

**NHS Wales Extraordinary Joint Commissioning Committee
Meeting (EO) held in public
Tuesday 16 December at 09:00hrs – 10:30hrs
Microsoft Teams**

AGENDA

ITEM	LEAD	PAPER/ VERBAL	PURPOSE	TIME
1. PRELIMINARY MATTERS				
1.1 Welcome and Introductions	Chair	Verbal	Note	09:00 - 09:10
1.2 Apologies for Absence	Chair	Verbal		
1.3 Declarations of Interest	Chair	Verbal		
2. ITEMS FOR APPROVAL				
2.1 Care Home Framework Report	Director of Commissioning for MHLDVG	Att.	Approve	09:10 - 09:45
2.2 2025/26 Specialised Commissioning Financial Recovery - Managing Activity	Director of Commissioning for Specialised Services	Att.	Approve	09:45 - 10:25
3. CONCLUDING BUSINESS				
3.1 Any Other Business	Chair	Verbal	Note	10:25 - 10:30
3.2 Review of Meeting				
3.3 Date of Next Meeting: 27 January 2026				