

Agenda Item

5.2.1

Joint Commissioning Committee

CTM Audit & Risk Committee Highlight Report
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Dyddiad y Cyfarfod / Date of Meeting	18/03/2025
Statws Cyhoeddi / Publication Status	Open/ Public
	Not Applicable
Awdur yr Adroddiad / Report Author	Jacqui Maunder, Committee Secretary & Associate Director of Corporate Services
Cyflwynydd yr Adroddiad / Report Presenter	Jacqui Maunder, Committee Secretary & Associate Director of Corporate Services
Noddwr Gweithredol yr Adroddiad / Report Sponsor	Stacey Taylor, Interim Chief Commissioner

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

1. SITUATION/BACKGROUND

This report had been prepared to provide a summary of the key issues considered by the CTMUHB Hosted Bodies Audit & Risk Committee which took place on 13 February 2025.

Key highlights from the meeting are reported in Section 3.

2. PURPOSE

The Purpose and Role of the Joint Committee and the sub-committees are set out in Paragraphs 2.18 and 2.20 of the JCC [Standing Orders](#).

The CTMUHB Hosted Bodies Terms of Reference can be found [here](#).

3. HIGHLIGHT REPORT

RAG Status	Highlight
<p>Advise</p>	<p>The Chair welcomed members and attendees.</p> <p>The Interim Chief Commissioner for the JCC provided an update on the following key matters.</p> <ul style="list-style-type: none"> • Work on the transition continued throughout quarter three, • The JCC Sub-committees have been established and were due to meet for the first time in February 2025, • Priorities for quarter four include finalising the Integrated Medium Term Plan (IMTP) for the next year, developing the Commissioning Assurance Frameworks and implementing a Scheme of Delegation for decision-making going forward; and • The focus was on developing the IMTP for discussion at a JCC strategy workshop on 18 February 2025. These discussions will then inform the final IMTP which will be submitted for approval at the March 2025 JCC meeting.
<p>Assure</p>	<p>Ambulance High Performance Risks</p> <p>Members received a presentation from the Director of Commissioning for Ambulance Services and 111 which provided an overview of the risks related to ambulance performance, focussing on the commissioning of sufficient capacity and the utilisation of that capacity.</p> <p>The discussion focused on the concerning increase in response times for amber calls and the impact on patient outcomes, especially for STEMI and Stroke patients. Various factors contributing to this issue were examined, including productivity and system inefficiencies. Reduced productivity was not the sole cause, and other variables need addressing to improve performance.</p>

Inform	<p>A JCC Audit Tracker update was received and the following key matters were highlighted.</p> <ul style="list-style-type: none"> • The recommendation for the Internal Audit on Mental Health had been completed, • Work has commenced on the advisory internal audit assessment on the establishment of the JCC and the internal review of the Traumatic Stress Wales (TSW) service, both of which would be concluded by March 2025; and • Discussions were ongoing with Internal Audit colleagues to finalise the scope of the finance audit. <p>In relation to the external audit two legacy recommendations concerning Welsh Government from the Audit Wales “WHSSC Committee Governance Arrangements” were categorised as completed and a letter from Audit Wales confirming this position has been received.</p>
Appendices	None

4. ASSESSMENT

Objectives / Strategy	
Dolen i Amcan (au) Strategol CBC Link to JCC Strategic Objectives(s)	Ensure Quality
Dolen i Ddeddf Llesiant Cenedlaethau'r Dyfodol – Nodau Llesiant / Link to Wellbeing of Future Generations Act – Wellbeing Goals 150623-guide-to-the-fg-act-en.pdf (futuregenerations.wales)	A Resilient Wales
Dolen i Hwyluswyr Ansawdd (Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / Link to Enablers of Quality (Duty of Quality Statutory Guidance (gov.wales))	Learning, Improvement & Research
	If more than one applies please list below:

Dolen i Feysydd Ansawdd <i>(Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) /</i> Link to Domains of Quality <i>(Duty of Quality Statutory Guidance (gov.wales))</i>	Effective
	If more than one applies please list below:
Effaith Amgylcheddol/ Cynaliadwyedd (5R) / Environmental /Sustainability Impact (5Rs)	No - Not Applicable
	If more than one applies please list below:

Impact Assessment		
Ansawdd <i>Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Ansawdd? /</i> Quality <i>Have you undertaken a Quality Impact Assessment Screening?</i>	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome:	If no, please include rationale below:
Cydraddoldeb <i>Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Gydraddoldeb? /</i> Equality <i>Have you undertaken an Equality Impact Assessment Screening?</i>	Yes: <input checked="" type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome for Equality (delete as appropriate): POSITIVE/NEUTRAL/NEGATIVE Outcome for Welsh Language (delete as appropriate): POSITIVE/NEUTRAL/NEGATIVE	If no, please include rationale below:
Cyfreithiol / Legal	There are no specific legal implications related to the activity outlined in this report.	
Enw da / Reputational	There is no direct impact on the reputation of the Joint Committee as a result of the activity outlined in this report.	

Effaith Adnoddau <i>(Pobl / Ariannol) /</i> Resource Impact <i>(People / Financial)</i>	Yes (Include further detail below)
	The performance of the services will be used to develop the IMTP and identify the areas where resources may be required.

5. RECOMMENDATIONS

The Joint Committee is asked to:

- **Note** the highlights outlined in Section 3 of this report.