

NHS WALES JOINT COMMISSIONING COMMITTEE MEETING 2024-2025 Action Log

Action Ref	Minute Ref and Action	Owner	Due Date	Progress	Status
30 January 2024					
JC23/015	<p>JC24/018 - South Wales Trauma Network (SWTN) Delivery Assurance Group</p> <p>ACTION: An update on the Trauma Audit & Research Network (TARN) database and the local SWTN local database to be provided at the May 2024 JCC meeting.</p>	NJ	May 2024	01.05.2024 – An update is included in the Major Trauma Delivery Assurance Group report. Item 4.1.6 on the Agenda. Action completed.	CLOSED
18 March 2024					
JC23/016	<p>JC24/034 - Integrated Commissioning Plan (ICP) 2024-2025</p> <p>The ICP was agreed subject to;</p> <ul style="list-style-type: none"> • An agile and flexible approach to delivery of the plan over the next 12 months, • Recognition that they were carrying a degree of risk in the system, • The need for the JCC team to undertake further interrogative 	NJ	May 2024	01.05.2024 Delivery of the ICP for 2024-2025 will be reported quarterly to the JCC Management Group sub committee during the transition period (and subject to the review of the JCC sub committee structure to a new planning and performance committee thereafter). The reports will also be submitted to Welsh Government as per reporting arrangements. Action completed.	CLOSED

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	<p>work on medicines management and optimisation,</p> <ul style="list-style-type: none"> • A finance working group being set up to ensure HBs were closer to the recurrent spend across the year, • Work being undertaken in parallel with HBs on policy and looking at sustainability of specialised services across Wales, including consideration of what is feasible for NHS Wales and what needs to be commissioned from NHS England to manage the volatility and instability for the next 12 months • The risk share utilisation agreement to be reviewed and updated in conjunction with DoFs; and • That the new JCC has strategic discussions on the delivery of the Specialised Strategy for Wales. <p>ACTION: An update outlining the timescales for the above pieces of work to be brought to the May 2024 JCC meeting.</p>				

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9 April 2024					
JCC24/001	<p>JCC24/004 - Joint Commissioning Committee Standing Orders (inc Scheme of Delegation) & Standing Financial Instructions (SFI's) (inc financial authorisation matrix) South Wales Trauma Network Delivery Assurance Group</p> <p>ACTION: The Handling of Declarations of Interest guidance to be circulated to JCC members.</p>	NJ	April 2024	The guidance was circulated. Action completed.	CLOSED
23 April 2024					
JCC24/002	<p>JCC24/015 – Emergency Medical Retrieval and Transfer (EMRTS) Service Review</p> <p>ACTION: A report outlining the timescales and key milestones to deliver recommendation 4 to be developed and presented to the May 2024 JCC meetings.</p>	SH	May 2024	01.05.2024 – This is on the Agenda. Item 3.3. Action Completed.	CLOSED