

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	27 Apr 2026	29 Jun 2026	24 Aug 2026	26 Oct 2026	14 Dec 2026	22 Feb 2027
1. PRELIMINARY MATTERS							
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	Chair	R	R	R	R	R	R
2. LISTENING AND LEARNING							
2.1 Patient Story	Director of Nursing and Quality	R	R	R	R	R	R
2.0 Matters Arising:							
2.1 Young Person's Gender Service	Director of Nursing and Quality				R		
3. GOVERNANCE, RISK AND ASSURANCE							
NHS Wales Joint Commissioning Committee (NWJCC) Risk Register – Risks Assigned to the QSO Sub-C'ttee	Committee Secretary	R	R	R	R	R	R
Annual Review of Terms of Reference (ToR)	Committee Secretary						R
Annual Review of Sub-Committee Effectiveness	Committee Secretary						R

AGENDA ITEM/ ISSUE	LEAD	27 Apr 2026	29 Jun 2026	24 Aug 2026	26 Oct 2026	14 Dec 2026	22 Feb 2027
Annual Report on Sub-Committee Activity	Committee Secretary						R
Annual Governance Statement	Committee Secretary	R					
3.0 Matters Arising							
Handling Concerns Protocol NWJCC and HBs	Director of Nursing and Quality						
Commissioning Assurance Framework	Director of Nursing and Quality	R					
4. DELIVERING THE NWJCC PLAN							
4.1 Report from the Director of Commissioning for Specialised Services 4.2 Welsh Kidney Network Report 4.3 Report from the Director of Commissioning for Ambulances Services and 111 4.4 Report from the Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups 4.5 Report from the All-Wales Individual Patient Funding Request (IPFR) Panel 4.6 Incident and Concerns Report 4.7 Regulator Report [Healthcare Inspectorate Wales (HIW) / Care Quality Commission (CQC)]	DoC Specialised Services Network Clinical Lead DoC Ambulance Services and 111 DoC MH, LD & VG Medical Director Director of Nursing and Quality	R	R	R	R	R	R
4.0 Matters Arising:							
Policy Group Report (Quarterly) - June – approve updated ToR	Medical Director		R		R		R
Mental Health Framework Overview	DoC MH, LD & VG						
Gender Services Update - Action from JC – 25.11.25	DoC MH, LD & VG		R				
Neonatal update	DoC Ambulance Services and 111						

AGENDA ITEM/ ISSUE	LEAD	27 Apr 2026	29 Jun 2026	24 Aug 2026	26 Oct 2026	14 Dec 2026	22 Feb 2027
5. CONCLUDING BUSINESS							
5.1 Any Other Business 5.2 Forward plan of Business 2025/2026 5.3 Items to be deferred/escalated to the Joint Commissioning Committee / other Sub-Committees and review of any actions to future meetings 5.4 Date of the next meeting	Chair	R	R	R	R	R	R
5.0 Matters Arising:							

For Information