

## JOINT COMMISSIONING COMMITTEE FORWARD PLAN OF COMMITTEE BUSINESS 2025-2026

MEETING	STANDING ITEMS	FOR APPROVAL / ACTION	ROUTINE REPORTS	INFORMATION
<p><b>18 MARCH 2025</b></p> <p><b>Willowford/ Teams</b></p>	<p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p> <p>Forward Plan of Business</p>	<p>Joint Commissioning Committee Foundational Plan 2025-2026 - Final for approval</p> <p>Joint Commissioning Committee Risk Register</p> <p>Continuing Healthcare Programme Update</p> <p>Non-Emergency Patient Transport Services Future Vision</p>	<p>Report from the Chair</p> <p>Report from the Chief Commissioner</p> <p>Director of Mental Health, Vulnerable Groups and Learning Disabilities Report</p> <p>Director of Commissioning Ambulance and 111 Report</p> <p>Director of Commissioning of Specialised Services Report</p> <p>Performance Report Month 9</p> <p>Financial Performance Report Month 10</p> <p>Corporate Governance Report</p>	<p>Highlight Reports from the Joint Sub-Committees</p> <ul style="list-style-type: none"> <li>- Planning and Performance</li> <li>- Quality &amp; Patient Safety</li> <li>- Audit and Risk Committee</li> <li>- Welsh Kidney Network</li> <li>- Individual Patient Funding Request Panel</li> </ul>
<p><b>15 APRIL 2025</b></p> <p><b>SBUHB HQ, Baglan</b></p>	<p><b>JCC Strategy Workshop</b> (Mental Health Deep Dive, Manchester Arena Inquiry, JR Lessons Learned &amp; Committee Effectiveness Survey)</p>			

MEETING	STANDING ITEMS	FOR APPROVAL / ACTION	ROUTINE REPORTS	INFORMATION
<p><b>20 MAY 2025</b></p> <p><b>Venue –TBC</b></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>Individual Patient Funding Request Policy</p> <p>Scheme of Delegation</p>	<p>Report from the Chair</p> <p>Report from the Chief Commissioner</p> <p>Director of Mental Health, Vulnerable Groups and Learning Disabilities Report</p> <p>Director of Commissioning Ambulance and 111 Report</p> <p>Director of Commissioning of Specialised Services Report</p> <p>Performance Report</p> <p>Financial Performance Report</p> <p>Corporate Governance Report – Committee Effectiveness Survey Results</p>	<p>Highlight Reports from the Joint Sub-Committees</p> <ul style="list-style-type: none"> <li>- Planning and Performance</li> <li>- Quality &amp; Patient Safety</li> <li>- Audit and Risk Committee</li> <li>- Welsh Kidney Network</li> <li>- Individual Patient Funding Request Panel</li> </ul>
<p><b>17 JUNE 2025</b></p>	<p><b>JCC Strategy Workshop</b></p>			
<p><b>15 JULY 2025</b></p> <p><b>Willowford /Hybrid</b></p>	<p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p>	<p>Joint Commissioning Committee Risk Register</p>	<p>Report from the Chair</p> <p>Report from the Chief Commissioner</p>	<p>Highlight Reports from the Joint Sub-Committees</p> <ul style="list-style-type: none"> <li>- Planning and Performance</li> <li>- Quality &amp; Patient Safety</li> </ul>

MEETING	STANDING ITEMS	FOR APPROVAL / ACTION	ROUTINE REPORTS	INFORMATION
	Forward Work Programme		Director of Mental Health, Vulnerable Groups and Learning Disabilities Report  Director of Commissioning Ambulance and 111 Report  Director of Commissioning of Specialised Services Report  Performance Report  Financial Performance Report  Corporate Governance Report	- Audit and Risk Committee
<b>20 AUGUST 2025</b>	<b>JCC Strategy Workshop</b>			
<b>16 SEPTEMBER 2025</b>  <b>Willowford /Hybrid</b>	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 Mental Health, Vulnerable Groups and Learning Disabilities Report  Director of Commissioning Ambulance and 111 Report	Highlight Reports from the Joint Sub-Committees - Planning and Performance - Quality & Patient Safety - Audit and Risk Committee

MEETING	STANDING ITEMS	FOR APPROVAL / ACTION	ROUTINE REPORTS	INFORMATION
			<p>Director of Commissioning of Specialised Services Report</p> <p>Performance Report</p> <p>Financial Performance Report</p> <p>Corporate Governance Report</p>	
<p><b>21 OCTOBER 2025</b></p>	<p><b>JCC Strategy Workshop</b></p>			
<p><b>18 NOVEMBER 2025</b></p> <p><b>Willowford /Hybrid</b></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, Vulnerable Groups and Learning Disabilities Report</p> <p>Director of Commissioning Ambulance and 111 Report</p> <p>Director of Commissioning of Specialised Services Report</p> <p>Performance Report</p>	<p>Highlight Reports from the Joint Sub-Committees</p> <ul style="list-style-type: none"> <li>- Planning and Performance</li> <li>- Quality &amp; Patient Safety</li> <li>- Audit and Risk Committee</li> </ul>

MEETING	STANDING ITEMS	FOR APPROVAL / ACTION	ROUTINE REPORTS	INFORMATION
			Financial Performance Report  Corporate Governance Report	
<b>16 DECEMBER 2025</b>	<b>JCC Strategy Workshop</b>			
<b>20 JANUARY 2026 Willowford /Hybrid</b>	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 Mental Health, Vulnerable Groups and Learning Disabilities Report  Director of Commissioning Ambulance and 111 Report  Director of Commissioning of Specialised Services Report  Performance Report  Financial Performance Report  Corporate Governance Report	Highlight Reports from the Joint Sub-Committees <ul style="list-style-type: none"> <li>- Planning and Performance</li> <li>- Quality &amp; Patient Safety</li> <li>- Audit and Risk Committee</li> </ul>

MEETING	STANDING ITEMS	FOR APPROVAL / ACTION	ROUTINE REPORTS	INFORMATION
<p><b>17 FEBRUARY 2026</b></p>	<p><b>JCC Strategy Workshop</b></p>			
<p><b>17 MARCH 2026</b></p> <p><b>Willowford /Hybrid</b></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, Vulnerable Groups and Learning Disabilities Report</p> <p>Director of Commissioning Ambulance and 111 Report</p> <p>Director of Commissioning of Specialised Services Report</p> <p>Integrated Performance Report</p> <p>Financial Performance Report</p> <p>Corporate Governance Report</p>	<p>Highlight Reports from the Joint Sub-Committees</p> <ul style="list-style-type: none"> <li>- Planning and Performance</li> <li>- Quality &amp; Patient Safety</li> <li>- Audit and Risk Committee</li> </ul>