

Agenda Item
-------------

1.6
-----

<b>Quality Safety and Outcomes Sub-Committee</b>
--

<b>Quality Safety and Outcomes Terms of Reference</b>
---

<b>Dyddiad y Cyfarfod / Date of Meeting</b>	03/02/2025
<b>Statws Cyhoeddi / Publication Status</b>	Open/ Public Not Applicable
<b>Awdur yr Adroddiad / Report Author</b>	Jacqui Maunder, Committee Secretary
<b>Cyflwynydd yr Adroddiad / Report Presenter</b>	Jacqui Maunder, Committee Secretary
<b>Noddwr yr Adroddiad / Report Sponsor</b>	Stacey Taylor, Interim Chief Commissioner of the JCC

<b>Pwrpas yr Adroddiad / Report Purpose</b>	For Noting Choose an item.
---	-------------------------------

<b>Engagement (internal/external) undertaken to date (including receipt /consideration at Committee/Group)</b>		
<b>Committee/Group/Individuals</b>	<b>Date</b>	<b>Outcome</b>
Joint Commissioning Committee	21 January 2025	Endorsed Noted

<b>Acronyms / Glossary of Terms</b>	
IMTP	Integrated Medium Term Plan
JCC	Joint Commissioning Committee
HBs	Health Boards
CCLG	Collaborative Commissioning Leadership Group
ToR	Terms of Reference

## 1. SITUATION/BACKGROUND

The draft Terms of Reference (ToR) for a new Quality Safety and Outcomes (QSO) Sub-Committee to support the Chief Commissioner were shared with Health Board Chief Executives for comment in November 2024. The final ToRs were presented to the Joint Commissioning Committee on 21 January 2025 and are attached at **Appendix 1**. Executive Director level Health Board (HB) representation has been sought from Chief Executive Officers (CEOs) for membership of the QSO which will form a critical mechanism to strengthen

collaboration and partnership working whilst supporting a 'no surprises' culture and informed decision-making at the Joint Committee (JC).

Membership of the group is outlined below.

Role		Name
Chair	Lay (Independent) Member of the Joint Committee	Susan Elsmore
Vice Chair	Lay (Independent) Member of the Joint Committee	Mandy Rayani
Member	One further Lay (Independent) Member of the Joint Committee	Shameem Nawaz
Member	HB Chief Executive*	Phil Kloer
Member (Deputy)	HB Chief Executive*	TBC
Attendee	JCC Director of Nursing and Quality (Lead Director for the Committee)	Carole Bell
Attendee	JCC Medical Director	Iolo Doull
Attendee	JCC Director of Commissioning for Specialised Services	Melanie Wilkey
Attendee	JCC Director of Commissioning for Ambulance and 111	Ross Whitehead
Attendee	JCC Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups (MH, LD & VG)	Shane Mills Adrian Clarke
Attendee	Committee Secretary or representative who will routinely attend meetings ensuring governance support and advice is available to the Committee Chair	Jacqueline Maunder Helen Tyler
Attendee	Llais Representative	Angela Mutlow
Attendee	Staff side representative	TBC

## 2. ASSESSMENT

Objectives / Strategy	
<b>Dolen i Nod(au) Strategol BIP CTM /Link to JCC Strategic Goal(s)</b>	Not Applicable
	If more than one applies, please list below:
<b>Dolen i Feysydd Strategol BIP CTM /Link to JCC Strategic Areas</b>	Not Applicable
	If more than one applies, please list below:

<b>Dolen i Ddeddf Llesiant Cenedlaethau'r Dyfodol – Nodau Llesiant / Link to Wellbeing of Future Generations Act – Wellbeing Goals</b> <a href="#">150623-guide-to-the-fg-act-en.pdf</a> <a href="#">(futuregenerations.wales)</a>	A Healthier Wales	
	If more than one applies, please list below:	
<b>Dolen i Hwyluswyr Ansawdd</b> (Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / <b>Link to Enablers of Quality</b> <a href="#">(Duty of Quality Statutory Guidance (gov.wales))</a>	Leadership	
	If more than one applies, please list below:	
<b>Dolen i Feysydd Ansawdd</b> (Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / <b>Link to Domains of Quality</b> <a href="#">(Duty of Quality Statutory Guidance (gov.wales))</a>	Effective	
	If more than one applies, please list below:	
<b>Effaith Amgylcheddol/ Cynaliadwyedd (5R) / Environmental /Sustainability Impact (5Rs)</b>	No - Not Applicable	
	If more than one applies, please list below:	

Impact Assessment		
<b>Ansawdd</b> Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Ansawdd? / <b>Quality</b> Have you undertaken a Quality Impact Assessment Screening?	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome:	n/a
<b>Cydraddoldeb</b> Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Gydraddoldeb? / <b>Equality</b> Have you undertaken an Equality Impact Assessment Screening?	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome:	

<b>Cyfreithiol / Legal</b>	<a href="#">National Health Service Joint Commissioning Committee (Wales) Directions 2024</a> <a href="#">National Health Service Joint Commissioning Committee (Wales) Regulations 2024</a>
<b>Enw da / Reputational</b>	There is no direct impact on the reputation of the Local Health Boards or the Joint Committee as a result of the activity outlined in this report.
<b>Effaith Adnoddau</b> (Pobl /Ariannol) / <b>Resource Impact</b> (People / Financial)	There is no direct impact on resources as a result of the activity outlined in this report.

### 3. RECOMMENDATIONS

The Quality Safety and Outcomes Sub-Committee are asked to:

- **Note** the report.