

JOINT COMMISSIONING COMMITTEE FORWARD PLAN OF COMMITTEE BUSINESS 2025-2026

MEETING	STANDING ITEMS	FOR APPROVAL / ACTION	ROUTINE REPORTS	INFORMATION
<p>15 JULY 2025</p> <p>Willowford /Hybrid</p>	<p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p> <p>Forward Work Programme</p>	<p>Joint Commissioning Committee Risk Register</p>	<p>Report from the Chair</p> <p>Report from the Chief Commissioner</p> <p>Director of Mental Health, Learning Disabilities and Vulnerable Groups Report</p> <p>Director of Commissioning for Ambulance Services and 111 Report</p> <p>Director of Commissioning for Specialised Services Report</p> <p>Performance Report</p> <p>Financial Performance Report</p> <p>Corporate Governance Report - Committee Effectiveness Results, Annual Report</p>	<p>EMRTS Judicial Review</p> <p>Manchester Arena Inquiry</p> <p>Highlight Reports from the Joint Sub-Committees</p> <ul style="list-style-type: none"> - Planning and Performance - Quality & Patient Safety - Audit and Risk Committee - Welsh Kidney Network - Individual Patient Funding Request Panel

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<p>20 AUGUST 2025</p>		<p>JCC Strategy Workshop <i>*Note – these are potential topics and are subject to change</i></p> <ul style="list-style-type: none"> • Judicial Review Lessons Learned • Legacy Assurance Frameworks <ul style="list-style-type: none"> • Ambulance and 111 • Non-Emergency Patient Transport Service (NEPTS) <ul style="list-style-type: none"> • Neonatal • Cardiac 		
<p>16 SEPTEMBER 2025</p> <p>Willowford /Hybrid</p>	<p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p> <p>Forward Work Programme</p>	<p>Joint Commissioning Committee Risk Register</p>	<p>Report from the Chair</p> <p>Report from the Chief Commissioner</p> <p>Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups Report</p> <p>Director of Commissioning for Ambulance Services and 111 Report</p> <p>Director of Commissioning for Specialised Services Report</p> <p>Performance Report</p> <p>Financial Performance Report</p> <p>Corporate Governance</p>	<p>Highlight Reports from the Joint Sub-Committees</p> <ul style="list-style-type: none"> - Planning and Performance - Quality & Patient Safety - Audit and Risk Committee <p>Public Health Input NWJCC</p> <p>Update on Sexual Health Referral Centre (SARC)</p>

MEETING	STANDING ITEMS	FOR APPROVAL / ACTION	ROUTINE REPORTS	INFORMATION
			Report	
<p>21 OCTOBER 2025</p>		<p align="center">JCC Strategy Workshop</p> <p><i>*Note – these are potential topics and are subject to change</i></p> <ul style="list-style-type: none"> • Potential visit to MBU Tonna Hospital, SBUHB <ul style="list-style-type: none"> • Gender • Cedar – difference between NHS Wales and NHSE <ul style="list-style-type: none"> • IPFR – how it operates etc <ul style="list-style-type: none"> • JCC Strategy • Manchester Arena Inquiry • Long Term Agreement (LTA) Funding Flows 		
<p>18 NOVEMBER 2025</p> <p>Willowford /Hybrid</p>	<p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p> <p>Forward Work Programme</p>	<p>Joint Commissioning Committee Risk Register</p>	<p>Report from the Chair</p> <p>Report from the Chief Commissioner</p> <p>Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups Report</p> <p>Director of Commissioning for Ambulance Services and 111 Report</p> <p>Director of Commissioning for Specialised Services Report</p> <p>Performance Report</p>	<p>Highlight Reports from the Joint Sub-Committees</p> <ul style="list-style-type: none"> - Planning and Performance - Quality & Patient Safety - Audit and Risk Committee <p>Individual Patient Funding Request (IPFR) – 6 monthly report</p>

MEETING	STANDING ITEMS	FOR APPROVAL / ACTION	ROUTINE REPORTS	INFORMATION
			Financial Performance Report Corporate Governance Report	
16 DECEMBER 2025	<p style="text-align: center;">JCC Strategy Workshop <i>*Note – these are potential topics and are subject to change</i></p> <ul style="list-style-type: none"> • Risk Appetite • JCC Strategy • Integrated Medium-Term Plan (IMTP) – to include fragile services 			
20 JANUARY 2026 Willowford /Hybrid	Minutes Action Log Declarations of Interest Forward Work Programme JC	Joint Commissioning Committee Risk Register	Report from the Chair Report from the Chief Commissioner Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups Report Director of Commissioning for Ambulance Services and 111 Report Director of Commissioning for Specialised Services Report Performance Report Financial Performance	Highlight Reports from the Joint Sub-Committees <ul style="list-style-type: none"> - Planning and Performance - Quality & Patient Safety - Audit and Risk Committee

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			Report Corporate Governance Report	
17 FEBRUARY 2026	JCC Strategy Workshop <ul style="list-style-type: none"> • Potential Discussions to Finalise IMTP 			
17 MARCH 2026 Willowford /Hybrid	Minutes Action Log Declarations of Interest Forward Work Programme	Joint Commissioning Committee Risk Register	Report from the Chair Report from the Chief Commissioner Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups Report Director of Commissioning for Ambulance Services and 111 Report Director of Commissioning for Specialised Services Report Integrated Performance Report Financial Performance Report	Highlight Reports from the Joint Sub-Committees <ul style="list-style-type: none"> - Planning and Performance - Quality & Patient Safety - Audit and Risk Committee

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			Corporate Governance Report	