

**NHS Wales Joint Commissioning Committee**  
**Meeting held in public**  
**Tuesday 15 July 2025 at 09:30hrs – 13:00hrs**  
 Microsoft Teams/ In Person at Willowford

**AGENDA**

ITEM	LEAD	PAPER/ VERBAL	PURPOSE	TIME
<b>1. PRELIMINARY MATTERS</b>				
<b>1.1</b> Welcome and Introductions	Chair	Verbal	Note	09.30 - 09.35
<b>1.2</b> Apologies for Absence	Chair	Verbal		
<b>1.3</b> Declarations of Interest	Chair	Verbal		
<b>1.4</b> Minutes of the Meeting held on 20 May 2025 and Matters Arising	Chair	Att.	Approve	09.35 -
<b>1.5</b> Action Log	Chair	Att.	Approve	09.40
<b>2. SETTING THE SCENE</b>				
<b>2.1</b> Learning from Patient Experience	Chair	Verbal	Note	09.40 - 10.00
<b>2.2</b> Chair's Report	Chair	Att.	Note	10.00 - 10.05
<b>2.3</b> Chief Commissioner's Report	Chief Commissioner	Att.	Note	10.05 - 10.20
<b>2.4</b> Joint Commissioning Committee Risk Register – May 2025	Assistant Committee Secretary	Att.	Approve	10.20 - 10.30
<b>2.5</b> Director of Commissioning Ambulance and 111 Services Report	Director of Commissioning Ambulance and 111	Att.	Note	10.30 - 10.40
<b>2.6</b> Director of Commissioning of Specialised Services Report	Director of Commissioning of Specialised Services	Att.	Note	10.40 - 10.50
<b>2.7</b> Director of Mental Health, Vulnerable Groups and Learning Disabilities Report	Director of Mental Health Vulnerable Groups and Learning Disabilities	Att.	Note	10.50 - 11.00

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<b>COMFORT BREAK 15 MINUTES</b>				
<b>3. COMMITTEE BRIEFING</b>				
<b>3.1</b> EMRTS Judicial Review Judgement	Director of Commissioning Ambulance and 111	Att.	Note	11.15 - 11.25
<b>4. DELIVERING THE JCC PLAN</b>				
<b>4.1</b> Financial Forecast and Risk	Director of Finance and Value	Att.	Note	11.25 - 11.35
<b>4.2</b> Financial Performance Report - Month 2 2025-2026	Director of Finance and Value	Att.	Note	11.35 - 11.40
<b>4.3</b> Combined NWJCC Report	Director of Finance and Value	Att.	Note	11.40 - 12.00
<b>4.4</b> Manchester Arena Inquiry: Review of R106 WAST Capability Report Update on Progress	Director of Commissioning Ambulance and 111	Att.	Note	12.00 - 12.10
<b>COMFORT BREAK 15 MINUTES</b>				
<b>5. GOVERNANCE &amp; ASSURANCE</b>				
<b>5.1</b> Corporate Governance Report	Assistant Committee Secretary	Att.	Note	12.25 - 12.30
<b>6. FOR INFORMATION</b>				
<b>6.1</b> Highlight Reports from the Joint Sub-Committees	Lay Member Representative / Sub-Committee Chair / Lead Director	Att.	Note	12.30 - 12.40
<b>6.1.1</b> Audit Risk and Assurance Committee				
<b>6.1.2</b> Quality, Safety and Outcomes Sub-Committee (QSO)				
<b>6.1.3</b> Planning Performance and Finance Sub-Committee (PPF)				
<b>6.1.4</b> Individual Patient Funding Request (IPFR) Panel				
<b>6.1.5</b> Welsh Kidney Network (WKN)				
<b>7. CONCLUDING BUSINESS</b>				
<b>7.1</b> Any Other Business	Chair	Verbal	Note	12:40 - 12.45
<b>7.2</b> Review of Meeting				
<b>7.3</b> Date of Next Meeting (Scheduled) - 16 September 2025				

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<p><b>7.4</b> In Committee Resolution</p> <p>The Joint Commissioning Committee is recommended to make the following resolution: "Those 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>				
<b>COMFORT BREAK 15 MINUTES</b>				12:45 - 13:00