

NHS Wales Joint Commissioning Committee
Meeting held in public
Tuesday 20 May 2025 at 09:30hrs – 13:00hrs
 Microsoft Teams/ In Person at Willowford

AGENDA

| ITEM | LEAD | PAPER/ VERBAL | PURPOSE | TIME |
|--|---|------------------|------------------|---------------------|
| 1. PRELIMINARY MATTERS | | | | |
| 1.1 Welcome and Introductions | Chair | Verbal | Note | 09.30 - 09.35 |
| 1.2 Apologies for Absence | Chair | Verbal | | |
| 1.3 Declarations of Interest | Chair | Verbal | | |
| 1.4 Minutes of the Meeting held on 18 March 2025 and Matters Arising | Chair | Att. | Approve | 09.35 - 09.40 |
| 1.5 Action Log | Chair | Att. | Approve | |
| 2. SETTING THE SCENE | | | | |
| 2.1 Learning from Patient Experience | Chair | Verbal | Note | 09.40 - 10.00 |
| 2.2 Chair's Report | Chair | Att. | Note | 10.00 - 10.05 |
| 2.3 Chief Commissioner's Report | Chief Commissioner | Att. | Note | 10.05 - 10.10 |
| 2.4 Director of Commissioning Ambulance and 111 Services Report | Director of Commissioning Ambulance and 111 | Att. | Note | 10.10 - 10.20 |
| 2.5 Director of Commissioning of Specialised Services Report | Director of Commissioning of Specialised Services | Att. | Note and Approve | 10.20 - 10.30 |
| 2.6 Director of Mental Health, Vulnerable Groups and Learning Disabilities Report | Interim Director of Mental Health Vulnerable Groups and Learning Disabilities | Att. | Note | 10.30 - 10.40 |

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| COMFORT BREAK 15 MINUTES | | | | |
| 3. STRATEGIC DEVELOPMENT | | | | |
| 3.1 The Development of the Joint Commissioning Committee Strategy | Director of Corporate Planning and Strategy | Pres. (To follow) | Note and Discuss | 10.55 - 11.15 |
| 4. DELIVERING THE JCC PLAN | | | | |
| 4.1 NWJCC 2025/2026 Foundation Plan - Implementation Framework | Director of Corporate Planning and Strategy | Att. | Note | 11.15 - 11.50 |
| 4.2 Financial Performance Report - Month 12 | Director of Finance and Value | Att. | Note | 11.50 - 12.15 |
| 4.3 Combined NWJCC Operational Performance Report | Director of Finance and Value | Att. | Note | 12.15 - 12.30 |
| COMFORT BREAK 10 MINUTES | | | | |
| 5. GOVERNANCE, RISK, ASSURANCE & DECISIONS | | | | |
| 5.1 Joint Commissioning Committee Scheme of Reservation and Delegation of Powers | Director of Finance and Value/ Committee Secretary | Att. | Approve | 12.00 - 12.10 |
| 5.2 Individual Patient Funding Request (IPFR) Policy | Medical Director | Att. | Approve | 12.10 - 12.15 |
| 5.3 Recovered Plasma from Whole Blood Donations for Medicines | VUNHST / WBS Director of Finance | Att. | Approve | 12.15 - 12.25 |
| 5.4 Improving Patient Flow, Oversight and Repatriation in Mental Health Hospitals | Interim Director of Mental Health Vulnerable Groups and Learning Disabilities | Att. | Approve | 12.25 - 12:30 |
| 5.5 Joint Commissioning Committee Risk Register – March 2025 | Committee Secretary | Att. | Approve | 12.30 - 12.40 |
| 5.6 Corporate Governance Report | Committee Secretary | Att. | Note and Approve | 12.40 - 12.45 |

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| 6. FOR INFORMATION | | | | | |
| 6.1 | Blueteq Electronic Prior Approval System | Medical Director | Att. | Note | 12.45 - 12.50 |
| 6.2 | Highlight Reports from the Joint Sub-Committees | Lay Member Representative / Sub-Committee Chair / Lead Director | Att. | Note | 12.50 - 12.55 |
| 6.2.1 | Quality, Safety and Outcomes Sub-committee (QSO) | | | | |
| 6.2.2 | Planning Performance and Finance Sub-committee (PPF) | | | | |
| 6.2.3 | Individual Patient Funding Request (IPFR) Panel | | | | |
| 6.2.4 | Welsh Kidney Network (WKN) | | | | |
| 7. CONCLUDING BUSINESS | | | | | |
| 7.1 | Any Other Business | Chair | Verbal | | |
| 7.2 | Review of Meeting | Chair | Verbal | Note | 12.55 - 13.00 |
| 7.3 | Date of Next Meeting (Scheduled) - 15 July 2025 | Chair | Verbal | | |