



Agenda Item
2.1

Joint Commissioning Committee

Chairs Report

Dyddiad y Cyfarfod / Date of Meeting	23/04/2024
Statws Cyhoeddi / Publication Status	Open/ Public Not Applicable
Awdur yr Adroddiad / Report Author	Jacqui Maunder-Evans, Committee Secretary
Cyflwynydd yr Adroddiad / Report Presenter	Ian Green, Chair of the JCC
Noddwr yr Adroddiad / Report Sponsor	Ian Green, Chair of the JCC

Pwrpas yr Adroddiad / Report Purpose	For Noting For Ratification
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Engagement (internal/external) undertaken to date (including receipt /consideration at Committee/Group)		
Committee/Group/Individuals	Date	Outcome
n/a		Choose an item.

Acronyms / Glossary of Terms	
ABUHB	Aneurin Bevan University Health Board
BCUHB	Betsi Cadwaladr University Health Board
CEO	Chief Executive Officer
CTMUHB	Cwm Taf Morgannwg University Health Board
HB	Health Board
JCC	Joint Commissioning Committee
PtHB	Powys teaching Health Board
WHSSC	Welsh Health Specialised Services Committee
WKN	Welsh Kidney Network

1. SITUATION/BACKGROUND

The purpose of this report is to provide the Joint Commissioning Committee (JCC) members with an update of the issues considered by the Chair since the establishment of the JCC on 1 April 2024, and to request that the JCC ratify the WHSSC Chairs action taken on 25 March 2024 to approve the WHSSC legacy statement.

1.1 Background

At each JCC meeting, the Chair will present a report on key issues that have arisen since its last meeting.

2. ASSESSMENT

2.1 New Chair of the JCC

At the time of writing, I am 2 weeks into my new role as Chair of the new JCC. I chaired the inaugural JCC meeting on 9 April 2024 to receive and approve the governance framework for the new JCC after it had been approved by the 7 x Health Boards (HBs) in March 2024. My overwhelming first impression is of an organisation in good heart and in good shape, notwithstanding the significant challenges and complexities of combining the different organisations into one new national NHS sub committee. I have experienced almost palpable kindness, generosity of spirit and ready support. We often speak rhetorically about compassionate leadership and the importance of a healthy culture. If my initial experiences are characteristic of the organisation more generally, I am very encouraged.

2.2 JCC Induction Programme

Much of my time so far has been spent in introductory meetings with key personnel and partners. This has included my fellow Lay Members, JCC Directors and has also importantly included other HB Chairs and CEOs. It has been affirming to hear of the level of cooperation between health leaders across Wales. I have learned a lot in these conversations and look forward to sharing early reflections with JCC colleagues in due course. The lay members and I have received a local induction session and will attend the NHS Wales Induction Programme for Independent Members (IMs) in the coming weeks.

2.3 Chair's Action WHSSC – Approval of the WHSSC Legacy Statement

A Chair's Action was taken by the Chair of WHSSC on 25 March 2024 to approve the WHSSC Legacy Statement as part of the work to support the establishment of the new NHS Wales Joint Commissioning Committee (JCC) from 1 April 2024 in accordance with the NHS Wales Joint Commissioning Committee (Wales) Regulations 2024. The letter issued to JCC members and the WHSSC Legacy Statement are attached at **Appendices 1a and 1b** for information.

2.4 Key Meetings

I have attended the following meetings:

- Induction meetings with JCC Lay Members and the WKN Chair,
- Extraordinary Joint Committee meeting of the JCC 9 April 2024,
- Meeting with Chair and CEO of BCUHB,
- Meeting with Chair and CEO of PtHB,
- Meeting with Chair of CTMUHB,
- Meeting with Chair of ABUHB,
- Meeting with Senedd Members – Wales Air Ambulance; and
- Attendance as an Observer – CTMUHB Hosted Bodies Audit & Risk Committee.

Objectives / Strategy	
Dolen i Nod(au) Strategol BIP CTM /Link to JCC Strategic Goal(s)	Not Applicable
	If more than one applies, please list below:
Dolen i Feysydd Strategol BIP CTM /Link to JCC Strategic Areas	Not Applicable
	If more than one applies, please list below:
Dolen i Ddeddf Llesiant Cenedlaethau'r Dyfodol – Nodau Llesiant / Link to Wellbeing of Future Generations Act – Wellbeing Goals 150623-guide-to-the-fg-act-en.pdf (futuregenerations.wales)	A Healthier Wales
	If more than one applies, please list below:
Dolen i Hwyluswyr Ansawdd (Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / Link to Enablers of Quality (Duty of Quality Statutory Guidance (gov.wales))	Leadership
	If more than one applies, please list below:
Dolen i Feysydd Ansawdd (Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / Link to Domains of Quality (Duty of Quality Statutory Guidance (gov.wales))	Effective
	If more than one applies, please list below:
Effaith Amgylcheddol/ Cynaliadwyedd (5R) / Environmental /Sustainability Impact (5Rs)	No - Not Applicable
	If more than one applies, please list below:

Impact Assessment		
Ansawdd	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>

Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Ansawdd? / Quality Have you undertaken a Quality Impact Assessment Screening?	Outcome:	n/a
Cydraddoldeb Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Gydraddoldeb? / Equality Have you undertaken an Equality Impact Assessment Screening?	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome:	n/a
Cyfreithiol / Legal	National Health Service Joint Commissioning Committee (Wales) Directions 2024 National Health Service Joint Commissioning Committee (Wales) Regulations 2024	
Enw da / Reputational	There is no direct impact on the reputation of the Local Health Boards or the Joint Committee as a result of the activity outlined in this report.	
Effaith Adnoddau (Pobl /Ariannol) / Resource Impact (People / Financial)	There is no direct impact on resources as a result of the activity outlined in this report.	
	n/a	

3. RECOMMENDATIONS

The JCC is asked to:

- **Note** the report; and
- **Ratify** the WHSSC Chairs action taken on 25 March 2024 to approve the WHSSC legacy statement.

4. NEXT STEPS

The next meeting of the JCC is scheduled to be held on 21 May 2024.