

AGENDA ITEM/ ISSUE	LEAD	27 Jan 2026	24 March 2026	26 May 2026	28 July 2026	29 Sept 2026	24 Nov 2026	26 Jan 2027	23 March 2027
2.0 Matters Arising:									
3. COMMITTEE BRIEFING									
3.1 Patient Story (By Exception)	Committee Secretary								
4. DELIVERING THE NWJCC PLAN									
4.1 NWJCC Financial Performance Report (Monthly Reporting)	Director of Finance and Value	✓	✓	✓	✓	✓	✓	✓	✓
4.2 NWJCC Performance Report									
4.0 Matters Arising									
NWJCC Integrated Medium Term Plan 2026-2029 (By Exception)	Director of Corporate Planning and Strategy		✓						
5. GOVERNANCE, ASSURANCE AND DECISIONS									
5.1 Corporate Governance Report	Committee Secretary	✓	✓	✓	✓	✓	✓	✓	✓
5.0 Matters Arising:									
Standing Orders and Sub-Committee Terms of Reference (for onward approval by HBs)	Committee Secretary		✓						
JC and Sub-Committee Forward Plan of Business (for onward approval by HBs)	Committee Secretary		✓						
Clinical Escalation	Director of Nursing and Quality		✓						
Commissioning Assurance Framework	Director of Nursing and Quality/Director of Finance and Value/Committee Secretary			✓					
Care Home Framework Update	Director of Commissioning for MHLDVG		✓						
Emergency Medical Retrieval and Transfer Service (EMRTS) Update	Director of Commissioning for Ambulance Services/111	✓	✓						

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Managing Financial Risk	Director of Finance and Value		✓						
NWJCC Foundation Plan Progress Report	Director of Corporate Planning and Strategy		✓						
Commissioning Approach for the Hospice Sector in Wales	Director of Commissioning for MHLDVG		✓						
JC and Sub-Committee Effectiveness Review Results/Findings	Committee Secretary			✓					
Risk Management Strategy and Assurance Framework	Committee Secretary			✓					
Risk Management Policy	Committee Secretary			✓					
6. FOR INFORMATION									
6.0 Matters Arising:									
7. CONCLUDING BUSINESS									
7.1 Any Other Business 7.2 Review of the Meeting 7.3 Date of the next Meeting	Chair	✓	✓	✓	✓	✓	✓	✓	✓