QUALITY SAFETY & OUTCOMES SUB-COMMITTEE FORWARD PLAN OF BUSINESS 2026 - 2027

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	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**	✓	✓	✓	✓	✓
2. LISTENING AND LEARNING						
2.1 Patient Story	**Director of Nursing and Quality**	✓	✓	✓	✓	✓
Perinatal Patient Story – timing needs to allow for the review of the new service to take place.						✓
Welsh Language Patient Story (JCC)		✓				
2.0 Matters Arising:						
2.1 Young Person's Gender Service	**Director of Nursing and Quality**			✓		
2.2 Quality, Safety and Outcomes Development Session *(arranged as a stand alone meeting on the 7th of September).*	**Director of Nursing and Quality/Committee Secretary**					
3. GOVERNANCE, RISK AND ASSURANCE						

AGENDA ITEM/ ISSUE	LEAD	29 Jun 2026	24 Aug 2026	26 Oct 2026	14 Dec 2026	22 Feb 2027
NHS Wales Joint Commissioning Committee (NWJCC) Risk Register – Risks Assigned to the QSO Sub-C'ttee	**Committee Secretary**	✓	✓	✓	✓	✓
Risk Management and Assurance – • 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**	✓				
SOP: Process for Blueteq Form Development	**Medical Director**	✓				
Annual Review of Terms of Reference (ToR)	**Committee Secretary**					✓
Annual Review of Sub-Committee Effectiveness	**Committee Secretary**					✓
Quality Safety and Outcomes (QSOC) Annual Report 2026-2027	**Committee Secretary**					✓
Forward Plan of Business 2027-2028	**Committee Secretary**					✓
Draft Annual Governance Statement	**Committee Secretary**					
3.0 Matters Arising						
Handling Concerns Protocol NWJCC and HBs	**Director of Nursing and Quality**					
Commissioning Assurance Framework (Clinical Escalation Framework) - *To be shared within the Joint Committee Assurance Framework	**Director of Nursing and Quality**	✓*				
4. DELIVERING THE NWJCC PLAN						
4.1 Report from the Director of Commissioning for Specialised Services	**DoC Specialised Services**	✓	✓	✓	✓	✓

AGENDA ITEM/ ISSUE	LEAD	29 Jun 2026	24 Aug 2026	26 Oct 2026	14 Dec 2026	22 Feb 2027
4.2 Welsh Kidney Network Report **4.3** Report from the Director of Commissioning for Ambulances Services and National Programmes **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)]	**Network Clinical Lead** **DoC Ambulance Services and National Programmes** **DoC MH, LD & VG** **Medical Director** **Director of Nursing and Quality**					
4.0 Matters Arising:						
Policy Group Report (Quarterly) - April – approve updated ToR	**Medical Director**	✓		✓		✓
Quality Impact Assessments for IMTP/Annual Plan	**Director of Nursing/Quality Directorate**				✓	✓
Mental Health Framework Overview	**DoC MH, LD & VG**					
Gender Services Update - Action from JC – 25.11.25 (to be included in DoCMH Report).	**DoC MH, LD & VG**	✓				
Welsh Government Neonatal Report	**Director of Nursing**					
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	**Chair**	✓	✓	✓	✓	✓

AGENDA ITEM/ ISSUE	LEAD	29 Jun 2026	24 Aug 2026	26 Oct 2026	14 Dec 2026	22 Feb 2027
5.4 Date of the next meeting						
5.0 Matters Arising:						

Items to be scheduled during 2027/2028

Draft Annual Governance Statement – April 2027
Development session – NRI, EQIA and QIA. Date TBC – but looking at October 2027/