NHS WALES JOINT COMMISSIONING COMMITTEE MEETING

Action Log

24 November 2026

Action Ref	Minute Ref and Action	Owner	Due Date	Progress	Status
21 July 2026					
JCC26/028	**NWJCC Performance Report** Transformation/Modernisation funding conversation to be brought to a future Collaborative Commissioner's Leadership Group (CCLG) meeting to understand what level of input is needed from the NWJCC.	ST	November 2026	Transformation/Modernisation funding for 2026/27 has been allocated. Discussions will be had at future CCLG meetings to ensure that the NWJCC is able to participate in discussions regarding the allocation of capital funding in future years. **16.10.26** - Item discussed at CCLG on 13 October, agreed that future funding opportunities would be discussed at CCLG.	**CLOSED**
22 September 2026					
JCC26/044	**Chief Commissioner's Report** Confirm that patients awaiting plastic surgery were receiving regular updates.	MW	November 2026	**16.11.26 -** SBUHB have Provided assurance that patients are kept updated and informed about their waiting times. Patients within this service have contact details for the service and complaints are low in number. Updates on Plastic Surgery are shared within the Chief Commissioner's Report.	**CLOSED**
JCC26/045	**NWJCC Financial Performance Report** Detailed review of Month 6 position, including options and the likely year-end position, to be presented for discussion at the October JC strategy session.	ST	October 2026	**16.10.26** – Value, Efficiency and Sustainability Programme Update presented and discussed at Strategy session on 15 October.	**CLOSED**

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JCC26/046	**NWJCC Performance Report** Provide a detailed report to a future QSOC Sub-Committee meeting on rural variation in Non-Emergency Patient Transport Services.	CH	October 2026	**16.11.26** - Update added to the QSOC Forward Plan.	**CLOSED**
JCC26/046	**NWJCC Performance Report** An update on the number of patients waiting for the specialist auditory implant service and the support available.	MW	October 2026	**16.10.26** - There were no patients waiting over 36 weeks as of 1 October 2026. The average length of time from patient referred to first assessment is 8 weeks. Following this, patients are seen at planned stages of the pathway and are able to contact a member of the CVUHB team when required.	**CLOSED**
JCC26/048	**Annual Plan 2026-27 - Strategic Priorities Delivery Update** A briefing on referral management, including mitigating actions, potential benefits and required capacity and specialist capability, to be circulated to all members and considered at the October 2026 strategy session.	ST	October 2026	**16.10.26** – Pathways and Referral Management Update presented and discussed at Strategy session on 15 October.	**CLOSED**
JCC26/049	**Risk Management** Revisit scoring of Strategic Risk 6 – Financial Affordability	ST	November 2026	**09.11.26 -** Consideration has been given to the scoring and description of this risk. The risk has been updated since the September 2026 meeting and will continue to be monitored as part of ongoing risk management processes.	**OPEN**
JCC26/052	**Immunoglobulin Update** Detailed financial impact assessment of the proposed all-Wales immunoglobulin commissioning model for consideration by the CCLG. Proposals to be developed and shared with Joint Committee once finalised.	ID	January 2027	**16.11.26** – Work continues to refine the scope of the workstream and potential financial implications. Scoping exercise to be undertaken and shared with CCLG. Proposals to be incorporated in future IMTP planning.	**CLOSED**

Key:	
Initials:	Officer:
ID	Iolo Doull
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