

JOINT COMMISSIONING COMMITTEE FORWARD PLAN OF BUSINESS TO MARCH 2027

The Joint Commissioning Committee (JC) meets bi-monthly. Based on this, the following table represents a proposal to incorporate the duties as outlined in the NHS Wales Joint Commissioning Committee Standing Orders into a Forward Plan of Business to March 2027.

| AGENDA ITEM/ ISSUE | LEAD | 26 May 2026 | 28 July 2026 | 29 Sept 2026 | 24 Nov 2026 | 26 Jan 2027 | 23 March 2027 |
|---|----------------------------|-------------------|--------------------|--------------------|-------------------|-------------------|---------------------|
| 1. PRELIMINARY MATTERS | | | | | | | |
| Welcome and Apologies | Chair | | | | | | |
| Apologies for Absence | | | | | | | |
| Declarations of Interests | | | | | | | |
| Minutes from Previous Meeting | | | | | | | |
| Matters Arising | | | | | | | |
| Action Log | | | | | | | |
| 2. SETTING THE SCENE | | | | | | | |
| Chair's Report | Chair | | | | | | |
| Chief Commissioner's Report | Chief Commissioner | | | | | | |
| Highlight Reports from the NWJCC Sub-Committees | Committee Secretary | | | | | | |
| NHS Wales Joint Commissioning Committee (NWJCC) Risk Register | Committee Secretary | | | | | | |

| AGENDA ITEM/ ISSUE | LEAD | 26 May 2026 | 28 July 2026 | 29 Sept 2026 | 24 Nov 2026 | 26 Jan 2027 | 23 March 2027 |
|---|---|-------------------|--------------------|--------------------|-------------------|-------------------|---------------------|
| Director of Commissioning for Ambulance Services and 111 Report | Appropriate Director | R | R | R | R | R | R |
| Director of Commissioning for Specialised Services Report | | R | R | R | R | R | R |
| Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups Report (MHLDVG) Report | | R | R | R | R | R | R |
| 2.0 Matters Arising: | | | | | | | |
| 3. COMMITTEE BRIEFING | | | | | | | |
| Patient Story (By Exception) | Committee Secretary | R | | | | | |
| 4. DELIVERING THE NWJCC PLAN | | | | | | | |
| NWJCC Financial Performance Report (Monthly Reporting) | Director of Finance and Value | R | R | R | R | R | R |
| NWJCC Performance Report | Director of Finance and Value | R | R | R | R | R | R |
| IMTP Delivery Milestones | Director of Corporate Planning and Strategy | R | R | R | R | R | R |
| Managing Financial Risk | Director of Finance and Value | R | | | | | |
| NWJCC Integrated Medium Term Plan 2027-2030 (By Exception) | Director of Corporate Planning and Strategy | | | | | R | R |
| Referral Management | Director of Finance and Value | R | | | | | |

| AGENDA ITEM/ ISSUE | LEAD | 26 May 2026 | 28 July 2026 | 29 Sept 2026 | 24 Nov 2026 | 26 Jan 2027 | 23 March 2027 |
|---|---|-------------------|--------------------|--------------------|-------------------|-------------------|---------------------|
| 4.0 Matters Arising | | | | | | | |
| 5. GOVERNANCE, ASSURANCE AND DECISIONS | | | | | | | |
| Corporate Governance Report | Committee Secretary | R | R | R | R | R | R |
| Standing Orders/Standing Financial Instructions | Committee Secretary | R | | | | | |
| Sub-Committee Terms of Reference (for onward approval by HBs), Sub-committee Annual Reports | Committee Secretary | | | | | | R |
| JC and Sub-Committee Forward Plan of Business (for onward approval by HBs) | Committee Secretary | | | | | | R |
| JC and Sub-Committee Effectiveness Review Results/Findings | Committee Secretary | R | | | | | |
| Joint Committee Assurance Framework, Risk Management Strategy and Assurance Framework | Committee Secretary | | R | | | | |
| Manchester Arena Inquiry | Director of Ambulance Services and 111 | R | | | | | |
| Maternity Review | Director of Ambulance Services and 111 | R | | | | | |
| 5.0 Matters Arising: | | | | | | | |
| 6. FOR INFORMATION | | | | | | | |
| 6.0 Matters Arising: | | | | | | | |
| 7. CONCLUDING BUSINESS | | | | | | | |
| Any Other Business | Chair | R | R | R | R | R | R |
| Review of the Meeting | | | | | | | |

| AGENDA ITEM/ ISSUE | LEAD | 26 May 2026 | 28 July 2026 | 29 Sept 2026 | 24 Nov 2026 | 26 Jan 2027 | 23 March 2027 |
|--------------------------|------|-------------------|--------------------|--------------------|-------------------|-------------------|---------------------|
| Date of the next Meeting | | | | | | | |