

Agenda Item
2.1

Joint Commissioning Committee

Chair's Report

Dyddiad y Cyfarfod / Date of Meeting	17/03/2026
Statws Cyhoeddi / Publication Status	Open/ Public
Awdur yr Adroddiad / Report Author	Aaron Fowler, Committee Secretary
Cyflwynydd yr Adroddiad / Report Presenter	Ian Green, Chair, NHS Wales Joint Commissioning Committee
Noddwr yr Adroddiad / Report Sponsor	Ian Green, Chair, NHS Wales Joint Commissioning Committee

Pwrpas yr Adroddiad / Report Purpose	For Noting
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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.

Acronyms / Glossary of Terms	
IMTP	Integrated Medium-Term Plan
JC	Joint Commissioning Committee
NWJCC	NHS Wales Joint Commissioning Committee

1. SITUATION/BACKGROUND

This report will provide members of the JC with an update on key issues that have arisen since the November JC meeting, including Committee business and other topical areas of activity.

2. SPECIFIC MATTERS FOR CONSIDERATION

2.1 JC Strategy Session – 17 February 2026

The February 2026 JC Strategy Session was dedicated to discussing progress made and key issues emerging through the development of the NWJCC's IMTP 2026-29.

The objective of the session was to:

- Update colleagues on the development of the NWJCC's IMTP to date.
- Provide members with an overview of the Quality Impact Assessments undertaken to inform the plan.
- Review proposed financial plans.
- Received updates from Commissioning Directors on proposed strategic commissioning decisions, including an overview of efficiency and productivity consideration.
- Set out the next steps for the finalisation and approval of the IMTP.

The output of the Strategy Meeting has informed subsequent discussions at the Collaborative Commissioning Leadership Group Meeting of the 24 February 2026 and engagement meetings with Health Board colleagues to inform the further development and refinement of the NWJCC IMTP.

Please see the Chief Commissioner's Report (Agenda Item 2.2) for a further update on IMTP progress and approval.

2.2 Key Meetings

Following my January 2026 update, I have attended the following meetings:

- Weekly meetings with the Chief Commissioner
- Quarterly Meetings with Lay Members to discuss JC and Sub-Committee business and individual development plans.
- Monthly Chairs Peer Group meetings.

2.2.1 Chair's Appraisal Meeting

I am scheduled to meet with the Cabinet Secretary for Health and Social Care for my annual Chair's Appraisal.

Within the appraisal process I will brief the Cabinet Secretary on the NWJCC's achievements and development in the following areas:

- Quality and safety
- Culture and leadership
- Strategy and planning

- Governance and accountability
- Organisation specific objectives
- Reflections on peer assessment

At the time of writing, an appointment date is yet to be set. I will keep JC members briefed with the outcome of this process.

2.3 Chief Commissioner

Following the update that I provided in my previous Chair’s Report, the recruitment process to appoint a substantive Chief Commissioner has concluded.

Candidates were put through a rigorous engagement process by our Recruitment Agents, Gatenby Sanderson, and reviewed at longlisting and shortlisting meetings. These meetings were attended by Health Board Chief Executive and Welsh Government colleagues, given the importance of this role for the future development of the NWJCC as a Centre of Excellence for Collaborative Commissioning in Wales.

Internal and external stakeholder meetings took place on 27 February 2026 followed by a formal panel interview on the 2 March 2026.

A verbal update on progress will be shared with the JC on the 17 March 2026, at which point all post interview formalities may have concluded.

3 ASSESSMENT

Objectives / Strategy	
Dolen i Amcan (au) Strategol CBC Link to JCC Strategic Objectives(s)	Maximise Value
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 Healthier Wales
Dolen i Hwyluswyr Ansawdd (Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / Link to Enablers of Quality (Duty of Quality Statutory Guidance gov.wales)	Leadership
Dolen i Feysydd Ansawdd	Effective

(Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / Link to Domains of Quality (Duty of Quality Statutory Guidance (gov.wales))	
Effaith Amgylcheddol/ Cynaliadwyedd (5R) / Environmental /Sustainability Impact (5Rs)	No - Not Applicable

Impact Assessment		
Ansawdd Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Ansawdd? / Quality Have you undertaken a Quality Impact Assessment Screening?	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome:	n/a
Cydraddoldeb Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Gydraddoldeb? / Equality Have you undertaken an Equality Impact Assessment Screening?	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome:	n/a
Cyfreithiol / Legal	National Health Service Joint Commissioning Committee (Wales) Directions 2024 National Health Service Joint Commissioning Committee (Wales) Regulations 2024	
Enw da / Reputational	There is no direct impact on the reputation of the Local Health Boards or the Joint Committee as a result of the activity outlined in this report.	
Effaith Adnoddau (Pobl /Ariannol) / Resource Impact (People / Financial)	There is no direct impact on resources as a result of the activity outlined in this report.	

4 RECOMMENDATIONS

The members of the Joint Commissioning Committee are asked to:

- **Note** the report.