

NHS Wales Joint Commissioning Committee
Meeting held in public
Tuesday 18 March 2025 at 09:30hrs
 Microsoft Teams/In Person at Willowford

AGENDA

ITEM	LEAD	PAPER/ VERBAL	PURPOSE	TIME
1. PRELIMINARY MATTERS				
1.1 Welcome and Introductions	Chair	Verbal	Note	09.30 - 09.35
1.2 Apologies for Absence	Chair	Verbal		
1.3 Declarations of Interest	Chair	Verbal		
1.4 Minutes of the Meeting held on 21 January 2025 and Matters Arising	Chair	Att.	Approve	09.35 - 09.40
1.5 Action Log	Chair	Att.	Approve	
2. SETTING THE SCENE				
2.1 Chair's Report	Chair	Att.	Approve	09.40 - 09.50
2.2 Interim Chief Commissioner's Report	Interim Chief Commissioner	Att.	Note	09.50 - 10.00
2.3 Director of Mental Health, Vulnerable Groups and Learning Disabilities Report	Director of Mental Health Vulnerable Groups and Learning Disabilities	Att.	Note	10.00 - 10.15
2.4 Director of Commissioning Ambulance and 111 Services Report	Director of Commissioning Ambulance and 111	Att.	Note	10.15 - 10.30
2.5 Director of Commissioning of Specialised Services Report	Director of Commissioning of Specialised Services	Att.	Note	10.30 - 10.45

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COMFORT BREAK 15 MINUTES				
3. STRATEGIC DEVELOPMENT				
3.1 Joint Commissioning Committee Foundational Annual Plan 2025-2026	Interim Director of Planning	Att.	Approve	11.00 - 12.00
3.2 Continuing Healthcare Programme Update	Director of Mental Health Vulnerable Groups and Learning Disabilities	Att.	Approve	12.00 - 12.10
3.3 Non-Emergency Patient Transport Services Future Vision	Director of Commissioning Ambulance and 111	Att.	Approve	12:10 - 12:20
COMFORT BREAK 10 MINUTES				
4. DELIVERING THE JCC PLAN				
4.1 Financial Performance Report	Director of Finance and Information	Att.	Note	12.30 - 12.40
4.2 Performance Report	Director of Finance and Information	Att.	Note	12.40 - 12.50
5. GOVERNANCE, RISK & ASSURANCE				
5.1 Corporate Governance Report	Committee Secretary	Att.	Note	12:50 - 12:55
5.2 Highlight Reports from the Joint Sub-Committees	Lay Member Representative / Sub-Committee Chair / Lead Director	Att.	Note	12:55 - 13.05
5.2.1 Audit and Risk Committee (ARC) Assurance Report				
5.2.2 Quality, Safety and Outcomes Sub-committee (QSO)				
5.2.3 Planning Performance and Finance Sub-committee (PPF)				
5.2.4 Individual Patient Funding Request (IPFR) Panel				
5.2.5 Welsh Kidney Network (WKN)				
5.3 Joint Commissioning Committee Risk Register – January 2025	Committee Secretary	Att.	Approve	13.05 - 13.15
6. CONCLUDING BUSINESS				
6.1 Any Other Business	Chair	Verbal	Note	13.15

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6.2 Review of Meeting	Chair	Verbal		
6.3 Date of Next Meeting (Scheduled) - 20 May 2025	Chair	Verbal		
6.4 In Committee Resolution 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)".	Chair	Verbal	Note	13.15