair	Verbal	Note	
1.4 Minutes of the Meetings held on 06 October 2025 and Matters Arising	Chair	Att.	Approve	
1.5 Action Log	Chair	Att.	Approve	
2. LISTENING & LEARNING				
2.1 Patient Story – Swansea Bay University Health Board Burns Team	Director of Nursing & Quality	Verbal	Note	14:10 - 14:45
3. GOVERNANCE, RISK AND ASSURANCE				
3.1 Joint Commissioning Committee Risk Register – Risks Assigned to the QSO Sub-Committee	Committee Secretary	Att.	Endorse	14:45 - 14:55
4. DELIVERING THE NWJCC PLAN				
4.1 Report from the Director of Commissioning for Specialised Services	Director of Commissioning for Specialised Services	Att.	Note	14:55 - 15:10
4.2 Report from the Welsh Kidney Network	CAVUHB Consultant	Att.	Note	15:10 - 15:25
4.3 Report from the Director of Commissioning for Ambulance Services & 111	Director of Commissioning for Ambulance Services & 111	Att.	Note	15:25 - 15:40

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4.4 Report from the Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups	Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups	Att.	Note	15:40 - 15:55
4.5 Escalation Trajectories	Director of Nursing & Quality	Att.	Note	15:55 - 16:05
4.6 Incident and Concerns Report	Director of Nursing & Quality	Att.	Note	16:05 - 16:20
4.7 Regulator Report (Healthcare Inspectorate Wales (HIW) / Care Quality Commission (CQC)	Director of Nursing & Quality	Att.	Note	16:20 - 16:35
4.8 Report from the All Wales Individual Patient Funding Request (IPFR) Panel	Medical Director	Att.	Note	16:35 - 16:45
4.9 Neonatal Update	Director of Nursing & Quality	Verbal.	Note	16:45 - 16:50
5. CONCLUDING BUSINESS				
5.1 Any Other Business	Chair	Verbal	Note	16:50 - 17:00
5.1.1 Welsh Risk Pool				
5.2 Forward Plan of Business	Committee Secretary	Att.	Note	
5.3 Items to be deferred/escalated to the Joint Commissioning Committee / other Sub-Committees and review of any actions to future meetings	Chair	Verbal	Note	
5.4 Date of Next Meeting (Scheduled)	Chair	Verbal	Note	
- 23 February 2026.				