

NHS Wales Joint Commissioning Committee (JCC)

Meeting held in public

Tuesday 12 November 2024 at 09:30hrs

Microsoft Teams and

In Person at Charnwood Court, Nantgarw / Media Point Building, Mold

AGENDA

ITEM	LEAD	PAPER / VERBA L	PURPOSE	TIME
1. PRELIMINARY MATTERS				
1.1 Welcome and Introductions	Chair	Verbal		
1.2 Apologies for Absence	Chair	Verbal	Note	09.30 - 09.35
1.3 Declarations of Interest	Chair	Verbal		
1.4 Betsi Cadwaladr University Health Board Chair and CEO Update	BCUHB Chair/CEO	Verbal	Note	09.35 - 09.55
1.5 Minutes of the Meeting held on 17 September 2024 and Matters Arising	Chair	Att.	Approve	09.55 - 10.00
1.6 Action Log	Chair	Att.	Approve	
2. SETTING THE SCENE				
2.1 Chair's Report	Chair	Att.	Note	10.00 - 10.05
2.2 Interim Chief Commissioner's Report	Interim Chief Commissioner	Att.	Note	10.05 - 10.10
2.3 Reports from Commissioning Directors				
2.3.1 Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups	Commissioning Directors	Att.	Note and to Endorse (2.3.2)	10.10
2.3.2 Director of Commissioning Ambulance Services and 111				-
2.3.3 Director of Commissioning of Specialised Services				10.40
3. GOVERNANCE, RISK & ASSURANCE				
3.1 Joint Commissioning Committee Risk Register	Committee Secretary	Att.	Approve	10.40 - 10.55

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3.2 Corporate Governance Report	Committee Secretary	Att.	Approve	10.55 - 11.00
3.3 Highlight Reports from the Joint Sub-Committees	Lay Member Representative / Sub-Committee Chair	Att.	Note	11.00 - 11:15
3.3.1 Audit and Risk Committee (ARC) Assurance Report				
3.3.2 Quality Patient Safety Committee (QPSC)				
3.3.3 Management Group Briefing				
3.3.4 Individual Patient Funding Request (IPFR) Panel				
3.3.5 Welsh Kidney Network (WKN)				
COMFORT BREAK 15 MINUTES				
4. DELIVERING THE NWJCC PLAN				
4.1 Recommendation 4 – Update	Director of Ambulance and 111 Commissioning	Att.	Endorse	11.30 - 11.50
4.2 Emergency Medical Technician Re-Banding Business Case	Director of Ambulance and 111 Commissioning	Att.	Approve	11.50 - 12:00
4.3 Financial Performance Report - Month 6	Deputy Director of Finance and Information	Att.	Note	12:00 - 12.30
4.4 Performance Report – September 2024	Deputy Director of Finance and Information	Att.	Note	12.30 - 12.35
4.5 Implementation of Legacy Plans - Quarter 2	Acting Director of Planning	Att.	Note	12.35 - 12.40
5. CONCLUDING BUSINESS				
5.1 Any Other Business	Chair	Verbal	Note	12.40 - 12.45
5.2 Review of Meeting	Chair	Verbal		
5.3 Date of Next Meeting (Scheduled) - 21 January 2025	Chair	Verbal		
5.4 In Committee Resolution The Joint Commissioning Committee is recommended to make the following resolution: "That representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be	Chair	Verbal		

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transacted, publicity on which would be prejudicial to the public interest” (Section 1 (2) Public Bodies (Admission to Meetings) Act 1960)“.				