

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

🕒 13:30 – 16:30

📍 Microsoft Teams/In-person Charnwood

📅 23 February 2026

ITEM	LEAD	PAPER/ VERBAL	PURPOS E	TIME	
1. PRELIMINARY MATTERS					
1.1	Welcome and Introductions	Chair	Verbal	Note	13:30 - 13:40
1.2	Apologies for Absence	Chair	Verbal	Note	
1.3	Declarations of Interest	Chair	Verbal	Note	
1.4	Minutes of the Meetings held on 15 December 2025 and Matters Arising	Chair	Att.	Approve	
1.5	Action Log	Chair	Att.	Approve	
2. LISTENING & LEARNING					
2.1	Patient Story – Burns	Director of Nursing & Quality	Verbal	Note	13:40 - 14:10
3. RISK AND ASSURANCE					
3.1	NWJCC Organisational Risk Register (ORR) – Risks Assigned to the Quality, Safety and Outcomes Sub-Committee	Committee Secretary	Att.	Endorse	14:10 - 14:30
4. DELIVERING THE NWJCC PLAN					
4.1	Report from the Director of Commissioning for Specialised Services	Director of Commissioning for Specialised Services	Att.	Assure	14:30 - 14:50
4.2	Report from the Welsh Kidney Network	CAVUHB Consultant	Att.	Assure	14:50 - 15:00
4.3	Report from the Director of Commissioning for Ambulance Services & 111	Director of Commissioning for Ambulance Services & 111	Att.	Assure	15:00 - 15:20
4.4	Report from the Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups	Director of Commissioning for MH, LD and VG	Att.	Assure	15:20 - 15:40
4.5	Escalation Trajectories Report	Director of Nursing & Quality	Att.	Assure	15:40 - 15:45
4.6	Incident and Concerns Report	Director of Nursing & Quality	Att.	Assure	15:45 - 15:50
4.7	Regulator Report (Healthcare Inspectorate Wales (HIW) / Care Quality Commission (CQC))	Director of Nursing & Quality	Att.	Assure	15:50 - 15:55

ITEM		LEAD	PAPER/ VERBAL	PURPOSE	TIME
4.8	Report from the All-Wales Individual Patient Funding Request (IPFR) Panel	Medical Director	Att.	Assure	15:55 - 16:00
4.9	Policy Group Update	Medical Director	Att.	Assure	16:00 - 16:05
5. GOVERNANCE					
5.1	Annual Review of Terms of Reference (ToR)	Committee Secretary	Att.	Endorse	16:05 - 16:20
5.2	Annual Review of Sub-Committee Effectiveness				
5.3	Quality Safety and Outcomes (QSOC) Annual Report 2025-2026				
5.4	Forward Plan of Business 2026-2027				
6. CONCLUDING BUSINESS					
6.1	Any Other Business:	Chair	Verbal	Note	16:20 - 16:25
6.2	Items to be deferred/escalated to the Joint Commissioning Committee / other Sub-Committees and review of any actions to future meetings	Chair	Verbal	Note	16:25 - 16:30
6.3	Date of Next Meeting (Scheduled): 27 April 2026.	Chair	Verbal	Note	