

NHS Wales Joint Commissioning Committee
Meeting held in public
Tuesday 21 January 2025 at 09:30hrs
 Microsoft Teams/ In Person at Charnwood

AGENDA

ITEM	LEAD	PAPER/ VERBAL	PURPOSE	TIME
1. PRELIMINARY MATTERS				
1.1 Welcome and Introductions	Chair	Verbal	Note	09.30 - 09.35
1.2 Apologies for Absence	Chair	Verbal		
1.3 Declarations of Interest	Chair	Verbal		
1.4 Patient Story	Chair	Verbal	Discuss	09.35 - 09.55
1.5 Minutes of the Meetings held on 12 November 2024 and Matters Arising	Chair	Att.	Approve	09.55 - 10.00
1.6 Action Log	Chair	Att.	Note	
2. SETTING THE SCENE				
2.1 Chair's Report	Chair	Att.	Note and Ratify	10.00 - 10.10
2.2 Interim Chief Commissioner's Report	Interim Chief Commissioner	Att.	Note	10.10 - 10.20
2.3 Director of Mental Health, Vulnerable Groups and Learning Disabilities Report	Director of Mental Health Vulnerable Groups and Learning Disabilities	Att.	Note	10.20 - 10.30
2.4 Director of Commissioning Ambulance and 111 Services Report	Director of Commissioning Ambulance and 111	Att.	Note	10.30 - 10.40
2.5 Director of Commissioning of Specialised Services Report	Director of Commissioning of Specialised Services	Att.	Note	10.40 - 10.50

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3. STRATEGIC DEVELOPMENT				
3.1 Joint Commissioning Committee Integrated Medium Term Plan (IMTP) 2025-2028 Development	Interim Director of Planning and Performance	Pres. (To follow)	Note	10.50 - 11.30
3.2 Commissioning of Highly Specialised Service for Very Rare Diseases	Medical Director	Att.	Note and Approve	11.30 - 11.40
3.3 Continuing Health Care (CHC)	Director of Mental Health Vulnerable Groups and Learning Disabilities	Att.	Note and Endorse	11.40 - 11.45
COMFORT BREAK 15 MINUTES				
4. DELIVERING THE JCC PLAN				
4.1 Financial Performance Report - Month 9	Director of Finance and Information	Att.	Note	12.00 - 12.15
4.2 Performance Report – December 2024	Director of Finance and Information	Att.	Note	12.15 - 12.30
5. GOVERNANCE, RISK & ASSURANCE				
5.1 Corporate Governance Report	Committee Secretary	Att.	Note and Endorse	12.30 - 12.45
5.2 Highlight Reports from the Joint Sub-Committees	Lay Member Representative / Sub-Committee Chair	Att.	Note	12.45 - 12.55
5.2.1 Audit and Risk Committee (ARC) Assurance Report				
5.2.2 Management Group Briefings				
5.2.3 Individual Patient Funding Request (IPFR) Panel				
5.2.4 Welsh Kidney Network (WKN)				
5.3 Joint Commissioning Committee Risk Register	Committee Secretary	Att.	Approve	12.55 - 13.10
6. CONCLUDING BUSINESS				
6.1 Any Other Business	Chair	Verbal	Note	13.10
6.2 Review of Meeting	Chair	Verbal		
6.3 Date of Next Meeting (Scheduled) - 18 March 2025	Chair	Verbal		

ITEM	LEAD	PAPER/ VERBAL	PURPOSE	TIME
- Extraordinary meeting 18 February 2025 (DCHW – Cardiff)				
<p>6.4 In Committee Resolution</p> <p>The Joint Commissioning Committee is recommended to make the following resolution: “That representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest” (Section 1 (2) Public Bodies (Admission to Meetings) Act 1960)”.</p>	Chair	Verbal	Note	13.15