



<b>Agenda Item</b>
2.2

**Joint Commissioning Committee**

**Chair’s Report**

<b>Dyddiad y Cyfarfod / Date of Meeting</b>	15/07/2025
<b>Statws Cyhoeddi / Publication Status</b>	Open/ Public
<b>Awdur yr Adroddiad / Report Author</b>	Jacqui Maunder, Committee Secretary
<b>Cyflwynydd yr Adroddiad / Report Presenter</b>	Ian Green, Chair of the JCC
<b>Noddwr yr Adroddiad / Report Sponsor</b>	Ian Green, Chair of the JCC

<b>Pwrpas yr Adroddiad / Report Purpose</b>	For Noting
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<b>Engagement (internal/external) undertaken to date (including receipt /consideration at Committee/Group)</b>		
<b>Committee/Group/Individuals</b>	<b>Date</b>	<b>Outcome</b>
n/a		Choose an item.

<b>Acronyms / Glossary of Terms</b>	
EMRTS	Emergency Medical Retrieval Transport Service
JC	Joint Committee
NWJCC	NHS Wales Joint Commissioning Committee
WAST	Welsh Ambulance Services University NHS Trust

## **1. SITUATION/BACKGROUND**

The purpose of this report is to provide the Joint Committee (JC) members with an update of the issues considered by the Chair since the last JC meeting on 20 May 2025.

At each JC meeting, the Chair will present a report on key issues that have arisen since its last meeting.

## **2. SPECIFIC MATTERS FOR CONSIDERATION**

### **2.1 NHS Wales Joint Commissioning Committee (NWJCC) Strategy Session – 17 June 2025**

The purpose of NWJCC strategy sessions is to promote JC engagement, relationships and collaboration and increase the opportunity for members to gain a greater understanding of their core responsibilities, to develop the skills of the collective JC and to work together effectively in developing strategy, strengthening oversight and delivering the collective accountabilities of the NWJCC.

On 17 June 2025, JC members participated in an interactive strategy workshop session which focussed on obtaining members' views on:

- The New Ambulance Performance Framework
- Engagement on Developing the NWJCC Strategy
- An update on the judgment from the Judicial Review concerning the Emergency Medical Retrieval and Transport Service.

The session proved to be a valuable opportunity to discuss pressing issues and the feedback has been invaluable to shape the delivery of the NWJCC Foundation Plan 2025-2026.

### **2.2 NHS Wales Chairs Peer Group Meeting**

I was unable to attend the recent NHS Wales Chairs Peer Group meeting. However, I will be hosting a meeting of Health Board Chairs later this month to specifically discuss the operation of the JC as part of my on-going engagement with them.

### **2.3 Key Meetings**

I have attended the following meetings:

- Annual attendance at the Board meetings – Cardiff and Vale University Health Board and Hywel Dda University Health Board
- NHS ConfedExpo
- Quarterly meetings with Lay Members
- Interview panel for the new Committee Secretary
- Weekly meetings with the Chief Commissioner.

### 3. ASSESSMENT

Objectives / Strategy	
<b>Dolen i Amcan (au) Strategol CBC</b> <b>Link to JCC Strategic Objectives(s)</b>	Maximise Value
<b>Dolen i Ddeddf Llesiant Cenedlaethau'r Dyfodol – Nodau Llesiant /</b> <b>Link to Wellbeing of Future Generations Act – Wellbeing Goals</b> <a href="#">150623-guide-to-the-fg-act-en.pdf</a> <a href="#">(futuregenerations.wales)</a>	A Healthier Wales
<b>Dolen i Hwyluswyr Ansawdd</b> (Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / <b>Link to Enablers of Quality</b> <a href="#">(Duty of Quality Statutory Guidance (gov.wales))</a>	Leadership
<b>Dolen i Feysydd Ansawdd</b> (Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / <b>Link to Domains of Quality</b> <a href="#">(Duty of Quality Statutory Guidance (gov.wales))</a>	Effective
<b>Effaith Amgylcheddol/ Cynaliadwyedd (5R) / Environmental /Sustainability Impact (5Rs)</b>	No - Not Applicable

Impact Assessment		
<b>Ansawdd</b> Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Ansawdd? / <b>Quality</b> Have you undertaken a Quality Impact Assessment Screening?	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome:	n/a
<b>Cydraddoldeb</b> Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Gydraddoldeb? / <b>Equality</b>	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome:	n/a

Have you undertaken an Equality Impact Assessment Screening?		
<b>Cyfreithiol / Legal</b>	<a href="#">National Health Service Joint Commissioning Committee (Wales) Directions 2024</a> <a href="#">National Health Service Joint Commissioning Committee (Wales) Regulations 2024</a>	
<b>Enw da / Reputational</b>	There is no direct impact on the reputation of the Local Health Boards or the Joint Committee as a result of the activity outlined in this report.	
<b>Effaith Adnoddau</b> (Pobl /Ariannol) / <b>Resource Impact</b> (People / Financial)	There is no direct impact on resources as a result of the activity outlined in this report.	

#### 4. RECOMMENDATIONS

The Joint Committee is asked to:

- **Note** the report.