

NHS WALES JOINT COMMISSIONING COMMITTEE MEETING

Action Log

20 May 2025

Action Ref	Minute Ref and Action	Owner	Due Date	Progress	Status
16 July 2024					
JCC24/058	<p>JCC24/058 Ambulance Services Performance – Update</p> <p>AH confirmed that the JCC would aim to bring back a tighter Performance Report from a commissioning lens by September 2024. AH suggested that the action plans be strengthened by working with HBs and WAST colleagues and test this in August 2024 to bring back a specific set of objectives over and above what was described in the ICP.</p> <p>ACTION: Continue the conversation on Ambulance Service Performance in the JCC development session scheduled for 20 August 2024 and bring back a revised Performance report by September 2024 incorporating the above suggestions.</p>	RW	March 2025	<p>13.05.2025 - the Cabinet Secretary provided an oral statement to the Senedd on the 11 March 2025 in response to the Health and Social Care Committee’s recommendations on emergency ambulance response targets. The Director of Commissioning for Ambulance and 111 will continue to work with HBs and WAST to develop this work following the announcement. An update is provided in the Director of Commissioning Ambulance and 111 report – Item 2.4 on the agenda.</p> <p>Action completed.</p>	CLOSED

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17 September 2024					
JCC24/062	<p>JCC24/075 – Joint Commissioning Committee Risk Register</p> <p>AH requested that a deep dive into the risks concerning ambulance performance and capacity on the next QPSC agenda with a particular focus on patient experience, patient harm and quality of the service.</p> <p>ACTION: The QPSC to undertake a deep dive into the high scoring red risks concerning ambulance performance and capacity at a future meeting.</p>	CB	June 2025	<p>13.01.2025 – This is delayed due to the Judicial Review and capacity. The deep dive is scheduled for the new QSO sub-committee in April 2025.</p> <p>11.03.2025 – The JR court hearing was held in January and February 2025 and it is anticipated the judgment will be received by the end of March 2025. Consequently, the deep dive is now scheduled for the June 2025 QSO meeting.</p> <p>13.05.2025 – A deep dive on ambulance performance and capacity is included on the QSOC agenda for 2 June 2025 and this action will be closed after the meeting takes place.</p>	OPEN
18 March 2025					
JCC24/075	<p>JCC24/137 Interim Chief Commissioner’s Report - Secure Public Health Expertise/Resource</p> <p>Discussions continue to be held with Public Health Wales (PHW), on how this support could be enabled.</p> <p>ACTION: Report to be brought to the JC meeting on 20 May 2025 outlining the public health input and resource</p>	HG /GG	May 2025	<p>13.05.2025 – Verbal update at meeting.</p>	OPEN

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	for the JCC, aligned to the recommendation in the Combe report.				
JCC24/076	<p>JCC24/138 Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups - SARC</p> <p>The Chair requested a report at the JC meeting on 20 May 2025, detailing governance, responsibilities, accountability, partnership elements of SARC and clarity on NHS liabilities. The Chair requested clarification in relation to the JCC's mission and role, especially if it acts as a convener of partnerships separate from its commissioning responsibilities.</p> <p>ACTION: Report to be brought to a future JCC meeting outlining the governance, accountability, NHS liabilities and partnership working elements of the SARC service and how it links to the JCC. To include which elements will remain with the NHS Executive.</p>	AC	July 2025	13.05.2025 – Not yet due. An update is provided in the Director of Commissioning Mental Health, Vulnerable Groups and Learning Disabilities Report – Item 2.6 on the agenda.	OPEN
	<p>JCC24/138 Director of Commissioning for Mental Health,</p>	AC	April 2025	13.05.2025 -This was discussed at the strategy workshop in April 2024. Action completed.	CLOSED

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	<p>Learning Disabilities and Vulnerable Groups - Gender</p> <p>SM reassured members that the JCC were trying to bring as many children as possible back to Wales for treatment and there was a satellite clinic in Cardiff with the aim to replicate this model in North Wales. NR hoped that the JC would provide a clinical steer on this and continue to monitor to ensure the welfare of young people was maintained.</p> <p>ACTION: A specific update on gender to be included in the Mental Health Deep Dive at the April 2025 strategy workshop.</p>				
	<p>JCC24/138 Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups – Occupancy of Beds</p> <p>NP queried how work was progressing with collating occupancy data. SM confirmed that this data had been shared within the MH commissioning groups. NP asked if this could be sent to Chief Executive Officers (CEOs) directly.</p>	AC	April 2025	13.05.2025 – the information has been circulated. Action completed.	CLOSED

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	<p>ACTION: MH data on out of area placements to be circulated directly to all CEOs.</p>				
JCC24/077	<p>JCC24/140 - Director of Commissioning of Specialised Services SR emphasised the need to navigate duality for services partly commissioned by the JCC, highlighting that the strategic issue at hand is urgent cancer care and questioned the mechanisms in place to ensure that demand and unmet needs are being addressed, and that limited available resources are allocated effectively and equitably.</p> <p>ACTION: An urgent piece of work to be undertaken to identify how limited scan capacity will be prioritised according to clinical need and responsibility for health equity. A wider piece of work on equity of access will feature as a transformation piece of work detailed in the approved foundational plan.</p>	MW	May 2025	<p>13.05.2025 – An update is provided in the Director of Commissioning for Specialised Services Report – Item 2.5 on the agenda. Action completed.</p>	CLOSED

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JCC24/077	<p>JCC24/141 - Joint Commissioning Committee Foundational Annual Plan 2025-2026 - SWAN</p> <p>There was a discussion on the future of the Syndrome Without a Name (SWAN) Business Case as the Welsh Government funding would cease on 31 March 2025. It was agreed to fund this at risk for Quarter 1 while a rapid evaluation exercise was undertaken to review its effectiveness. A report will be provided to Welsh Government to evaluate expenditure and decide on the next steps. Members felt they required sight of the previous business case that was submitted. MW agreed she would circulate this.</p> <p>ACTION: Circulate SWAN Business Case to Joint Committee Members.</p>	MW	April 2025	13.05.2025 – the information has been circulated. Action completed.	CLOSED
	<p>JCC24/141 - Joint Commissioning Committee Foundational Annual Plan 2025-2026 - SWAN</p> <p>The Chair suggested seeking urgent representation from WG regarding the recurrence of the funding issue and provide an updated report to the CCLG meeting in April 2025 and to the JC meeting on 20 May 2025 to agree next steps.</p>	ID	April 2025	13.05.2025 – the future of the SWAN service was discussed at the CCLG meeting on 29 April 2025. An update is provided in the Director of Commissioning for Specialised Services Report – Item 2.5 on the agenda. Action completed.	CLOSED

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	<p>ACTION: ID to discuss with WG and provide a report for CCLG in April 2025 and JC in May 2025 to agree next steps.</p>				
JCC24/078	<p>JCC24/142 – Continuing Healthcare (CHC) Programme Update SM reassured members that discussions on CHC had been ongoing for a year including the with the Welsh Government Value and Sustainability Board. Questions had been raised by the NHS Wales Chief Executive and the Permanent Secretary to the Welsh Government regarding progress. The aim was to put the enablers in place to allow the programme to deliver.</p> <p>ACTION: SM to discuss the future of the CHC with the Welsh Government Value and Sustainability Board and to provide an update at the next meeting.</p>	AC	May 2025	<p>13.05.2025 – An update is provided in the Director of Commissioning Mental Health, Vulnerable Groups and Learning Disabilities Report – Item 2.6. Action completed.</p>	CLOSED