

**NHS WALES JOINT COMMISSIONING COMMITTEE MEETING
2024-2025 Action Log
For the 17 September 2024 Meeting**

Action Ref	Minute Ref and Action	Owner	Due Date	Progress	Status
16 July 2024					
JCC24/005	<p>JCC24/046 – Interim Chief Commissioner’s Report Paul Worthington (PW) queried if members should be concerned about the delay of 6 months with the MBU in North Wales, and the additional costs associated with this further delay. Shane Mills (SM) advised that he would be visiting the unit in August and further update will be brought to the JCC on 17 September 2024.</p> <p>ACTION: SM to provide a further update to JCC members on the North Wales MBU Unit and timescales at the 17 September 2024 JCC meeting.</p>	SM	Sept 2024	09.09.2024 – This is on the Agenda – item 2.2. Action completed.	CLOSED

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JCC24/006	<p>JCC24/048 – NHS 111 Wales Commissioning Arrangements PK queried when members would receive an update on the development of NHS 111 Wales service indicators and RW advised that an update on service indicators would be brought back to the September JCC meeting as part of the Performance Report.</p> <p>ACTION: Update on NHS 111 service indicators to be included as part of the Performance Report on the September 2024 JCC Agenda.</p>	RW	Nov 2024	<p>09.09.2024 – An update is provided in the Performance Report. Item 4.2. This is still in development. Not Yet Due.</p>	OPEN
JCC24/007	<p>JCC24/052 – Gender Identity Services for Children and Young People – Final Report of the Cass Review The most recent reflection and outcome of the review in Scotland was very helpful and SR suggested that the JCC shared the link to access this information. SR felt that this information was useful as CVUHB had undertaken some detailed analysis and despite having their own service the delivery of their service was aligned to the Cass recommendations.</p>	CB	Sept 2024	<p>30.07.2024 – Information circulated. Action Completed.</p>	CLOSED

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	<p>ACTION: Share link for the outcome review in Scotland.</p>				
JCC24/008	<p>JCC24/055 – Financial Performance Report – Month 2 2024-2025 and verbal update on Month 3 2024-2025</p> <p>The Chair questioned the timing of when action would need to be taken to deal with the overspend position and the savings position and what assurance could be provided to the JCC that appropriate actions were being taken. ST reassured the JCC that she was working on developing a plan over the summer to review how to achieve a break even position and that this would presented to the JCC in September 2024.</p> <p>ACTION: A detailed financial update outlining the plan to achieve a break even end of year financial position to be provided to the JCC in September 2024.</p>	ST	Sept 2024	<p>09.09.2024 – This is on the Agenda – item 4.1. Action Completed.</p>	CLOSED

Action Ref	Minute Ref and Action	Owner	Due Date	Progress	Status
JCC24/058	<p>JCC24/058 Ambulance Services Performance – Update AH confirmed that the JCC would aim to bring back a tighter Performance Report from a commissioning lens by September 2024. AH suggested that the action plans be strengthened by working with HBs and WAST colleagues and test this in August 2024 to bring back a specific set of objectives over and above what was described in the ICP.</p> <p>ACTION: Continue the conversation on Ambulance Service Performance in the JCC development session scheduled for 20 August 2024 and bring back a revised Performance report back to the Joint Committee 2024 incorporating the above suggestions.</p>	SH	Nov 2024	<p>20.08.2024 – Discussions on Ambulance Service Performance took place during the JCC development day on 20 August 2024 and following the appointment of the new Director of Commissioning Ambulance Services and 111 work is progressing to develop ambulance performance reporting, and this will be incorporated into the performance report for the Joint Committee meeting on 12 November 2024. Not Yet Due.</p>	OPEN