

Agenda Item

2.1

Joint Commissioning Committee

Chairs Report

Dyddiad y Cyfarfod / Date of Meeting	17/09/2024
Statws Cyhoeddi / Publication Status	Open/ Public
Awdur yr Adroddiad / Report Author	Jacqui Maunder, Committee Secretary
Cyflwynydd yr Adroddiad / Report Presenter	Ian Green, Chair of the JCC
Noddwr yr Adroddiad / Report Sponsor	Ian Green, Chair of the JCC

Pwrpas yr Adroddiad / Report Purpose	For Noting
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Engagement (internal/external) undertaken to date (including receipt /consideration at Committee/Group)		
Committee/Group/Individuals	Date	Outcome
n/a		Choose an item.

Acronyms / Glossary of Terms	
CEO	Chief Executive Officer(s)
EASC	Emergency Ambulance Services Committee
JCC	Joint Commissioning Committee
HB	Health Board
SO	Standing Orders
WG	Welsh Government
WHSSC	Welsh Health Specialised Services Committee
IMTP	Integrated Medium Term Plan

1. SITUATION/BACKGROUND

The purpose of this report is to provide Joint Commissioning Committee (JCC) members with an update of the issues considered by the Chair since the last JCC meeting on 16 July 2024.

At each JCC meeting, the Chair will present a report on key issues that have arisen since its last meeting.

2. SPECIFIC MATTERS FOR CONSIDERATION

2.1 Appointment of Lay Members

The Welsh Government (WG) Public appointments team have progressed the recruitment process for the appointment of two additional Joint Committee (JC) lay members, and Neil Wooding, Chair of Hywel Dda UHB and I participated in the shortlisting process in August. I am pleased to confirm there were a strong pool of applicants, and interviews will be held on 10 & 13 September 2024, with a view to the new lay members commencing duties in October 2024.

2.2 Welsh Government (WG) Induction Training

The lay members and I have continued to participate in induction and sessions and the final WG session took place on 9 September 2024 which included sessions from WG on:

- How the financial resources flow
- The WG Planning framework and the JCC Integrated Medium Term Plan (IMTP)
- Commissioning in a quality health and care system – a focus on the Duty of quality
- Learning from the experiences of a seasoned Board/Committee Member

The induction sessions have provided valuable learning and insights to support the lay members and I in fulfilling our roles effectively as members of the JCC.

2.3 Joint Commissioning Committee Development Day – 20 August 2024

On 20 August 2024 JCC members participated in an interactive development session which focussed on obtaining members views on:

- The JCCs Vision, Mission, Role & Strategic Objectives
- Development of the JCC Integrated Medium Term Plan (IMTP)
- The JCCs financial plan; and
- The Current Commissioning Challenges for ambulance services and a new Clinical Model for Ambulance Services

The day proved to be a valuable opportunity to discuss pressing issues and the feedback will be invaluable to shape the development of the JCC. The next JCC development session is scheduled for 15 October 2024 and will focus on the JCC's risk appetite.

2.4 Visit to North Wales

On 13 August the Chief Commissioner and I visited North Wales and met with the Chair and Chief Executive of BCUHB and discussed the JCCs journey of improvement, the work being undertaken on clinical strategy and opportunities for future partnership working and collaboration.

We also visited JCC staff based at the Media Point building in Mold to meet with them and to discuss the JCCs journey so far and the plans to ensure that staff engagement leads future change for the JCC.

2.5 Chief Commissioners Appraisal

On 27 August 2024 I attended the Chief Commissioners performance appraisal with the Director General Health, Social Care & Early Years Group / NHS Wales Chief Executive at WG and discussed the progress made in establishing the JCC since the appointment of the interim chief Commissioner in April 2024. It was recognised that significant improvements had been made to develop and lead the establishment of the JCC and that the transition work continued.

2.6 Recruitment for the Chief Commissioner

I would like to congratulate our interim Commissioner Abi Harris, who has been offered and accepted the post of CEO at Swansea Bay UHB, where she will take up position in November. Since Abi's appointment we have made great progress in establishing the new JCC and I am looking forward to continuing to work with her as the SBUHB member of the Joint Committee going forward. I would like to wish her every success in her new role and thank her for her contributions during her time with us.

Following discussions with the workforce team at CTMUHB the recruitment process to appoint a substantive Chief Commissioner will commence in September 2024 with a view to commencing in January 2025.

2.7 Key Meetings

I have attended the following meetings:

- JCC Development Day
- Welsh Government JCC induction Part 3
- Regular Chair Peer Group Meetings
- Weekly meetings with Interim Chief Commissioner
- Meeting with the Director General Health, Social Care & Early Years Group / NHS Wales Chief Executive at WG for the Chief Commissioners appraisal

3. ASSESSMENT

Objectives / Strategy	
Dolen i Nod(au) Strategol CBC /Link to JCC Strategic Goal(s)	Not Applicable
	The JCC was established on 1 April 2024. Draft Strategic Objectives are being presented for approval at the Sept Joint Committee Meeting.
Dolen i Feysydd Strategol CBC /Link to JCC Strategic Areas	Not Applicable
	Draft Strategic Objectives are being presented for approval at the Sept Joint Committee Meeting.
Dolen i Ddeddf Llesiant Cenedlaethau'r Dyfodol – Nodau Llesiant / Link to Wellbeing of Future Generations Act – Wellbeing Goals 150623-guide-to-the-fg-act-en.pdf (futuregenerations.wales)	A Healthier Wales
Dolen i Hwyluswyr Ansawdd (Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / Link to Enablers of Quality (Duty of Quality Statutory Guidance (gov.wales))	Leadership
Dolen i Feysydd Ansawdd (Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / Link to Domains of Quality (Duty of Quality Statutory Guidance (gov.wales))	Effective
Effaith Amgylcheddol/ Cynaliadwyedd (5R) / Environmental /Sustainability Impact (5Rs)	No - Not Applicable

Impact Assessment		
Ansawdd Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Ansawdd? / Quality Have you undertaken a Quality Impact Assessment Screening?	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome:	n/a

Cydraddoldeb Ydych chi wedi ymgymryd â Sgrinio Aseiad o'r Effaith ar Gydraddoldeb? / Equality Have you undertaken an Equality Impact Assessment Screening?	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome:	n/a
Cyfreithiol / Legal	National Health Service Joint Commissioning Committee (Wales) Directions 2024 National Health Service Joint Commissioning Committee (Wales) Regulations 2024	
Enw da / Reputational	There is no direct impact on the reputation of the Local Health Boards or the Joint Committee as a result of the activity outlined in this report.	
Effaith Adnoddau (Pobl /Ariannol) / Resource Impact (People / Financial)	There is no direct impact on resources as a result of the activity outlined in this report.	

4. RECOMMENDATIONS

The JCC is asked to:

- **Note** the report.

5. NEXT STEPS

The next meeting of the JCC is scheduled to be held on 12 November 2024 in North Wales.