

NHS Wales Joint Commissioning Committee
Meeting held in public
Tuesday 17 September 2024 at 09:00hrs
 Microsoft Teams/ In Person at Charnwood Court

AGENDA

ITEM	LEAD	PAPER/ VERBAL	TIME
1. PRELIMINARY MATTERS			
1.1 Welcome and Introductions	Chair	Verbal	
1.2 Apologies for Absence	Chair	Verbal	09:00 - 09:05
1.3 Declarations of Interest	Chair	Verbal	
1.4 Patient Story – Mental Health	Director of Nursing and Quality	Verbal	09:05 - 09:25
1.5 Minutes of the Meetings held on 16 July 2024 and Matters Arising	Chair	Att.	09:25 -
1.6 Action Log	Chair	Att.	09:30
2. SETTING THE SCENE			
2.1 Chair’s Report	Chair	Att.	09:30 - 09:35
2.2 Interim Chief Commissioner’s Report	Interim Chief Commissioner	Att.	09:35 - 09:45
3. GOVERNANCE, RISK & ASSURANCE			
3.1 Joint Commissioning Committee Governance Framework	Committee Secretary	Att.	09:45 - 10:00
3.2 Corporate Governance Report	Committee Secretary	Att.	10:00 - 10:05
3.3 Highlight Reports from the Joint Sub-Committees			
3.3.1 Audit and Risk Committee (ARC) Assurance Report	Lay Member Representative / Sub- Committee Chair	Att.	10:05 -
3.3.2 Quality Patient Safety Committee (QPSC)			
3.3.3 Management Group Briefings			
3.3.4 Individual Patient Funding Request (IPFR) Panel			
3.3.5 Welsh Kidney Network (WKN)			
3.4 Joint Commissioning Committee Risk Register	Committee Secretary	Att.	10:15 - 10:25

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3.5 Nursing and Midwifery Council Independent Culture Review	Director of Nursing and Quality	Att.	10:25 - 10:30
4. DELIVERING THE NWJCC PLAN			
4.1 Financial Performance Report - Month 5 and Recovery Plan	Director of Finance and Information	Att. and Pres.	10:30 - 11:00
COMFORT BREAK 15 MINUTES			
4.2 Joint Commissioning Committee Performance Report – June 2024	Director of Planning and Performance/ Director of Ambulance Commissioning and 111	Att.	11:15 - 11:30
4.3 Emergency Medical Retrieval and Transfer Service (EMRTS) Review Recommendation 4 Update	Director of Ambulance Commissioning and 111	Att.	11:30 - 11:45
4.4 Ambulance Services Developments	Director of Ambulance Commissioning and 111	Att.	11:45 - 12:00
5. STRATEGIC DEVELOPMENT			
5.1 Vision, Mission, Values, Strategic Objectives and the Joint Commissioning Committee 2024/2025 Transition Plan	Director of Transition and Transformation	Att.	12:00 - 12:20
5.2 Joint Commissioning Committee Integrated Medium Term Plan (IMTP) 2025-2028 Development	Director of Planning and Performance	Att.	12:20 - 12:35
6. CONCLUDING BUSINESS			
6.1 Any Other Business	Chair	Verbal	
6.2 Review of Meeting	Chair	Verbal	12:35
6.3 Date of Next Meeting (Scheduled) - 15 October 2024 – Extraordinary Meeting - 15 October 2024 – Risk Appetite / Development Day - 12 November 2024 - JCC	Chair	Verbal	- 12:40
6.4 In Committee Resolution The Joint Commissioning Committee is recommended to make the following resolution: “That representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest” (Section 1 (2) Public Bodies (Admission to Meetings) Act 1960)”. 	Chair	Verbal	12:40 - 12:45