

CTMUHB Audit and Risk Hosted Bodies Committee – Part 2
Assurance Report

Reporting Committee	CTMUHB Audit and Risk Committee – Part 2
Chaired by	Patsy Roseblade, Chair of the Audit & Risk Committee
In attendance for the JCC	Ian Green, Chair of the JCC Abigail Harris, Interim Chief Commissioner Stacey Taylor, Director of Finance & Information Jacqui Maunder-Evans, Committee Secretary
Date of Meeting	18 April 2024
Report Author	Committee Secretary
Summary of key matters considered by the Committee and any related decisions made	
<p>The CTMUHB Audit & Risk Committee (ARC) for hosted bodies provides assurance to the Joint Commissioning Committee (JCC) of the effectiveness of its arrangements for handling reservations and delegations. The Memorandum of Agreement states that the Audit Lead will provide reports to the JCC following the Host Audit & Risk Committee meetings. This assurance report sets out the key areas of discussion and decision.</p>	
<p>1.New NHS Wales Joint Commissioning Committee (JCC)</p> <p>Ian Green, the new Chair of the JCC gave an update on the establishment of the JCC on 1 April 2024 and members noted that:</p> <ul style="list-style-type: none"> the inaugural JCC meeting was 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. the Chair had undertaken introductory meetings with key personnel and partners including fellow Lay Members, JCC Directors and HB Chairs and CEOs, and that it had been affirming to hear of the level of cooperation between health leaders across Wales. the Chair and 3 x new lay members were attending the NHS Wales Induction Programme for Independent Members (IMs) in the coming weeks the JCC meeting on 23 April ratified the Chairs action 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 JCC from 1 April 2024 in accordance with the NHS Wales Joint Commissioning Committee (Wales) Regulations 2024. 	

Abigail Harris (AH), new interim Chief Commissioner gave an update on her appointment for a period of 6 months, and that the recruitment process would commence in the summer, and that her commitment was to work with the JCC staff and the seven Health Boards to ensure a smooth transition was achieved.

Members noted that final Welsh Government Oversight Board meeting was being held on 30 April 2024 to complete the programme and that JCC members received the transitional plan for Quarter 1 2024-2025 at its meeting on 9 April 2024 which incorporated the transitional plan developed by Welsh Government and the actions required to ensure the stability and business continuity of the functions to be delivered.

The Committee **noted** the verbal update.

2. Predecessor Joint Committees/Team Legacy Statements

AH advised that the legacy statements for the predecessor joint committees/teams would be presented to the JCC on 23 April 2024, including:

- Emergency Ambulance Services Committee (EASC)
- National Collaborative Commissioning Unit (NCCU)
- 111 Service
- Sexual Assault Referral Centre (SARC)
- Welsh Health Specialised Services Committee (WHSSC)

The Committee **noted** the verbal update.

Matters referred to other Committees

None

Date of next scheduled meeting	20 June 2024
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