

**JOINT COMMISSIONING COMMITTEE
ANNUAL PLAN OF COMMITTEE BUSINESS 2024-2025**

MEETING	STANDING ITEMS	FOR APPROVAL / ACTION	ROUTINE REPORTS	INFORMATION
21 May 2024	Minutes Action Log Declarations of Interest Forward Work Programme	JCC Annual Plan of Business 2024-2025 Annual Governance Statements 2023-2024	Report from the Chair Report from the Chief Commissioner Performance Report Financial Performance Report NWJCC Governance Report	Reports from the Joint Sub-Committees <ul style="list-style-type: none"> - EASC Management Group Briefings - WHSSC Management Group Briefings - Quality & Patient Safety Committee - Audit and Risk Committee Highlight report - Individual Patient Funding Request (IPFR) Panel - Welsh Kidney Network (WKN)

MEETING	STANDING ITEMS	FOR APPROVAL / ACTION	ROUTINE REPORTS	INFORMATION
4 JUNE 2024	JCC Development Session with CEMT 1pm			
16 JULY 2024	Minutes Action Log Declarations of Interest Forward Work Programme	Integrated Commissioning Plan (ICP) 2025-26 JCC Risk Register Annual Review of Predecessor Joint Committee Effectiveness 2023- 2024	Report from the Chair Report from the Chief Commissioner Integrated Performance Report Financial Performance Report NWJCC Governance Report	Reports from the Joint Sub-Committees <ul style="list-style-type: none"> - Planning and Performance - Quality & Patient Safety Committee - Audit and Risk Committee Highlight report - Individual Patient Funding Request (IPFR)Panel - Welsh Kidney Network (WKN)
AUGUST 2024	No meeting			

<p>17 SEPTEMBER 2024</p>	<p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p> <p>Forward Work Programme</p> <p>JC Annual Cycle of Business 2024-25 Forward Work Programme</p> <p>6 month review of Committee effectiveness</p>	<p>JCC Risk Register</p>	<p>Report from the Chair</p> <p>Report from the Chief Commissioner</p> <p>Integrated Performance Report</p> <p>Financial Performance Report</p> <p>NWJCC Governance Report</p>	<p>Reports from the Joint Sub-Committees</p> <ul style="list-style-type: none"> - Planning and Performance - Quality & Patient Safety Committee - Audit and Risk Committee Highlight report - Individual Patient Funding Request (IPFR)Panel - Welsh Kidney Network (WKN)
<p>TBC OCTOBER 2024</p>	<p>JCC Development Session TBC</p>			

<p>12 NOVEMBER 2024</p>	<p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p> <p>Forward Work Programme</p> <p>JC Annual Cycle of Business 2024-25</p> <p>Forward Work Programme</p>	<p>JCC Risk Register</p> <p>Review/Appointment of Vice Chair and Committee Leads</p>	<p>Report from the Chair</p> <p>Report from the Chief Commissioner</p> <p>Integrated Performance Report</p> <p>Financial Performance Report</p> <p>NWJCC Governance Report</p>	<p>Reports from the Joint Sub-Committees</p> <ul style="list-style-type: none"> - Planning and Performance - Quality & Patient Safety Committee - Audit and Risk Committee Highlight report - Individual Patient Funding Request (IPFR)Panel - Welsh Kidney Network (WKN)
<p>DECEMBER 2024</p>	<p>No meeting</p>			
<p>21 JANUARY 2025</p>	<p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p> <p>Forward Work Programme</p> <p>JC Annual Cycle of Business 2024-25</p> <p>Forward Work Programme</p>	<p>JCC Risk Register</p>	<p>Report from the Chair</p> <p>Report from the Chief Commissioner</p> <p>Integrated Performance Report</p> <p>Financial Performance Report</p> <p>NWJCC Governance Report</p>	<p>Reports from the Joint Sub-Committees</p> <ul style="list-style-type: none"> - Planning and Performance - Quality & Patient Safety Committee - Audit and Risk Committee Highlight report - Individual Patient Funding Request (IPFR)Panel - Welsh Kidney Network (WKN)

TBC FEBRUARY 2025	JCC Development Session TBC			
18 MARCH 2025	Minutes Action Log Declarations of Interest Forward Work Programme JC Annual Cycle of Business 2025-26 Forward Work Programme	JCC Risk Register	Report from the Chair Report from the Chief Commissioner Integrated Performance Report Financial Performance Report NWJCC Governance Report	Reports from the Joint Sub-Committees - Planning and Performance - Quality & Patient Safety Committee - Audit and Risk Committee Highlight report - Individual Patient Funding Request (IPFR)Panel - Welsh Kidney Network (WKN)

Forward Plan of Business

- Annual Review of Joint Committee Effectiveness 2024- 2025