



Agenda Item
2.1

Joint Commissioning Committee

Chairs Report

Dyddiad y Cyfarfod / Date of Meeting	12/11/2024
Statws Cyhoeddi / Publication Status	Open/ Public
Awdur yr Adroddiad / Report Author	Jacqui Maunder, Committee Secretary
Cyflwynydd yr Adroddiad / Report Presenter	Ian Green, Chair of the JCC
Noddwr yr Adroddiad / Report Sponsor	Ian Green, Chair of the JCC

Pwrpas yr Adroddiad / Report Purpose	For Noting
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Engagement (internal/external) undertaken to date (including receipt /consideration at Committee/Group)		
Committee/Group/Individuals	Date	Outcome
n/a		Choose an item.

Acronyms / Glossary of Terms	
JCC	Joint Commissioning Committee
HB	Health Board
IMTP	Integrated Medium Term Plan
WG	Welsh Government

1. SITUATION/BACKGROUND

The purpose of this report is to provide Joint Commissioning Committee (JCC) members with an update of the issues considered by the Chair since the last JCC meeting on 17 September 2024.

At each JCC meeting, the Chair will present a report on key issues that have arisen since its last meeting.

2. SPECIFIC MATTERS FOR CONSIDERATION

2.1 Appointment of Lay Members

The Welsh Government (WG) Public appointments team have progressed the confirmed the appointment of two additional JC lay members, Mandy Rayani and Shameem Nawaz who commenced on 1 November 2024.

2.2 Joint Commissioning Committee Development Day – 15 October 2024

On 15 October 2024 JCC members participated in an interactive development session which focussed on obtaining members views on:

- An update on recommendation 4
- Risk appetite and tolerance
- Development of the JCC Integrated Medium term Plan (IMTP)
- The JCC's financial plan; and
- The JCC's Transition plan

The day proved to be a valuable opportunity to discuss pressing issues and the feedback will be invaluable to shape the development of the JCC. The next JCC development is scheduled for 10 December 2024 and will focus on the JCCs financial plan and the IMTP.

2.3 Recruitment of a new Chief Commissioner

The recruitment process to appoint a substantive Chief Commissioner has commenced via Gatenby Sanderson recruitment specialists and interviews are due to be held on 22 November 2024 with a view to the successful candidate commencing as the new Chief Commissioner in early 2025. Note that JCC members, staff and stakeholders will be involved in the stakeholder panel sessions.

In the interim I am pleased to confirm that Stacey Taylor has been appointed as the Interim Chief Commissioner to ensure business continuity.

2.4 Key Meetings

I have attended the following meetings:

- 18 September 2024 - NHS Chairs Assurance meeting during which the Cabinet Secretary for Health and Social Care shared his priorities and took the opportunity to discuss the challenges NHS Chairs were facing.
- 15 October 2024 - JCC Development Day
- Regular Chair Peer Group Meetings
- Weekly meetings with Interim Chief Commissioner

3. ASSESSMENT

Objectives / Strategy	
Dolen i Amcan (au) Strategol CBC Link to JCC Strategic Objectives(s)	Not Applicable
Dolen i Ddeddf Llesiant Cenedlaethau'r Dyfodol – Nodau Llesiant / Link to Wellbeing of Future Generations Act – Wellbeing Goals 150623-guide-to-the-fg-act-en.pdf (futuregenerations.wales)	A Healthier Wales
Dolen i Hwyluswyr Ansawdd (Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / Link to Enablers of Quality (Duty of Quality Statutory Guidance (gov.wales))	Leadership
Dolen i Feysydd Ansawdd (Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / Link to Domains of Quality (Duty of Quality Statutory Guidance (gov.wales))	Effective
Effaith Amgylcheddol/ Cynaliadwyedd (5R) / Environmental /Sustainability Impact (5Rs)	No - Not Applicable

Impact Assessment		
Ansawdd Ydych chi wedi ymgymryd â Sgrinio Aseiad o'r Effaith ar Ansawdd? / Quality	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome:	n/a

Have you undertaken a Quality Impact Assessment Screening?		
Cydraddoldeb Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Gydraddoldeb? /	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
Equality Have you undertaken an Equality Impact Assessment Screening?	Outcome:	n/a
Cyfreithiol / Legal	National Health Service Joint Commissioning Committee (Wales) Directions 2024 National Health Service Joint Commissioning Committee (Wales) Regulations 2024	
Enw da / Reputational	There is no direct impact on the reputation of the Local Health Boards or the Joint Committee as a result of the activity outlined in this report.	
Effaith Adnoddau (Pobl /Ariannol) / Resource Impact (People / Financial)	There is no direct impact on resources as a result of the activity outlined in this report.	

4. RECOMMENDATIONS

The JCC is asked to:

- **Note** the report.

5. NEXT STEPS

The next meeting of the JCC is scheduled to be held on 21 January 2025.