

## NHS WALES JOINT COMMISSIONING COMMITTEE MEETING

### Action Log

### 15 July 2025

Action Ref	Minute Ref and Action	Owner	Due Date	Progress	Status
<b>17 September 2024</b>					
JCC24/062	<p><b>JCC24/075 – Joint Commissioning Committee Risk Register</b></p> <p>AH requested that a deep dive into the risks concerning ambulance performance and capacity on the next QPSC agenda with a particular focus on patient experience, patient harm and quality of the service.</p> <p><b>ACTION:</b> The QPSC to undertake a deep dive into the high scoring red risks concerning ambulance performance and capacity at a future meeting.</p>	CB	June 2025	<p><b>11.03.2025</b> – The JR court hearing was held in January and February 2025, and it is anticipated the judgment will be received by the end of March 2025. Consequently, the deep dive is now scheduled for the June 2025 QSO meeting.</p> <p><b>13.05.2025</b> – A deep dive on ambulance performance and capacity is included on the QSOC agenda for 2 June 2025 and this action will be closed after the meeting takes place.</p> <p><b>24.06.2025</b> – A joint deep dive between the NWJCC and WAST on ambulance performance and capacity was undertaken at the QSOC Sub-Committee meeting on 2 June 2025. <b>Action Completed</b></p>	<b>CLOSED</b>

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<b>18 March 2025</b>					
JCC24/075	<p><b>JCC24/137 Interim Chief Commissioner's Report - Secure Public Health Expertise /Resource</b></p> <p>Discussions continue to be held with Public Health Wales (PHW), on how this support could be enabled.</p> <p><b>ACTION:</b> Report to be brought to the JC meeting on 20 May 2025 outlining the public health input and resource for the JCC, aligned to the recommendation in the Combe report.</p>	HG /GG	September 2025	<p><b>13.05.2025</b> – Verbal update provided at the meeting. Discussions are ongoing</p> <p><b>24.06.25 – Not yet due.</b></p>	<b>OPEN</b>
JCC24/076	<p><b>JCC24/138 Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups - SARC</b></p> <p>The Chair requested a report at the JC meeting on 20 May 2025, detailing governance, responsibilities, accountability, partnership elements of SARC and clarity on NHS liabilities. The Chair requested clarification in relation to the JCC's mission and role, especially if it acts as a convener of partnerships separate from its commissioning responsibilities.</p>	AC	September 2025	<p><b>13.05.2025</b> – Not yet due. An update is provided in the Director of Commissioning Mental Health, Vulnerable Groups and Learning Disabilities Report – Item 2.6 on the agenda.</p> <p><b>24.06.25 - Not yet due.</b></p>	<b>OPEN</b>

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	<p><b>ACTION:</b> Report to be brought to a future JCC meeting outlining the governance, accountability, NHS liabilities and partnership working elements of the SARC service and how it links to the JCC. To include which elements will remain with the NHS Executive.</p>				
	<p><b>JCC24/138 Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups - Gender</b></p> <p>SM reassured members that the JCC were trying to bring as many children as possible back to Wales for treatment and there was a satellite clinic in Cardiff with the aim to replicate this model in North Wales. NR hoped that the JC would provide a clinical steer on this and continue to monitor to ensure the welfare of young people was maintained.</p> <p><b>ACTION:</b> A specific update on gender to be included in the Mental Health Deep Dive at the April 2025 strategy workshop.</p>	AC	October 2025	<p><b>13.05.2025</b> -This was discussed at the strategy workshop in April 2025. <b>Action completed.</b></p> <p><b>20.05.2025</b> – The Joint Committee requested that the action remain open as the matter had not been addressed fully at the JC Strategy session on 15 April 2025. It was agreed that the action remain open until the JC members had received a specific session on gender at a future JC strategy session. The JC Strategy session forward plan has a deep dive on gender services scheduled for 21 October 2025.</p> <p><b>24.06.25 - Not yet due.</b></p>	<b>OPEN</b>

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<b>20 May 2025</b>					
JCC25/001	<p><b>JCC25/006 – Learning from Patient Experience</b></p> <p>Abigail Harris (AH) advised that a new purpose-built unit was included in the long-term plan to consolidate all mental health services within Swansea Bay University Health Board (SBUHB) as a permanent solution. In the interim, AH suggested that members were welcome to visit the current Unit in small groups.</p> <p><b>ACTION:</b> AC to liaise with SBUHB to arrange for JC members to visit the mother and baby unit at Tonna hospital in small groups.</p>	AC	November 2025	<b>24.06.25</b> - Visit to Tonna arranged for 28 July 2025.	<b>OPEN</b>

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JCC25/002	<p><b>JCC25/009 - Director of Commissioning Ambulance Services and 111 Report</b></p> <p>Members noted that WAST had been asked to undertake a deep dive into 111 service performance to provide a better understanding of the NWJCCs view and ambition for the 111-service moving forward as part of the HBs urgent care service offer.</p> <p>The Chair suggested that it would be good to understand what were the building blocks that needed to be put in place in terms of sustainability for the service and the broader productivity challenges in the system. He suggested a future discussion on how the NWJCC could Commission the service in the future would be helpful.</p> <p><b>ACTION:</b> An update on NEPTS and the 111 service to be brought to the Joint Committee scheduled for 15 July 2025.</p>	RW	July 2025	<b>24.06.25</b> – An update on NEPTS and the 111 service is on the agenda item 2.5. <b>Action completed.</b>	<b>CLOSED</b>

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	<b>ACTION:</b> Arrange a dedicated session for a deep dive of the 111 service for a future JC Strategy session.		September 2025	<b>24.06.25</b> – A deep dive on the 111 service is scheduled for the JC Strategy session scheduled for 20 August 2025. <b>Not yet due.</b>	<b>OPEN</b>
JCC25/002	<b>JCC25/010 - Director of Commissioning of Specialised Services Report – Cochlear Service</b> HT queried when further information would be received on the cochlear service and the work being undertaken and it was agreed to provide an update outside of the meeting.  <b>ACTION:</b> An update on timescales for the cochlear service to be provided outside the meeting.	MW	July 2025	<b>02.07.25</b> – An update is provided under agenda item 2.6. <b>Action completed.</b>	<b>CLOSED</b>
JCC25/003	<b>JCC25/011 Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups Report – Glanrhyd Hospital</b> Members discussed Glanrhyd Hospital and were interested in the impact on both low and medium secure beds and whether there were plans to continue with the decant arrangements, or if there were other	AC	July 2025	<b>24.06.25</b> – An update is provided under agenda item 2.7. <b>Action completed.</b>	<b>CLOSED</b>

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	<p>options being considered recognising that the timescale for the repair work had increased to 18 months. AH assured members that a record was being kept on the number of patients affected.</p> <p>The Chair highlighted the need for the JC to be sited on a longer-term solution and the options that were being considered, which would provide assurance to members. It was agreed to bring an update to the next meeting.</p> <p><b>ACTION:</b> An update on the Glanrhyd Hospital 18-month plan to be brought to the next JC meeting in July 2025</p>				
JCC25/004	<p><b>JCC25/15 - Combined NWJCC Operational Performance Report – Fragile Services</b></p> <p>Members noted that formal performance discussions around plastic surgery were being held with the two Providers in North and South Wales to ensure the NWJCC was aligned to any application of funding that was available from Welsh Government. The wider issue of whether this service was handed</p>	ST	November 2025	<b>24.06.25 – Not yet due.</b>	<b>OPEN</b>

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	<p>back to HBs due to no longer being a specialist service was noted as a priority for reaching a conclusion in 2025/26. 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.</p> <p><b>ACTION:</b> Future JC strategy session to focus on what improvements need to be made for fragile services.</p>				
JCC25/005	<p><b>JCC25/17 - Individual Patient Funding Request (IPFR) Policy – 6 Month report</b></p> <p>Members discussed the need to be better informed of IPFR decisions and it was suggested that a six-monthly report on IPFR decisions and expenditure be brought to the JC.</p> <p><b>ACTION:</b> Six-monthly reports on NWJCC IPFR panel decisions to be brought to the Joint Committee / QSO Sub-Committee.</p>	ID	November 2025	<b>24.06.25 – Not yet due.</b>	<b>OPEN</b>

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JCC25/006	<p><b>JCC25/17 - Individual Patient Funding Request (IPFR) Policy – IPFR operating model</b></p> <p>The Chair raised the need for clarity on how the NWJCC IPFR panel operated in terms of current practice, and for a broader conversation to be undertaken on how that might be developed, making sure that there was an alignment to the individual HBs.</p> <p><b>ACTION:</b> The IPFR panel process to be included on a future JC strategy workshop.</p>	ID	October 2025	<b>24.06.25</b> – The IPFR operating model is on the draft programme for the JC Strategy session scheduled for 21 October 2025. <b>Not yet due</b>	<b>OPEN</b>
JCC25/007	<p><b>JCC25/23 - Highlight Reports from the Joint Sub-Committees</b></p> <p>Members discussed what assurance the JC required from Sub-Committees and groups, and it was suggested that a review be undertaken.</p> <p><b>ACTION:</b> Undertake a review of what assurance the Joint Committee needs to receive from the legacy groups, Sub-Committees, IPFR panel and the WKN.</p>	ME	November 2025	<b>24.06.25 – Not yet due.</b>	<b>OPEN</b>