

NHS WALES JOINT COMMISSIONING COMMITTEE MEETING Action Log

27 January 2026

Action Ref	Minute Ref and Action	Owner	Due Date	Progress	Status
18 March 2025					
CC24/075	<p>JCC24/137 Interim Chief Commissioner's Report - Secure Public Health Expertise /Resource</p> <p>Discussions continue to be held with Public Health Wales (PHW) to secure this input.</p>	ID/HG	February 2026	<p>27.01.26 – Working with CTMUHB to progress. The Job Description has been agreed and translated with work ongoing to finalise banding for the post.</p>	OPEN
JCC24/076	<p>JCC24/138 Director of Comm'g for MHLDVG Report – Gender Services</p> <p>A specific update on gender services was included in the Mental Health Deep Dive at the April 2025 strategy workshop.</p> <p>At the JC meeting in May 25, Members requested that the action remain open as the matter had not been addressed fully at the JC Strategy session in April. It was agreed that the action remain open until the JC members had received</p>	AC	November 2025	<p>04.08.25 – Presentation to QSO Sub-Committee from the Children and Young People's Gender Service (South West) for scrutiny and assurance.</p> <p>04.09.25 - Review to be undertaken of adult gender services as part of the NWJCC Foundation Plan. Specification being drafted with independent advice, to report back to next JC meeting.</p> <p>25.11.25 – Verbal update to be shared. Work remains ongoing within Gender Services before providing a more substantive update.</p>	CLOSED

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	a specific session on gender at a future JC strategy session.			15.12.25 – An update on Gender Services will be shared with the Quality Safety and Outcomes Committee during Q2 of 2026/27. An update on progress will be shared with the JC via the Sub-Committee Highlight Report.	

20 May 2025					
JCC25/004	JCC25/15 - Fragile Services The Chair reflected on the challenges of getting the balance correct between fulfilling the responsibilities as a commissioner but also supporting the provider and suggested that a collective discussion on fragile services would be beneficial. Future JC strategy session to focus on what improvements need to be made for fragile services.	GG	February 2026	24.06.25 – Not yet due. 25.11.25 - Work on fragile services continues to be undertaken within work to develop the NWJCC IMTP. 27.01.26 – Detailed consideration has been given to fragile services within IMTP sessions to inform the development of the NWJCC’s IMTP and discussed within JC Strategy Sessions and at Collaborative Commissioning Leadership Group Meetings.	CLOSED
16 September 2025					
JCC25/012	JCC25/059 – Director of Comm’g for Specialised Services Report ST to undertake conversations with Welsh Government around wider NHS infrastructure concerns.	ST	November 2025	19.11.25 - Conversations were had with Welsh Government regarding wider infrastructure concerns raised at the NWJCC Integrated Quality, Performance and Delivery session with Welsh Government on 28 November 2025. Guidance has been received that	CLOSED

				infrastructure issues impacting commissioned services are to be considered and highlighted through the IMTP process.	
25 November 2025					
JCC25/015	JCC25/092 - Emergency Medical Retrieval and Transfer Services (EMRTS) Update - An update on proposals for recommendation 4 to be shared at a JC meeting in the New Year.	RW	January 2026	27.01.26 - Update shared at agenda item 5.1	CLOSED
16 December 2025					
JCC25/016	JCC25/103 - 2025-26 Specialised Commissioning Financial Recovery - Managing Activity - NWJCC Finance and Commissioning leads to share detailed plans to manage financial risk within the IMTP.	ST	March 2026	27.01.26 – Progress updates against the in-year financial position are detailed in the Finance Report shared with the JC. Updates on plans to mitigate financial risk in 2026/27 will be shared within IMTP updates shared at CCLG and the JC. The Chief Commissioner has written to the NHS Wales Chief Executive and Health Board CEOs as Accountable Officer setting out the 2025/26 position and proposals to take lessons learned into 2026/27.	CLOSED
JCC25/017	JCC25/103 - 2025-26 Specialised Commissioning Financial Recovery - Managing Activity – Progress reports on secured savings to be shared at future JC meetings.	ST	January 2026	27.01.26 – Updates on secured savings will be detailed within financial updates shared with the JC.	CLOSED