

NHS Wales Joint Commissioning Committee
Meeting held in public
Tuesday 27 January at 11:30hrs – 14:00hrs
 Microsoft Teams/In Person at Willowford Building

AGENDA

ITEM	LEAD	PAPER/ VERBAL	PURPOSE	TIME
1. PRELIMINARY MATTERS				
1.1 Welcome and Introductions	Chair	Verbal	Note	11:30 - 11:40
1.2 Apologies for Absence	Chair	Verbal		
1.3 Declarations of Interest	Chair	Verbal		
1.4 Minutes of the JC Meeting held on 25 th November and 16 th December 2025	Chair	Att.	Approve	
1.5 Action Log	Chair	Att.	Approve	
2. SETTING THE SCENE				
2.1 Chair's Report	Chair	Att.	Note	11:40 - 12:00
2.2 Chief Commissioner's Report	Chief Commissioner	Att.	Note	
2.3 Highlight Reports from Sub-Committees: 2.3.1 Quality, Safety and Outcomes (QSO) Sub-Committee 2.3.2 Planning Performance and Finance (PPF) Sub-Committee	Committee Secretary /Lay Member Chairs	Att.	Note	
2.4 NHS Wales Joint Commissioning Committee (NWJCC) Risk Register – November 2025	Committee Secretary	Att.	Approve	12:00 - 12:10
2.5 Director of Commissioning for Ambulance Services and 111 Services Report	Director of Commissioning for Ambulance Services and 111	Att.	Note	12:10 - 12:30
2.6 Director of Commissioning for Specialised Services Report	Director of Commissioning for Specialised Services	Att.	Note	
2.7 Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups Report (MHLDVG)	Director of Commissioning for MHLDVG	Att.	Note	
COMFORT BREAK				12:30 - 12:45
3. COMMITTEE BRIEFING				
No scheduled update.				

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4. DELIVERING THE NWJCC PLAN				
4.1 NWJCC Financial Performance Report - Month 9 2025-26	Director of Finance and Value	Att.	Note	12:45 -
4.2 NWJCC Performance Report	Director of Finance and Value	Att.	Note	13:05
5. GOVERNANCE, ASSURANCE AND DECISIONS				
5.1 Emergency Medical Retrieval and Transfer Service (EMRTS) Update	Director of Commissioning for Ambulance Services and 111	Att.	Note	13:05 -
5.2 Corporate Governance Report - Forward Plan of Business	Committee Secretary	Att.	Note	13:35 -
6. FOR INFORMATION				
No scheduled update.				
7. CONCLUDING BUSINESS				
7.1 Any Other Business	Chair	Verbal	Note	13:40 -
7.2 Review of Meeting				
7.3 Date of Next Meeting: 17 March 2026				