

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



13:30 – 16:30



Charnwood Large Meeting Room/ Teams



06 October 2025

ITEM	LEAD	PAPER/ VERBAL	TIME
1. PRELIMINARY MATTERS			
1.1 Welcome and Introductions	Chair	Verbal	13:30 - 13:40
1.2 Apologies for Absence	Chair	Verbal	
1.3 Declarations of Interest	Chair	Verbal	
1.4 Minutes of the Meetings held on 04 August 2025 and Matters Arising	Chair	Att.	
1.5 Action Log	Chair	Att.	
2. REPORTS FROM NETWORK			
2.1 Welsh Kidney Network Report	Network Clinical Lead	Att.	13:40 - 13:55
3. LISTENING & LEARNING			
3.1 Patient Story	Director of Nursing and Quality	Pres.	13:55 - 14:30
4. GOVERNANCE, RISK AND ASSURANCE			
4.1 NHS Wales Joint Commissioning Committee (NWJCC) Risk Register – Risks Assigned to the QSO Sub-Committee	Acting Assistant Committee Secretary	Att.	14:30 - 14:40
5. DELIVERING THE JCC PLAN			
5.1 Report from the Director of Commissioning for Specialised Services	Director of Commissioning for Specialised Services	Att.	14:40 - 14:55
5.2 Report from the Director of Commissioning for Ambulance Services and 111	Director of Commissioning for Ambulance Services & 111	Att.	14:55 - 15:10
5.3 Report from the Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups	Director of Commissioning for MH, LD and VG	Att.	15:10 - 15:25

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5.4 Report from the NWJCC Policy Group	Director of Nursing and Quality	Att.	15:25 - 15:40
5.5 Report from the All Wales Individual Patient Funding Request (IPFR) Panel	Director of Nursing and Quality	Att.	15:40 - 14:55
5.6 Incident and Concerns Report	Director of Nursing and Quality	Att.	15:55 - 16:10
5.7 Regulator Report [Healthcare Inspectorate Wales (HIW) / Care Quality Commission (CQC)]	Director of Nursing and Quality	Att.	16:10 - 16:25
6. CONCLUDING BUSINESS			
6.1 Any Other Business	Chair	Verbal	
6.2 Forward Plan of Business 2025-2026	Acting Assistant Committee Secretary	Att.	
6.3 Items to be deferred/escalated to the Joint Commissioning Committee / other Sub-Committees and review of any actions to future meetings	Chair	Verbal	16:25 - 16:30
6.4 Date of Next Meeting (Scheduled) - TBD	Chair	Verbal	