

**NHS Wales Joint Commissioning Committee Extra
Ordinary Meeting
Monday 23 March 2026
9:30hrs to 11:00hrs
Microsoft Teams**

ITEM	LEAD	PAPER/ VERBAL	TIME
1. PRELIMINARY MATTERS			
1.1 Welcome and Introductions	Chair	Verbal	09:30 - 09:35
1.2 Apologies for Absence	Chair	Verbal	
1.3 Declarations of Interest	Chair	Verbal	
2. ANNUAL PLAN APPROVAL			
2.1 Annual Plan Approval	Chief Commissioner	Att.	09:35 - 10:55
3. CONCLUDING BUSINESS			
3.1 Any Other Business	Chair	Verbal	10.55 - 11:00
3.2 Date of Next Meeting – 26 May 2026	Chair	Verbal	