

QUALITY SAFETY & OUTCOMES SUB-COMMITTEE FORWARD PLAN OF BUSINESS - 2025 - 2026

Currently, 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 February 2025 - 2026.

AGENDA ITEM/ ISSUE	LEAD	RESPONSIBLE OFFICER	4 Aug 2025	6 Oct 2025	1 Dec 2025	2 Feb 2026
Welcome and Apologies	Chair	All	✓	✓	✓	✓
Declarations of Interests	Chair	CSO	✓	✓	✓	✓
Minutes from Previous Meeting and Matters Arising	Chair	CSO	✓	✓	✓	✓
Action Log	Chair	CSO	✓	✓	✓	✓
Listening and Learning – Patient Story	Chair	CB	✓	✓	✓	✓
Incident and Concerns Report	Chair	CB	✓	✓	✓	✓
Policy Group Report	Chair	ID		✓		✓
Reports from the Commissioning Directors <ul style="list-style-type: none"> - Director of Commissioning for Specialised Services - Director of Commissioning for Ambulance Services and 111 - Report from the Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups 	Lead Directors	MW RW AC	✓	✓	✓	✓



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JCC Risk Register – Risks assigned to the QSO Sub-Committee	Chair	ME	✓	✓	✓	✓
JCC Performance Framework	Chair	CH				
Handling Concerns Protocol JCC and HBs	Chair	CB		✓		
Annual Report on Duty of Quality	Chair	CB		✓		
Annual Report on Duty of Candour	Chair	CB/ME				
Annual Review of Terms of Reference	Chair	ME				✓
Annual Review of Sub-Committee Effectiveness	Chair	ME				✓
Annual Report on Sub-Committee Activity	Chair	ME				✓
Key Issues for Health Board Quality and Safety Committees	Chair	All	✓	✓	✓	✓

Key:

CSO – Committee Services Officer
ME – Matthew Edwards
CB- Carole Bell
AC – Adrian Clarke
RW – Ross Whitehead
MW – Mel Wilkey
ID – Iolo Doull

