

JOINT COMMISSIONING COMMITTEE FORWARD PLAN OF BUSINESS TO MARCH 2027

The Joint Commissioning Committee (JC) meets bi-monthly. Based on this, the following table represents a proposal to incorporate the duties as outlined in the NHS Wales Joint Commissioning Committee Standing Orders into a Forward Plan of Business to March 2027.

AGENDA ITEM/ ISSUE	LEAD	22 Sept 2026	24 Nov 2026	26 Jan 2027	23 March 2027
1. PRELIMINARY MATTERS					
Welcome and Apologies	Chair	R	R	R	R
Apologies for Absence					
Declarations of Interests					
Minutes from Previous Meeting					
Matters Arising					
Action Log					
2. SETTING THE SCENE					
Chair's Report	Chair	R	R	R	R
Chief Commissioner's Report including Director of Commissioning Updates	Chief Commissioner	R	R	R	R
Highlight Reports from the NWJCC Sub-Committees	Committee Secretary	R	R	R	R
NHS Wales Joint Commissioning Committee (NWJCC) Risk Register	Committee Secretary	R	R	R	R

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2.0 Matters Arising:					
3. COMMITTEE BRIEFING					
Patient Story (By Exception)	Committee Secretary				
4. DELIVERING THE NWJCC PLAN					
NWJCC Financial Performance Report (Monthly Reporting)	Director of Finance and Value	R	R	R	R
NWJCC Performance Report	Director of Finance and Value	R	R	R	R
Annual Plan Delivery Milestones	Director of Corporate Planning and Strategy	R	R	R	R
NWJCC Integrated Medium Term Plan 2027-2030 (By Exception)	Director of Corporate Planning and Strategy			R	R
4.0 Matters Arising					
Strategic Reviews					
May – Set Out Strategic Direction with the JC; consider service specifications for reviews. September – Mid-year report on initial findings, assessment and initial recommendations. January – Approval of reports and recommendations; consider implementation plan for next phase	Director of Corporate Planning and Strategy	R		R	
IPFR Deep Dive: Report & recommendations for sign-off by JC	Medical Director				

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Renal and Thrombectomy Deep Dive Report & recommendations for sign-off by JC	Director of Commissioning for Specialised Services	R			
Pathways and Referral Management Present outputs from Phase 2; agreement on proposed approach to SPOA for referral management	Director of Finance		R		
5. GOVERNANCE, ASSURANCE AND DECISIONS					
Corporate Governance Report	Committee Secretary		R	R	R
Sub-Committee Terms of Reference (for onward approval by HBs), Sub-committee Annual Reports	Committee Secretary				R
JC and Sub-Committee Forward Plan of Business (for onward approval by HBs)	Committee Secretary				R
Joint Committee Assurance Framework, Risk Management Strategy and Assurance Framework	Committee Secretary	R			
Manchester Arena Inquiry	Director of Commissioning for Ambulance Services and National Programmes				
Delivery of Gene Therapy for Welsh Patients (Update within the Chief Commissioner Report)	Medical Director	R			
Immunoglobulin Update	Medical Director	R			
Rural Response Options update (July) & Final Report (November)	Director of Commissioning for Ambulance Services and National Programmes		R		
Remote Clinical Assessment Hubs	Director of Commissioning for Ambulance Services and National Programmes		R		
5.0 Matters Arising:					
Options Appraisal for Review of Gene Therapies Funding (for approval).	Medical Director				

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Committee Effectiveness Survey Results	Committee Secretary		R		
6. FOR INFORMATION					
6.0 Matters Arising:					
7. CONCLUDING BUSINESS					
Any Other Business	Chair				
Review of the Meeting		R	R	R	R
Date of the next Meeting					