

NHS WALES JOINT COMMISSIONING COMMITTEE

Action Log for 18 March 2025

Action Ref	Minute Ref and Action	Owner	Due Date	Progress	Status
16 July 2024					
JCC24/058	<p>JCC24/058 Ambulance Services Performance – Update</p> <p>AH confirmed that the JCC would aim to bring back a tighter Performance Report from a commissioning lens by September 2024. AH suggested that the action plans be strengthened by working with HBs and WAST colleagues and test this in August 2024 to bring back a specific set of objectives over and above what was described in the ICP.</p> <p>ACTION: Continue the conversation on Ambulance Service Performance in the JCC development session scheduled for 20 August 2024 and bring back a revised Performance report by September 2024 incorporating the above suggestions.</p>	RW	Jan 2025	<p>05.11.2024 – Discussions on Ambulance Service Performance took place during the JCC development day on 20 August 2024 and following the appointment of the new Director of Commissioning Ambulance Services and 111 work is ongoing, linked to the development of the new Collaborative Commissioning leadership Group (CCLG) and commissioning structures to ensure the right level of performance granularity is provided at each meeting.</p> <p>The Director of Commissioning for Ambulance and 111 is working with HBs and WAST to develop this work following the publication of the Senedd’s Health and Social Care Committee’s “Welsh Ambulance Services Trust – General Scrutiny” report in August 2024.</p>	OPEN

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				<p>14.01.2025 – An update was provided under agenda item 2.4.</p> <p>11.03.2025 - the Cabinet Secretary will provide an oral statement to the Senedd on the 11 March 2025 in response to the Health and Social Care Committee’s recommendations on emergency ambulance response targets. Members will be updated on this and the implications for the JCC following this statement. The Director of Commissioning for Ambulance and 111 will continue to work with HBs and WAST to develop this work following the announcement.</p>	
17 September 2024					
JCC24/062	<p>JCC24/075 – Joint Commissioning Committee risk Register</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>ACTION: The QPSC to undertake a deep dive into the high scoring red</p>	CB	May 2025	<p>22.10.2024 – Due to capacity and workload issues this will be included as an Agenda item on the first Quality Safety and Outcomes sub-committee meeting in February 2025.</p> <p>13.01.2025 – The deep dive session is delayed until we receive the outcome of the Judicial Review (JR) and is on the forward plan for the new Quality, Safety & Outcomes (QSO) sub-committee sub-committee in March</p>	OPEN

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	risks concerning ambulance performance and capacity at a future meeting.			2025. 11.03.2025 – 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 May 2025 QSO meeting.	
12 November 2024					
JCC24/067	<p>JCC24/095 Reports from the Commissioning Directors - Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups</p> <p>ST noted the Mental Health Strategy had been signed off by the predecessor organisation. SM agreed and noted there would be an area in new MH strategy particularly focused on accommodation and estates and this may require some join working with the NHS Executive.</p> <p>ACTION: Mental Health Deep Dive to be scheduled for early 2025.</p>	SM	April 2025	<p>13.01.2025 - This will be scheduled for March 2025.</p> <p>11.03.2025 – This has been scheduled for the JCC Strategy workshop on 15 April 2025. The new action JCC24/071 from 21 January 2025 meeting (see below) provides specific data for the session, so action JCC24/067 can be categorised as completed.</p> <p>Action Completed.</p>	CLOSED

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JCC24/070	<p>JCC24/103 Performance Report – September 2024</p> <p>ST noted there was a comment in the chat on Plastics and WG money that was available for this waiting list, and agreed to pick up an action to speak with AH outside of the meeting the bring an update to JCC on 21 January 2025.</p> <p>ACTION: ST and AH to discuss and bring back an update to JCC on 21 January 2025.</p>	ST	Jan 2025	13.01.2025 – Verbal update was provided at meeting. Action completed.	CLOSED
21 January 2025					
JCC24/071	<p>JCC24/116 Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups</p> <p>Members requested data for out-of-area placements, especially medium secure versus low secure and historical trends. SM agreed to share this in the JCC Strategy Workshop on 18 February 2025.</p> <p>ACTION: Data on mental health out of area placements to be shared with the JCC at a future JCC strategy session.</p>	SM	April 2025	11.03.2025 – This has been scheduled for the JCC Strategy workshop on 15 April 2025. Not yet due	OPEN

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JCC24/072	<p>JCC24/117 Director of Commissioning Ambulance Services and 111</p> <p>SA asked about the overall impact of the schemes and how they would enhance performance, support internal systems, and integrate with clinical screening. ST concluded by stating they would arrange a Director-to-Director discussion with WAST.</p> <p>ACTION: The Directors from the JCC and WAST to meet to discuss collaborative working, future commissioning responsibilities/relationships and decision making.</p>	SLT	Feb 2025	<p>11.03.2025 – A Joint meeting was held between the Directors of the JCC and the Executive Directors of WAST on 12 February 2025 to discuss collaborative working, future commissioning responsibilities/relationships and decision making.</p> <p>Action Completed.</p>	CLOSED
JCC24/073	<p>JCC24/119 Joint Commissioning Committee Integrated Medium Term Plan (IMTP) 2025-2028 Development</p> <p>IG requested some explicit scenario planning and suggested 2-3 scenarios for further discussion at future JCC strategy workshop to support the ongoing discussions on prioritisation.</p>	ST	Feb 2025	<p>18.02.2025 – The JCC Strategy session held on 18 February 2025 discussed the three financial planning scenarios in detail. Action completed.</p>	CLOSED

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	<p>ACTION: JCC Team to produce scenario-based plans for the February Workshop: capturing best to worst-case, the implications of new service expansions, and feasible mitigations.</p>				
JCC24/074	<p>JCC24/121 – Continuing Health Care SA asked how this would improve outcomes and its impact on patients and the wider system. IG confirmed there would need to be clear resource implications. ST recommended that members remain aware of this matter and revisit the scope in March 2025. This would ensure that the JC addresses concerns and incorporates them into governance arrangements.</p> <p>ACTION: An updated report to be brought back to the March 2025 JCC meeting.</p>	SM	March 2025	06.03.2024 – This is on the Agenda under Item 3.2. Action Completed.	CLOSED