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Joint Commissioning
Committee

Cyd-bwyllgor Comisiynu

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Joint Commissioning Committee

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NWJCC – Joint Committee Members

30th March 2026

Dear Colleague

Chair's Action – Approval of Annual Plan Recommendations

Following the Extraordinary Joint Committee Meeting of the 23rd March 2026, I write to inform you that a Chair's action has been undertaken to approve the final recommendation of the Joint Committee to confirm its support for approval of the NHS Wales Joint Commissioning Committee ("NWJCC") Annual Plan 2026-27 ("the Plan").

Further to correspondence following our meeting of the 23rd March, majority approval of the Joint Committee has been secured to approve the following recommendation to signify approval of the Plan:

The NHS Wales Joint Commissioning Committee resolved to:

- **APPROVE** the 2026/27 plan subject to the requirement for the JCC to work collaboratively with Local Health Boards to urgently develop the 2026/27 priorities to maximise cost improvement efficiencies and savings to improve the additional financial requirement of £16.2m in year

Accordingly, on the 30th March 2026 Chair's Action was taken to approve the above wording to ratify approval of the Plan, which had been approved in principle by the Joint Committee on the 23rd March. This is in accordance with the NWJCC Standing Order 4.5 which stipulates that:

Chair's action on urgent matters

4.5 *There may, occasionally, be circumstances where decisions which would normally be made by the Joint Committee need to be taken between scheduled meetings, and it is not practicable to call a meeting of the Joint Committee. In these circumstances, the Joint Committee Chair and one Officer Member (CEO of an LHB) will take a decision after consulting with the Chief Commissioner, supported by the Committee Secretary.*

The Committee Secretary must ensure that any such action is formally recorded and reported to the next meeting of the Joint Committee for consideration and ratification.

The Committee Secretary will determine a process for the use of Chair's action on urgent matters, ensuring that the requirements outlined within these SOs are achieved

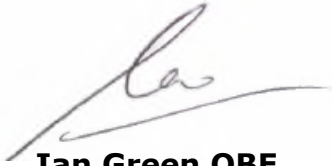
Chair's Action

I confirm that by this letter, having consulted with Huw George, Chief Commissioner and acting in conjunction with Paul Mears, Chief Executive Cwm Taf Morgannwg University Health Board, I have taken Chair's Action to approve the above recommendation to confirm approval of the NWJCC Annual Plan 2026-27.

This matter will be reported on at the next Joint Committee meeting on the 26th May 2026 for ratification.

If you require further information or clarification regarding this matter, please contact Aaron Fowler, Committee Secretary, Aaron.Fowler2@wales.nhs.uk in the first instance.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Ian Green', with a long horizontal flourish extending to the right.

Ian Green OBE
Cadeirydd/Chairperson

cc. Paul Mears, Chief Executive, Cwm Taf Morgannwg University Health Board