

NHS Wales Joint Commissioning Committee
Meeting held in public
Tuesday 22 September at 11:10 – 14:00hrs
 Microsoft Teams

AGENDA

ITEM	LEAD	PAPER/ VERBAL	PURPOSE	TIME
1. PRELIMINARY MATTERS				
1.1 Welcome and Introductions	Chair	Verbal	Note	11:10 - 11:20
1.2 Apologies for Absence	Chair	Verbal		
1.3 Declarations of Interest	Chair	Verbal		
1.4 Minutes of the JC Meeting held on 21 July	Chair	Att.	Approve	
1.5 Action Log	Chair	Att.	Approve	
2. SETTING THE SCENE				
2.1 Chair’s Report	Chair	Att.	Note	11:20 - 11:25
2.2 Highlight Reports from Sub-Committees:	Committee Secretary /Lay Member Chairs	Att.	Assurance	11:25 - 11:30
2.2.1 Quality, Safety and Outcomes (QSO) Sub-Committee				
2.2.2 Planning Performance and Finance (PPF) Sub-Committee				
2.2.3 Audit, Risk and Assurance Committee				
2.3 Chief Commissioner’s Report <i>Incorporating an update on the Welsh Gender Service.</i>	Chief Commissioner	Att.	Note	11:30 - 12:15
3. DELIVERING THE NWJCC PLAN				
3.1 NWJCC Financial Performance Report – Month 5 2026-2027	Director of Finance and Value	Att.	Note	12:15 - 12:30
3.2.1 NWJCC Performance Report:	Director of Finance and Value	Att.	Note	12:30 - 12:50
3.2.2 Ambulance Services Winter Dashboard Update	Director of Commissioning for Ambulance Services and National Programmes			

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COMFORT BREAK 12:50 – 13:00				
3.3 Annual Plan 2026/27 – Strategic Priorities Delivery Update:	Director of Corporate Planning and Strategy	Att.	Assurance /Note	13:00
3.3.1 IPFR Deep Dive	Medical Director	Att.	Approval	-
3.3.2 Renal Network	Director of Commissioning for Specialist Services	Att.	Approval	13:30
4. GOVERNANCE, ASSURANCE AND DECISIONS				
4.1 Risk Management:	Committee Secretary	Att.	Approval	13:30
4.1.1 Joint Committee Assurance Framework				-
4.1.2 Organisational Risk Register				13:45
4.2 Immunoglobulin Update	Medical Director	Att.	Approval	13:45
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				13:55
5. FOR INFORMATION				
5.1 Forward Plan of Business	Committee Secretary	Att.	Note	-
6. CONCLUDING BUSINESS				
6.1 Any Other Business	Chair	Verbal	Note	13:55
6.2 Review of Meeting				
6.3 Date of Next Meeting: 24 November 2026				
				14:00