

Agenda Item 4.3.1

**Suggested JCC Committee Effectiveness Survey Questions 2025-2026**

	Question	Options
1	<p><b>What is your role on the Joint Committee?</b></p> <ul style="list-style-type: none"> <li>• Independent Lay member/Chair (voting)</li> <li>• CEO member (voting)</li> <li>• Associate Member (non-voting) / Corporate Director (non-voting)</li> </ul>	

	Question	Strongly Agree	Agree	Disagree	Strongly Disagree
<b>Joint Committee Composition and Role</b>					
2	The Joint Committee has the right mix of skills, experience and diversity to meet its strategic priorities				
3	Joint Committee members fully understand their individual and collective roles and responsibilities				
4	Succession planning for the Joint Committee is clear and effective				
5	The Chair provides effective leadership for Joint Committee meetings				
6	Lay members and CEO members work effectively together				
7	I know the mechanisms in place to raise concerns and I feel able to speak openly and to share any doubts or concerns I may have				
8	The Chair and the Chief Commissioner work effectively together				

9	The Joint Committee takes collective responsibility for the performance of the organisation				
10	Joint Committee members effectively participate in and arrive at joint decisions.				
11	Any Further Comments				

	Question	Strongly Agree	Agree	Disagree	Strongly Disagree
<b>Strategic Oversight</b>					
12	The Joint Committee spends sufficient time on strategy and governance rather than operational detail				
13	The Joint Committee ensures that the organisations strategic objectives are clear and aligned with stakeholder needs				
14	All Joint Committee members would be able to describe the JCCs vision and strategic priorities for the organisation and explain how they contribute towards their achievement				
15	Joint Committee members consistently apply the NWJCC Guidance for the Handling of Interests to ensure that the Joint Committee is able to deliver its collective duty for the population of Wales				
16	Joint Committee members have a strong external focus, proactively influencing and responding to key external stakeholders				
17	The Joint Committee gets early warning signals of problems ahead that will adversely affect key outcomes, targets or financial performance and has assurance over the required remedial action				

18	The Joint Committee is clear on risks and the risk register and are a true reflection of the risks the JCC and Health Boards face				
19	Any Further Comments				

	Question	Strongly Agree	Agree	Disagree	Strongly Disagree
<b>Meeting Management and Governance</b>					
20	Joint Committee meetings are well structured, with sufficient focus on strategy and risk				
21	Joint Committee meetings facilitate a positive culture that supports healthy challenge and constructive discussion				
22	The duration and frequency of Joint Committee meetings and the meeting format is appropriate to enable the Joint Committee to discharge its duties effectively				
23	Joint Committee papers are of appropriate size and content and succinctly highlight key issues for the Joint Committee to consider				
24	Minutes of the meeting are of high quality and reflective, effectively capturing salient points				
25	Is the Joint Committee satisfied with the current use of sub-committees				
26	Reporting from sub-committees to the Joint Committee provide a concise summary of key matters discussed, issues escalated for the Joint Committees attention and matters requiring Joint Committee approval				

27	Feedback and recommendations from the Collaborative Commissioning Leadership Group informs and supports scrutiny and decision making at Joint Committee.				
28	Members receive sufficient information to provide assurance to their respective Health Board on the work of the Joint Committee, e.g. the JCC Highlight report for inclusion on Health Board agendas				
	Any Further Comments				

Question	
<b>Reflective Feedback</b>	
29	What are the key strengths of the Joint Committee?
30	What do you see as the key development needs of the Joint Committee for the next 12 months?
31	What areas require improvement for enhanced governance and effectiveness?
32	Any other comments or suggestions for the Joint Committee?
33	Please feel free to add any additional comments not-related to meetings