



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

 13:30 – 16:30

 Microsoft Teams

 29 June 2026

ITEM	LEAD	PAPER/ VERBAL	PURPOSE	TIME	
1. PRELIMINARY MATTERS					
1.1	Welcome and Introductions	Chair	Verbal	Note	13:30 - 13:35
1.2	Apologies for Absence	Chair	Verbal	Note	
1.3	Declarations of Interest	Chair	Verbal	Note	
1.4	Minutes of the Meetings held on 27 April 2026 and Matters Arising	Chair	Att.	Approve	
1.5	Action Log	Chair	Att.	Approve	
2. PATIENT STORY					
2.1	Welsh Language Patient Story – Chronic Renal Disease and Home Dialysis	Assistant Director of Nursing & Quality	Pres.	Note	13:35 - 14:05
3. DELIVERING THE NWJCC PLAN					
3.1	Report from the Welsh Kidney Network	WKN Quality Lead	Att.	Assure	14:05 - 14:15
3.2	Report from the Director of Commissioning for Specialised Services	Director of Commissioning for Specialised Services	Att.	Assure	14:15 - 14:25
COMFORT BREAK					
3.3	Report from the Director of Commissioning for Ambulance Services & National Programmes	Director of Commissioning for Ambulance Services & National Programmes	Att.	Assure	14:35 - 14:45
3.4	Report from the Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups	Director of Commissioning for MH, LD and VG	Att.	Assure	14:45 - 14:55
3.5	Escalation Trajectories Report	Assistant Director of Nursing & Quality	Att.	Assure	15:55 - 15:05
3.6	Incident and Concerns Report	Assistant Director of Nursing & Quality	Att.	Assure	15:05 - 15:15

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3.7 Regulator Report (Healthcare Inspectorate Wales / Care Quality Commission)	Assistant Director of Nursing & Quality	Att.	Assure	15:15 - 15:25
3.8 Report from the All-Wales Individual Patient Funding Request (IPFR) Panel	Medical Director	Att.	Assure	15:25 - 15:35
4 GOVERNANCE				
4.1 NWJCC Organisational Risk Register (ORR) – Risks Assigned to the Quality, Safety and Outcomes Sub-Committee	Committee Secretary	Att.	Endorse	15:35 - 15:45
4.2 Risk Management and Assurance <ul style="list-style-type: none"> NWJCC Risk Management Procedure Joint Committee Assurance Framework (JAF) and Risk Procedure JAF Strategic Risks Report template NWJCC Proposed Strategic Risks NWJCC Risk Appetite Statement and Matrix 	Committee Secretary	Att.	Endorse	15:45 - 16:55
4.3 Policy Group Quarterly Report	Medical Director	Att.	Assure	15:55 - 16:05
4.4 Standard Operating Procedure: Process for Blueteq Form Development	Medical Director	Att.	Approve	16:05 - 16:20
4.5 Forward Plan of Business 2026-2027	Committee Secretary	Att.	Note	16:20 - 16:25
5 CONCLUDING BUSINESS				
5.1 Any Other Business:				
5.1.1 Welsh Health Circular: NHS Wales National Clinical Audit and Outcome Review Plan Annual Rolling Programme for 2026/27	Chair	Verbal	Note	16:25 - 16:30
5.2 Items to be deferred/escalated to the Joint Commissioning Committee / other Sub-Committees and review of any actions to future meetings	Chair	Verbal	Note	
5.3 Date of Next Meeting (Scheduled): 24 August 2026	Chair	Verbal	Note	