

## QUALITY SAFETY & OUTCOMES SUB-COMMITTEE FORWARD PLAN OF BUSINESS 2025 - 2026

The Quality Safety & Outcomes Committee (QSO) meets bi-monthly. Based on this, the following table represents a proposal to incorporate the duties as outlined in the Committee's Terms of Reference into a basic work programme.

AGENDA ITEM/ ISSUE	LEAD	15 Dec 2025	23 Feb 2026	27 Apr 2026	29 Jun 2026	24 Aug 2026	26 Oct 2026	14 Dec 2026	22 Feb 2027
<b>1. PRELIMINARY MATTERS</b>									
1.1 Welcome and Apologies 1.2 Apologies for Absence 1.3 Declarations of Interests 1.4 Minutes from Previous Meeting and Matters Arising 1.5 Action Log	<b>Chair</b>	R	R	R	R	R	R	R	R
<b>2. LISTENING AND LEARNING</b>									
2.1 Patient Story	<b>Director of Nursing and Quality</b>	R	R	R	R	R	R	R	R
<b>2.0 Matters Arising:</b>									
<b>3. GOVERNANCE, RISK AND ASSURANCE</b>									
NHS Wales Joint Commissioning Committee (NWJCC) Risk Register – Risks Assigned to the QSO Sub-C'ttee	<b>Committee Secretary</b>	R	R	R	R	R	R	R	R
Annual Review of Terms of Reference (ToR)	<b>Committee Secretary</b>		R						R
Annual Review of Sub-Committee Effectiveness	<b>Committee Secretary</b>		R						R
Annual Report on Sub-Committee Activity	<b>Committee Secretary</b>		R						R
<b>3.0 Matters Arising</b>									

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Handling Concerns Protocol NWJCC and HBs	<b>Director of Nursing and Quality</b>								
<b>4. DELIVERING THE NWJCC PLAN</b>									
<b>4.1</b> Report from the Director of Commissioning for Specialised Services <b>4.2</b> Welsh Kidney Network Report <b>4.3</b> Report from the Director of Commissioning for Ambulances Services and 111 <b>4.4</b> Report from the Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups <b>4.5</b> Report from the All-Wales Individual Patient Funding Request (IPFR) Panel <b>4.6</b> Incident and Concerns Report <b>4.7</b> Regulator Report [Healthcare Inspectorate Wales (HIW) / Care Quality Commission (CQC)]	<b>DoC Specialised Services</b> <b>Network Clinical Lead</b> <b>DoC Ambulance Services and 111</b>  <b>DoC MH, LD &amp; VG</b>  <b>Medical Director</b>  <b>Director of Nursing and Quality</b>	R	R	R	R	R	R	R	R
<b>4.0 Matters Arising:</b>									
Policy Group Report (Quarterly)	<b>Medical Director</b>		R		R		R		R
Mental Health Framework Overview	<b>DoC MH, LD &amp; VG</b>	R							
Gender Services Update - Action from JC – 25.11.25	<b>DoC MH, LD &amp; VG</b>				R				
<b>5. CONCLUDING BUSINESS</b>									
<b>5.1</b> Any Other Business <b>5.2</b> Forward plan of Business 2025/2026 <b>5.3</b> Items to be deferred/escalated to the Joint Commissioning Committee / other Sub-Committees and review of any actions to future meetings <b>5.4</b> Date of the next meeting	<b>Chair</b>	R	R	R	R	R	R	R	R
<b>5.0 Matters Arising:</b>									