

## Planning, Performance and Finance

### Highlight Report from the Planning, Performance and Finance Sub-Committee

<b>Dyddiad y Cyfarfod / Date of Meeting</b>	23/10/2025
<b>Statws Cyhoeddi / Publication Status</b>	Open/ Public
	Not Applicable
<b>Awdur yr Adroddiad / Report Author</b>	Gareth Mitchell, Corporate Governance Manager, NWJCC
<b>Cyflwynydd yr Adroddiad / Report Presenter</b>	Paul Worthington, PPF Chair and Lay Member, NWJCC
<b>Noddwr yr Adroddiad / Report Sponsor</b>	Stacey Taylor, Director of Finance and Value, NWJCC

<b>Pwrpas yr Adroddiad / Report Purpose</b>	For Noting
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<b>Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/Group)</b>		
<b>Committee / Group / Individuals</b>	<b>Date</b>	<b>Outcome</b>
Health Boards		Noted

### 1. SITUATION/BACKGROUND

This report had been prepared to provide Health Board Chief Executive Officer Members of the Joint Commissioning Committee (JC) with a summary of the key issues considered by the NHS Wales Planning, Performance and Finance (PPF) Sub-Committee at its meeting in public on 23 October 2025.

Key highlights from the meeting are reported in Section 3.

## 2. PURPOSE

The Purpose and Role of the JC is set out in Paragraphs 2.18 and 2.20 of the NWJCC [Standing Orders \(SOs\)](#).

## 3. HIGHLIGHT REPORT

(Links to reports highlighted - [October 2025 - NHS Wales Joint Commissioning Committee](#))

Status	Update
<b>Alert / Escalate</b>	The <a href="#">NWJCC Financial Report – Month 6 2025-26</a> was received. 3 proposals for savings were agreed to be discussed at November’s JC meeting, these included savings in medium secure services, potential savings in ambulance services and the capping of specialised services activity for the last quarter of the financial year.
<b>Advise</b>	<p>The <a href="#">NWJCC Operational Performance Report</a> was received. Discussions noted continuing issues with data quality and system integration. Attendees were given a demonstration of a dashboard and received an update on a rapid review of performance reporting with the intention of using a newly designed report from March 2026.</p> <p>The <a href="#">PPF Risk Register</a> was noted during the meeting. Attendees noted that risk reporting would be on a bi-monthly basis to ensure that the reporting of risks is relevant and to ensure that the Sub-Committees are providing onward assurance to the JC. Attendees further noted the work being undertaken to improve the differentiation of commissioning and provider risks.</p>
<b>Assure</b>	The <a href="#">Implementation of NWJCC Foundation Plan 25-26 - Q2 Progress Update</a> report was received. Attendees noted that the majority of areas detailed were on track or had slipped slightly. Attendees further noted that the Auditory Implant Device Service remained in escalation.
<b>Inform</b>	The <a href="#">Development of the NWJCC Integrated Medium Term Plan (IMTP)</a> was received. Attendees noted that a workshop was being arranged for early December to engage stakeholders in the IMTP process. This engagement would then inform the clinically-led prioritisation process. Attendees discussed the changing financial picture and how this may affect the process in the near future. Members further discussed inequity in relation to cross-border services and the disproportionate impact for Betsi Cadwaladr University Health Board and Powys Teaching Health Board.

Status	Update
Appendices	None.

#### 4. ASSESSMENT

Objectives / Strategy	
<b>Dolen i Amcan (au) Strategol CBC</b> <b>Link to JCC Strategic Objectives(s)</b>	Maximise Value
	Ensure Quality; Reduce Duplication; Improve Equity & Population Health; Facilitate Integration
<b>Dolen i Ddeddf Llesiant Cenedlaethau'r Dyfodol – Nodau Llesiant / Link to Wellbeing of Future Generations Act – Wellbeing Goals</b> <a href="#">150623-guide-to-the-fg-act-en.pdf</a> <a href="#">(futuregenerations.wales)</a>	A Resilient Wales
	A Healthier Wales
<b>Dolen i Hwyluswyr Ansawdd</b> (Canllawiau Statudol Dyletswydd Ansawdd (Ilyw.cymru)) / <b>Link to Enablers of Quality</b> ( <a href="#">Duty of Quality Statutory Guidance (gov.wales)</a> )	Leadership
	Culture and Valuing People; Learning, Improvement and Research; Whole-systems Perspective
<b>Dolen i Feysydd Ansawdd</b> (Canllawiau Statudol Dyletswydd Ansawdd (Ilyw.cymru)) / <b>Link to Domains of Quality</b> ( <a href="#">Duty of Quality Statutory Guidance (gov.wales)</a> )	Effective
	Efficient; Equitable; Person-centred; Timely; Safe
<b>Effaith Amgylcheddol/ Cynaliadwyedd (5R) / Environmental /Sustainability Impact (5Rs)</b>	No - Not Applicable

Impact Assessment		
<b>Ansawdd</b> <i>Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Ansawdd? /</i> <b>Quality</b> <i>Have you undertaken a Quality Impact Assessment Screening?</i>	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome:	If no, please include rationale below: This is a summary of the latest meeting of the JCC
<b>Cydraddoldeb</b>	Yes: <input checked="" type="checkbox"/>	No: <input checked="" type="checkbox"/>

<p><i>Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Gydraddoldeb? /</i>  <b>Equality</b>  <i>Have you undertaken an Equality Impact Assessment Screening?</i></p>	<p>Outcome for Equality (delete as appropriate):  <b>POSITIVE/NEUTRAL/NEGATIVE</b></p> <p>Outcome for Welsh Language (delete as appropriate):  <b>POSITIVE/NEUTRAL/NEGATIVE</b></p>	<p>If no, please include rationale below:  This is a summary of the latest meeting of the JCC</p>
<p><b>Cyfreithiol / Legal</b></p>	<p>There are no specific legal implications related to the activity outlined in this report.</p>	
<p><b>Enw da / Reputational</b></p>	<p>There is no direct impact on the reputation of the Joint Committee as a result of the activity outlined in this report.</p>	
<p><b>Effaith Adnoddau</b>  <i>(Pobl /Ariannol) /</i>  <b>Resource Impact</b>  <i>(People / Financial)</i></p>	<p>Yes (Include further detail below)  The performance of the services will be used to develop the IMTP and identify the areas where resources may be required.</p>	

## 5. RECOMMENDATIONS

The Health Board is asked to:

- **Note** the highlights outlined in Section 3 of this report.