

NHS Wales Joint Commissioning Committee
Meeting held in public
Tuesday 17 March 2026 at 11:45hrs – 14:00hrs
 Microsoft Teams/In Person at Willowford Building

AGENDA

ITEM	LEAD	PAPER/ VERBAL	PURPOSE	TIME
1. PRELIMINARY MATTERS				
1.1 Welcome and Introductions	Chair	Verbal	Note	11:45 - 11:50
1.2 Apologies for Absence	Chair	Verbal		
1.3 Declarations of Interest	Chair	Verbal		
1.4 Minutes of the JC Meeting held on 27 th January 2026	Chair	Att.	Approve	
1.5 Action Log	Chair	Att.	Approve	
2. SETTING THE SCENE				
2.1 Chair's Report	Chair	Att.	Note	11:50 - 11:55
2.2 Chief Commissioner's Report	Chief Commissioner	Att.	Note	11:55 - 12:00
2.3 Highlight Reports from Sub-Committees:	Committee Secretary /Lay Member Chairs	Att.	Assurance	12:00 - 12:05
2.3.1 Quality, Safety and Outcomes (QSO) Sub-Committee				
2.3.2 Planning Performance and Finance (PPF) Sub-Committee				
2.3.3 Audit Risk and Assurance Committee				
2.4 NHS Wales Joint Commissioning Committee (NWJCC) Risk Register – January 2026	Committee Secretary	Att.	Approve	12:05 - 12:15
2.5 Director of Commissioning for Ambulance Services and 111 Services Report	Director of Commissioning for Ambulance Services and 111	Att.	Note	12:15 - 12:35
2.6 Director of Commissioning for Specialised Services Report	Director of Commissioning for Specialised Services	Att.	Note	
2.7 Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups Report (MHLDVG)	Director of Commissioning for MHLDVG	Att.	Note	
3. DELIVERING THE NWJCC PLAN				
3.1 NWJCC Financial Performance Report - Month 11 2025-26	Director of Finance and Value	Att.	Note	12:35 - 12:45
3.2 NWJCC Performance Report	Director of Finance and Value	Att.	Note	12:45 - 12:55

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3.3 NWJCC Foundation Plan Update – Q3	Director of Corporate Planning and Strategy	Att.	Note	12:55 - 13:05
COMFORT BREAK				
4. GOVERNANCE, ASSURANCE AND DECISIONS				
4.1 Recommendation 4: Rural Response Options.	Director of Commissioning for Ambulance Services and 111	Att.	Endorse	13:15 - 13:35
4.2 Approach to the commissioning of hospices services in NHS Wales	Director of Commissioning for Ambulance Services and 111	Att.	Approve	13:35 - 13:45
4.3 Corporate Governance Report	Committee Secretary	Att.	Note/ Approve/ Endorse	13:45 - 13:55
5 FOR INFORMATION				
6. CONCLUDING BUSINESS				
6.1 Any Other Business	Chair	Verbal	Note	13:55 - 14:00
6.2 Review of Meeting				
6.3 Date of Next Meeting: - 23 March 2026 – Extraordinary - 26 May 2026 – Scheduled				