

<b>Agenda Item</b>
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<b>Joint Commissioning Committee</b>
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<b>Interim Chief Commissioners Report</b>
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<b>Dyddiad y Cyfarfod / Date of Meeting</b>	23/04/2024
<b>Statws Cyhoeddi / Publication Status</b>	Open/ Public Not Applicable
<b>Awdur yr Adroddiad / Report Author</b>	Jacqui Maunder-Evans, Committee Secretary
<b>Cyflwynydd yr Adroddiad / Report Presenter</b>	Abigail Harris, Interim Chief Commissioner of the JCC
<b>Noddwr yr Adroddiad / Report Sponsor</b>	Not Applicable

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

<b>Acronyms / Glossary of Terms</b>	
JCC	Joint Commissioning Committee

## 1. SITUATION/BACKGROUND

The purpose of this report is to provide the Joint Commissioning Committee (JCC) members with an update on key issues that have arisen since the establishment of the JCC on 1 April 2024. A number of issues raised within this report may also feature in more detail within the Directors' reports as part of the JCC's business.

## 2. ASSESSMENT

### 2.1 New Interim Chief Commissioner of the JCC

Just over two weeks ago, I joined the newly formed JCC as the interim Chief Commissioner – a position that I feel very proud and privileged to hold. While my appointment is for a period of up to six months, and the recruitment process will

start in the summer, my commitment and focus is to work with the JCC staff and the seven Health Boards (HBs) to ensure a smooth transition is achieved.

Since joining the team, I have been keen to meet as many colleagues as possible, to really understand the work of the legacy bodies, challenges we face together as the JCC, and the opportunities there are to strengthen our approach to commissioning services for the population of Wales. I have also commenced meetings with the wide range of key partners and stakeholders to build relationships. I have received the warmest of welcomes and have been supported along the way by all I have met, and I am grateful for that, thank you.

I have found listening to colleagues working both inside and outside the organisation has been both insightful and helpful, and I am grateful for the time and honesty afforded to me. Whilst there will be challenges ahead, I feel optimistic about the future and the ambitions we collectively share for the JCC to work with all its partners and stakeholders in the best interests of the population of Wales, to reduce health inequities and improve outcomes.

## 2.2 NHS Wales Joint Commissioning Committee Implementation

The programme of work to establish the new NHS Wales JCC came to fruition on 1 April 2024. The final Welsh Government (WG) Oversight Board meeting is being held on 30 April 2024 to complete the programme. JCC members received the transitional plan for Quarter 1 2024-2025 at its meeting on 9 April 2024 which incorporates the transitional plan developed by WG and the actions required to ensure the stability and business continuity of the functions to be delivered. In the establishment of new ways of working there is always the potential for risks to arise during the transition period and these will be managed by the JCC team and reported to the JCC as appropriate. I am grateful to everyone who has contributed to the immense amount of work that has gone into establishing the JCC by 1 April 2024.

A key priority for the next period is to finalise role descriptions for the senior leadership team and to progress to filling those roles, and jointly working through the supporting staffing structure as quickly as possible.

Work will also commence on setting out the planning process for 2024/2025 for consideration at the next JCC meeting so that we are able to develop the JCC Integrated Commissioning Plan (ICP) in the timeframe that allows alignment with HB plans.

<b>Objectives / Strategy</b>	
<b>Dolen i Nod(au) Strategol BIP CTM /Link to JCC Strategic Goal(s)</b>	Not Applicable
	If more than one applies, please list below:
<b>Dolen i Feysydd Strategol BIP CTM /Link to JCC Strategic Areas</b>	Not Applicable
	If more than one applies, please list below:

<b>Dolen i Ddeddf Llesiant Cenedlaethau'r Dyfodol – Nodau Llesiant / Link to Wellbeing of Future Generations Act – Wellbeing Goals</b> <a href="https://www.futuregenerations.wales/150623-guide-to-the-fg-act-en.pdf">150623-guide-to-the-fg-act-en.pdf (futuregenerations.wales)</a>	A Healthier Wales
	If more than one applies, please list below:
<b>Dolen i Hwyluswyr Ansawdd</b> (Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / <b>Link to Enablers of Quality</b> ( <a href="https://www.gov.wales/guidance/duty-quality-statutory-guidance">Duty of Quality Statutory Guidance (gov.wales)</a> )	Leadership
	If more than one applies, please list below:
<b>Dolen i Feysydd Ansawdd</b> (Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / <b>Link to Domains of Quality</b> ( <a href="https://www.gov.wales/guidance/duty-quality-statutory-guidance">Duty of Quality Statutory Guidance (gov.wales)</a> )	Effective
	If more than one applies, please list below:
<b>Effaith Amgylcheddol/ Cynaliadwyedd (5R) / Environmental /Sustainability Impact (5Rs)</b>	No - Not Applicable
	If more than one applies, please list below:

Impact Assessment		
<b>Ansawdd</b> Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Ansawdd? / <b>Quality</b> Have you undertaken a Quality Impact Assessment Screening?	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome:	n/a
<b>Cydraddoldeb</b> Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Gydraddoldeb? / <b>Equality</b> Have you undertaken an Equality Impact Assessment Screening?	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome:	n/a

<b>Cyfreithiol / Legal</b>	<a href="#">National Health Service Joint Commissioning Committee (Wales) Directions 2024</a> <a href="#">National Health Service Joint Commissioning Committee (Wales) Regulations 2024</a>
<b>Enw da / Reputational</b>	There is no direct impact on the reputation of the Health Boards or the Joint Commissioning Committee as a result of the activity outlined in this report.
<b>Effaith Adnoddau</b> (Pobl / Ariannol) / <b>Resource Impact</b> (People / Financial)	There is no direct impact on resources as a result of the activity outlined in this report. -

### 3. RECOMMENDATIONS

The JCC is asked to:

- **Note** the report.