

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



13:30 – 16:30



Charnwood Large Meeting Room/ Teams



31 March 2025

ITEM	LEAD	PAPER/ VERBAL	TIME
1. PRELIMINARY MATTERS			
1.1 Welcome and Introductions - To open the meeting with any new introductions. Contact: Helen.Tyler3@wales.nhs.uk	Chair	Verbal	13:30 – 13:35
1.2 Apologies for Absence - To note and record any apologies for absence. Contact: Helen.Tyler3@wales.nhs.uk	Chair	Verbal	
1.3 Declarations of Interest - To note and record any declarations of interest outside of the Joint Commissioning Committee. Members must declare if they have any personal or business pecuniary interests, direct or indirect, in any contract, proposed contract, or other matter that is the subject of consideration on any item on the agenda for the meeting. Contact: Helen.Tyler3@wales.nhs.uk	Chair	Verbal	
1.4 Minutes of the Meetings held on 3 February 2025 and Matters Arising - To approve the minutes of the meeting held on 3 February 2025 and consider any matters arising. Contact: Helen.Tyler3@wales.nhs.uk	Chair	Att.	13:35 – 13:40
1.5 Action Log - To review the action log and agree to close the completed actions. Contact: Helen.Tyler3@wales.nhs.uk	Chair	Att.	
1.6 Forward Plan of Business 2025-2026 - To note the forward plan of business. Contact: Helen.Tyler3@wales.nhs.uk	Committee Secretary	Att.	13:40 – 13:45
2. LISTENING & LEARNING			

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2.1 Patient Story - To note the patient story. Contact: Adrian.Clarke2@wales.nhs.uk	Assistant Director of Mental Health	Verbal	13:45 - 14:00
2.2 Children’s Hospital for Wales Escalation Update - To note the update. Contact: Carole.Bell@wales.nhs.uk	Director of Nursing CVUHB	Pres.	14:00 - 14:20
3. GOVERNANCE, RISK AND ASSURANCE			
3.1 Joint Commissioning Committee Risk Register – Risks Assigned to the Quality Safety and Outcomes Sub-Committee <ul style="list-style-type: none"> To note the report, To consider and scrutinise the risks assigned on behalf of the JCC; and To Provide assurance to the JCC on the effective management of the risks. Contact: Helen.Tyler3@wales.nhs.uk	Committee Secretary	Att.	14:20 - 14:30
COMFORT BREAK 15 MINUTES			
4. DELIVERING THE JCC PLAN			
4.1 Report from the Welsh Kidney Network - To note the report. Contact: Melanie.Wilkey@wales.nhs.uk	Lead Nurse for WKN	Att.	14:45 - 15:00
4.2 Report from the Director of Commissioning for Specialised Services - To note the specialised commissioning updates summarised in this report; and - To note summary of specialised risks described and escalate as necessary. Contact: Melanie.Wilkey@wales.nhs.uk	Director of Commissioning for Specialised Services	Att.	15:00 - 15:15
4.3 Report from the Director of Commissioning for Ambulance Services & 111 - To note the content of the Quality and Safety Report; and - To discuss and note the impact of performance and the resulting challenges in commissioning the provision of safe, effective and timely emergency ambulance services. Contact: Ross.Whitehead@wales.nhs.uk	Director of Commissioning for Ambulance Services & 111	Att.	15:15 - 15:30
4.4 Report from the Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups - To note the report; and	Director of Commissioning for Mental Health,	Att.	15:30 - 15:45

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<ul style="list-style-type: none"> - To receive the report as assurance that there are robust mechanisms for ensuring safety and quality within the programme. Contact: Shane.Mills2@wales.nhs.uk	Learning Disabilities and Vulnerable Groups		
4.5 Incident and Concerns Report <ul style="list-style-type: none"> - To note the report; and - To receive the report for assurance. Contact: Carole.Bell@wales.nhs.uk	Director of Nursing & Quality	Att.	15:45 - 16:00
4.6 Regulator Report (Healthcare Inspectorate Wales (HIW) / Care Quality Commission (CQC)) <ul style="list-style-type: none"> - To note the report. Contact: Carole.Bell@wales.nhs.uk	Director of Nursing & Quality	Att.	16:00 - 16:10
5. ITEMS FOR INFORMATION			
5.1 QSO Highlight Report <ul style="list-style-type: none"> - To note the highlights outlined in Section 3. Contact: Carole.Bell@wales.nhs.uk	Director of Nursing & Quality	Att.	16:10 - 16:15
6. CONCLUDING BUSINESS			
6.1 Any Other Business	Chair	Verbal	
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	16:15 - 16:20
6.3 Date of Next Meeting (Scheduled) <ul style="list-style-type: none"> - 06 June 2025. 	Chair	Verbal	