

NHS WALES JOINT COMMISSIONING COMMITTEE MEETING

Action Log

25 November 2025

Action Ref	Minute Ref and Action	Owner	Due Date	Progress	Status
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) to secure this input.</p>	ID/HG	February 2026	<p>02.09.25 - Job Description agreed. Advert imminent.</p> <p>12.11.25 - Working with CTMUHB to progress.</p>	OPEN
JCC24/076	<p>JCC24/138 Director of Comm'g for MHLDVG Report - Sexual Assault Referral Centres (SARC)</p> <p>Report to be brought to a future JC meeting outlining the governance, accountability, NHS liabilities and partnership working elements of the SARC service and how it links to the NWJCC. To include which elements will remain with the NHS Executive.</p>	AC	November 2025	<p>04.09.25 - Update provided in the Chief Commissioner's Report, Item 2.3 on the agenda. Formal report to be provided in November 2025.</p> <p>12.11.25 - Update provided against Item 5.1.</p>	CLOSED
	<p>JCC24/138 Director of Comm'g for MHLDVG Report - Gender Services</p> <p>A specific update on gender services was included in the Mental Health</p>	AC	November 2025	<p>04.08.25 - Presentation to QSO Sub-Committee from the Children and Young People's Gender Service (South West) for scrutiny and assurance.</p>	Ongoing

Action Ref	Minute Ref and Action	Owner	Due Date	Progress	Status
	<p>Deep Dive at the April 2025 strategy workshop.</p> <p>At the JC meeting in May 25, Members requested that the action remain open as the matter had not been addressed fully at the JC Strategy session in April. It was agreed that the action remain open until the JC members had received a specific session on gender at a future JC strategy session.</p>			<p>04.09.25 - Review to be undertaken of adult gender services as part of the NWJCC Foundation Plan. Specification being drafted with independent advice, to report back to next JC meeting.</p> <p>25.11.2025 – Verbal update to be shared. Work remains ongoing within Gender Services before providing a more substantive update.</p>	
20 May 2025					
JCC25/004	<p>JCC25/15 - Fragile Services</p> <p>The Chair reflected on the challenges of getting the balance correct between fulfilling the responsibilities as a commissioner but also supporting the provider and suggested that a collective discussion on fragile services would be beneficial. Future JC strategy session to focus on what improvements need to be made for fragile services.</p>	GG	February 2026	<p>24.06.25 – Not yet due.</p> <p>25.11.2025 - Work on fragile services continues to be undertaken within work to develop the NWJCC IMTP.</p>	OPEN
15 July 2025					
JCC25/010	<p>JCC25/043 – Combined NWJCC Performance Report</p> <p>Members discussed the need for additional resourcing to continue to develop the report to include a set</p>	ST	March 2026	<p>04.09.25 - Discussion continuing through the PPF Sub-Committee. Recruitment to key posts in progress. Work will continue to ensure additional resource and to develop the report.</p>	CLOSED

Action Ref	Minute Ref and Action	Owner	Due Date	Progress	Status
	of key indicators, to ensure the report was more transparent, easier to read and supported decision-making.			25.11.25 – Updates to the Performance Report were shared at the October PPF Sub-Committee meeting, with positive feedback received. Positive progress and improvements will continue to be made.	
16 September 2025					
JCC25/011	JCC25/058 – Director of Comm’g for Ambulance Services and 111 Report Convene an urgent meeting, with relevant colleagues, to address concerns and clarify responsibilities regarding the Manchester Arena Inquiry.	RW	November 2025	10.11.25 - meeting has taken place.	CLOSED
JCC25/012	JCC25/059 – Director of Comm’g for Specialised Services Report ST to undertake conversations with Welsh Government around wider NHS infrastructure concerns.	ST	November 2025	19.11.25 - Conversations with Welsh Government regarding wider infrastructure concerns continue to be had. This will be raised at the NWJCC IPQD session with Welsh Government scheduled for the 28 th November.	OPEN
JCC25/013	JCC25/060 – Director of Comm’g for MHLDVG Report AC to provide an update on progress at the Caswell Clinic at the next JC meeting in November 2025.	AC	November 2025	12.11.25 - Update incorporated within agenda item – 2.7	Closed

Action Ref	Minute Ref and Action	Owner	Due Date	Progress	Status
JCC25/014	<p>JCC25/065 – Plastic Surgery Commissioning Report</p> <p>An overview of national/once for Wales commissioning outside of the current remit of the three commissioning directorates, would be shared at a future meeting.</p>	HG	November 2025	12.11.25 - Update incorporated within agenda item 2.2	Closed