

Agenda Item
2.1

Joint Commissioning Committee

Chairs Report

Dyddiad y Cyfarfod / Date of Meeting	21/05/2024
Statws Cyhoeddi / Publication Status	Open/ Public
Awdur yr Adroddiad / Report Author	Jacqui Maunder-Evans, Committee Secretary & Associate Director of Governance
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
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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	
CEO	Chief Executive Officer (s)
JCC	Joint Commissioning Committee
QPSC	Quality & Patient Safety Committee

1. SITUATION/BACKGROUND

The purpose of this report is to provide Joint Commissioning Committee (JCC) members with an update of the issues considered by the Chair since the last JCC meeting on 23 April 2024.

1.1 Background

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

2. SPECIFIC MATTERS FOR CONSIDERATION

2.1 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 have commenced the Welsh Government (WG) NHS Wales Induction Programme for Independent Members (IMs) taking place on 23 May, 4 June and 11 June 2024.

2.2 Appointment of Lay Members

In order to establish the new JCC the Welsh Government Public Appointments Unit undertook a public appointments recruitment process to appoint a new Chair and 3 independent lay members in readiness for 1 April 2024. Now that the JCC has been established and we are into the transition process, following discussion with the Cabinet Secretary for Health & Social Care it has been agreed to proceed in recruiting an additional two lay members in accordance with the National Health Service Joint Commissioning Committee (Wales) Regulations 2024 and the JCC Standing Orders which stipulate that *"up to 5 non-officer members, to be referred to as Lay Members can be appointed by the Welsh Ministers through the Public Appointments process."*

In the interim, it is proposed that Dr Paul Worthington is assigned as the new interim Audit and Finance led for the CTMUHB Audit & Risk Committee (ARC) for hosted bodies; and that Susan Elsmore is assigned the role of Chair of the Quality & Patient Safety Committee (QPSC) for the JCC for an interim period until we appoint to the full complement of 5 lay members.

2.3 Key Meetings

I have attended the following meetings:

- Induction meetings with Carolyn Donoghue, Steve Spill and Lizzie Abderrahim,
- Meeting with Individual Patient Funding Request (IPFR) Team,
- JCC meeting 23 April 2024,
- Attendance at JCC Oversight Board final meeting,
- Meeting with Chris Turner, former Chair of EASC,
- Introductory meeting with Chair of Cardiff and Vale UHB,
- Meeting with Samia Edmonds, NHS Planning Programme Director, WG; and
- Regular meetings with the Interim Chief Commissioner

3. ASSESSMENT

Objectives / Strategy	
Dolen i Nod(au) Strategol CBC /Link to JCC Strategic Goal(s)	Not Applicable

Dolen i Feysydd Strategol CBC /Link to JCC Strategic Areas	Not Applicable
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
Dolen i Hwyluswyr Ansawdd (Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / Link to Enablers of Quality (Duty of Quality Statutory Guidance (gov.wales))	Leadership
Dolen i Feysydd Ansawdd (Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / Link to Domains of Quality (Duty of Quality Statutory Guidance (gov.wales))	Effective
Effaith Amgylcheddol/ Cynaliadwyedd (5R) / Environmental /Sustainability Impact (5Rs)	No - Not Applicable

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

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.

4. RECOMMENDATIONS

The JCC is asked to:

- **Note** the report.

5. NEXT STEPS

The next meeting of the JCC is scheduled to be held on 16 July 2024.