

NHS Wales Joint Commissioning Committee
Meeting held in public
Tuesday 25 November at 10:00hrs – 12:45hrs
 Microsoft Teams/In Person at Willowford Building

AGENDA

ITEM	LEAD	PAPER/ VERBAL	PURPOSE	TIME
1. PRELIMINARY MATTERS				
1.1 Welcome and Introductions	Chair	Verbal	Note	10:00 - 10:10
1.2 Apologies for Absence	Chair	Verbal		
1.3 Declarations of Interest	Chair	Verbal		
1.4 Minutes of the JC Meeting held on 16 September 2025 and Matters Arising	Chair	Att.	Approve	
1.5 Action Log	Chair	Att.	Approve	
2. SETTING THE SCENE				
2.1 Chair's Report	Chair	Att.	Note	10:10 - 11:00
2.2 Chief Commissioner's Report	Chief Commissioner	Att.	Note	
2.3 Highlight Reports from Sub-Committees: 2.3.1 Quality, Safety and Outcomes (QSO) Sub-Committee 2.3.2 Planning Performance and Finance (PPF) Sub-Committee 2.3.3 Audit, Risk and Assurance Committee (ARAC)	Committee Secretary /Lay Member Chairs	Att.	Note	
2.4 NHS Wales Joint Commissioning Committee (NWJCC) Risk Register – October 2025	Committee Secretary	Att.	Approve	
2.5 Director of Commissioning for Ambulance Services and 111 Services Report	Director of Commissioning for Ambulance Services and 111	Att.	Note	
2.6 Director of Commissioning for Specialised Services Report	Director of Commissioning for Specialised Services	Att.	Note	
2.7 Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups Report (MHLDVG)	Director of Commissioning for MHLDVG	Att.	Note	
COMFORT BREAK 5 MINUTES				
3. COMMITTEE BRIEFING				
No items				

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4. DELIVERING THE NWJCC PLAN				
4.1 NWJCC Financial Performance Report - Month 7 2025-26	Director of Finance and Value	Att.	Note	11:05 - 11:45
4.2 NWJCC Performance Report	Director of Finance and Value	Att.	Note	
4.3 NWJCC Integrated Medium-Term Plan 2026-29 – Update on Engagement & Process for Development	Director of Corporate Planning and Strategy	Pres.	Note	
4.4 High-Cost Medicines	Medical Director	Att.	Note	
4.5 Immunoglobulins Update	Medical Director	Att.	Approve	
5. GOVERNANCE, ASSURANCE AND DECISIONS				
5.1 Sexual Assault Referral Centres (SARC) Commissioning Proposals	Director of Finance and Value	Att.	Approve	11:45 - 12:40
5.2 Care Home Framework	Director of Commissioning for MHLDVG	Att.	Approve	
5.3 Emergency Medical Retrieval and Transfer Service (EMRTS) Update	Director of Commissioning for Ambulance Services and 111	Att.	Discussion	
5.4 Neonatal Services Update	Director of Commissioning for Ambulance Services and 111/Director of Nursing	Att.	Discussion	
5.5 Corporate Governance Report - Standing Orders Update - Individual Patient Funding Request (IPFR) Policy - Forward Plan of Business	Committee Secretary	Att.	Note / Approve	
6. FOR INFORMATION				
6.1 IPFR Panel Report 6.2 Welsh Kidney Network (WKN)	Lay Member Representative/ Lead Director	Att.	Note	
7. CONCLUDING BUSINESS				
7.1 Any Other Business	Chair	Verbal	Note	12:40 - 12:45
7.2 Review of Meeting				
7.3 Date of Next Meeting: 27 January 2026				