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| Agenda Item |
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| Quality Safety and Outcomes Sub-Committee |
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| Forward Plan of Business |
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| Dyddiad y Cyfarfod / Date of Meeting | 03/02/2025 |
| Statws Cyhoeddi / Publication Status | Open/ Public Not Applicable |
| Awdur yr Adroddiad / Report Author | Jacqui Maunder, Committee Secretary |
| Cyflwynydd yr Adroddiad / Report Presenter | Jacqui Maunder, Committee Secretary |
| Noddwr yr Adroddiad / Report Sponsor | Stacey Taylor, Interim Chief Commissioner of the JCC |

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|---|-------------------------------|
| Pwrpas yr Adroddiad / Report Purpose | For Noting Choose an item. |
|---|-------------------------------|

| Engagement (internal/external) undertaken to date (including receipt /consideration at Committee/Group) | | |
|--|-------------|----------------|
| Committee/Group/Individuals | Date | Outcome |
| | | |

| Acronyms / Glossary of Terms | |
|-------------------------------------|------------------------------|
| JCC | Joint Commissioning Committe |
| QSO | Quality Safety and Outcomes |

1. SITUATION/BACKGROUND

The Forward Plan of Business for the remainder of 2024/2025 has been developed as part of the JCC transition into Business as Usual. The forward plan has been developed in light of experience of the legacy Quality and Patient Safety meetings form the predecessor organisations and following input from Director Colleagues and the Chair of the JCC and the new Chair of the Quality Safety and Outcomes (QSO) sub-committee. The forward plan is also based on the requirements of the JCC but will be kept under review as the Scheme of Delegation is finalised. The proposed plan is attached at **Appendix 1**.

2. ASSESSMENT

| Objectives / Strategy | |
|--|--|
| Dolen i Nod(au) Strategol BIP CTM /Link to JCC Strategic Goal(s) | Not Applicable |
| | If more than one applies, please list below: |
| Dolen i Feysydd Strategol BIP CTM /Link to JCC Strategic Areas | Not Applicable |
| | If more than one applies, please list below: |
| Dolen i Ddeddf Llesiant Cenedlaethau'r Dyfodol – Nodau Llesiant / Link to Wellbeing of Future Generations Act – Wellbeing Goals 150623-guide-to-the-fg-act-en.pdf (futuregenerations.wales) | A Healthier Wales |
| | If more than one applies, please list below: |
| Dolen i Hwyluswyr Ansawdd (Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / Link to Enablers of Quality (Duty of Quality Statutory Guidance (gov.wales)) | Leadership |
| | If more than one applies, please list below: |
| Dolen i Feysydd Ansawdd (Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / Link to Domains of Quality (Duty of Quality Statutory Guidance (gov.wales)) | Effective |
| | If more than one applies, please list below: |
| Effaith Amgylcheddol/ Cynaliadwyedd (5R) / Environmental /Sustainability Impact (5Rs) | No - Not Applicable |
| | If more than one applies, please list below: |

| Impact Assessment | | |
|--|-------------------------------|---|
| Ansawdd Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Ansawdd? / Quality | Yes: <input type="checkbox"/> | No: <input checked="" type="checkbox"/> |
| | Outcome: | n/a |

| | | |
|--|---|---|
| Have you undertaken a Quality Impact Assessment Screening? | | |
| Cydraddoldeb Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Gydraddoldeb? / | Yes: <input type="checkbox"/> | No: <input checked="" type="checkbox"/> |
| Equality Have you undertaken an Equality Impact Assessment Screening? | Outcome: | |
| Cyfreithiol / Legal | National Health Service Joint Commissioning Committee (Wales) Directions 2024 National Health Service Joint Commissioning Committee (Wales) Regulations 2024 | |
| Enw da / Reputational | 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. | |
| Effaith Adnoddau (Pobl / Ariannol) / Resource Impact (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.