



## JOINT COMMISSIONING COMMITTEE FORWARD PLAN OF BUSINESS TO MARCH 2027

The Joint Commissioning Committee (JC) meets bi-monthly. Based on this, the following table represents a proposal to incorporate the duties as outlined in the NHS Wales Joint Commissioning Committee Standing Orders into a forward plan of business to March 2027.

AGENDA ITEM/ ISSUE	LEAD	25 Nov 2025	27 Jan 2026	24 March 2026	28 July 2026	29 Sept 2026	24 Nov 2026	26 Jan 2027	23 March 2027
<b>1. PRELIMINARY MATTERS</b>									
1.1 Welcome and Apologies 1.2 Apologies for Absence 1.3 Declarations of Interests 1.4 Minutes from Previous Meeting and Matters Arising 1.5 Action Log	<b>Chair</b>	☐	☐	☐	☐	☐	☐	☐	☐
<b>2. SETTING THE SCENE</b>									
2.1 Chair's Report	<b>Chair</b>	☐	☐	☐	☐	☐	☐	☐	☐
2.2 Chief Commissioner's Report	<b>Chief Commissioner</b>	☐	☐	☐	☐	☐	☐	☐	☐
2.3 Highlight Reports from the NWJCC Sub-Committees	<b>Committee Secretary</b>	☐	☐	☐	☐	☐	☐	☐	☐
2.4 NHS Wales Joint Commissioning Committee (NWJCC) Risk Register	<b>Committee Secretary</b>	☐	☐	☐	☐	☐	☐	☐	☐
2.5 Director of Commissioning for Ambulance Services and 111 Services Report	<b>Director of Commissioning for Ambulance Services/111</b>	☐	☐	☐	☐	☐	☐	☐	☐

AGENDA ITEM/ ISSUE	LEAD	25 Nov 2025	27 Jan 2026	24 March 2026	28 July 2026	29 Sept 2026	24 Nov 2026	26 Jan 2027	23 March 2027
2.6 Director of Commissioning for Specialised Services	<b>Director of Commissioning for Specialised Services</b>	✍	✍	✍	✍	✍	✍	✍	✍
2.7 Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups Report (MHLDVG)	<b>Director of Commissioning for MHLDVG</b>	✍	✍	✍	✍	✍	✍	✍	✍
<b>3. COMMITTEE BRIEFING</b>									
3.1 Patient Story (by exception)	<b>Committee Secretary</b>		✍	✍	✍	✍	✍	✍	✍
<b>4. DELIVERING THE NWJCC PLAN</b>									
4.1 NWJCC Financial Performance Report (monthly reporting)	<b>Director of Finance and Value</b>	✍	✍	✍	✍	✍	✍	✍	✍
4.2 NWJCC Performance Report	<b>Director of Finance and Value</b>	✍	✍	✍	✍	✍	✍	✍	✍
4.3 NWJCC Integrated Medium Term Plan 2026-2029 (by exception)	<b>Director of Corporate Planning and Strategy</b>	✍		✍					
4.4 High-Cost Medicines (by exception)	<b>Medical Director</b>	✍							
4.5 Immunoglobulins Update	<b>Medical Director</b>	✍							
<b>5. GOVERNANCE, ASSURANCE AND DECISIONS</b>									
5.1 Sexual Assault Referral Centres (SARC) Commissioning Proposals (by exception)	<b>Director of Finance and Quality</b>	✍							
5.2 Care Home Framework (by exception)	<b>Director of Commissioning for MHLDVG</b>	✍							

AGENDA ITEM/ ISSUE	LEAD	25 Nov 2025	27 Jan 2026	24 March 2026	28 July 2026	29 Sept 2026	24 Nov 2026	26 Jan 2027	23 March 2027
5.3 Emergency Medical Retrieval and Transfer Service (EMRTS) Update (by exception)	<b>Director of Commissioning for Ambulance Services and 111</b>	ਦ							
5.4 Neonatal Services Update (by Exception)	<b>Director of Commissioning for Ambulance Services and 111/Director of Nursing</b>	ਦ							
5.5 Corporate Governance Report <ul style="list-style-type: none"> <li>Standing Orders Update</li> <li>IPFR Policy Update</li> <li>Forward Plan of Business</li> </ul>	<b>Committee Secretary</b>	ਦ	ਦ	ਦ	ਦ	ਦ	ਦ	ਦ	ਦ
<b>6. FOR INFORMATION</b>									
6.1 Individual Patient Funding Request (IPFR) Panel	<b>Lay Member Representative/Sub-Committee Chair/Lead Director</b>	ਦ	ਦ	ਦ	ਦ	ਦ	ਦ	ਦ	ਦ
6.2 Welsh Kidney Network	<b>Lay Member Representative/Sub-Committee Chair/Lead Director</b>	ਦ	ਦ	ਦ	ਦ	ਦ	ਦ	ਦ	ਦ
<b>7. CONCLUDING BUSINESS</b>									
7.1 Any Other Business	<b>Chair</b>	ਦ	ਦ	ਦ	ਦ	ਦ	ਦ	ਦ	ਦ
7.2 Review of the Meeting	<b>Chair</b>	ਦ	ਦ	ਦ	ਦ	ਦ	ਦ	ਦ	ਦ
7.3 Date of the next Meeting	<b>Chair</b>	ਦ	ਦ	ਦ	ਦ	ਦ	ਦ	ਦ	ਦ