



**Agenda Item**

3.2

**Joint Commissioning Committee**

**Corporate Governance Report**

<b>Dyddiad y Cyfarfod / Date of Meeting</b>	17/09/2024
<b>Statws Cyhoeddi / Publication Status</b>	Open/ Public
	Not Applicable
<b>Awdur yr Adroddiad / Report Author</b>	Helen Tyler, Head of Corporate Governance
<b>Cyflwynydd yr Adroddiad / Report Presenter</b>	Jacqui Maunder, Committee Secretary & Associate Director of Corporate Services
<b>Noddwr Gweithredol yr Adroddiad / Report Executive Sponsor</b>	Jacqui Maunder, Committee Secretary & Associate Director of Corporate Services

<b>Pwrpas yr Adroddiad / Report Purpose</b>	For Noting Choose an item.
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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>
N/A	Click or tap to enter a date.	Choose an item.

<b>Acronyms / Glossary of Terms</b>	
AGS	Annual Governance Statement
ARC	Audit & Risk Committee
EASC	(Former) Emergency Ambulance Services Committee
EMRTS	Emergency Medical Retrieval and Transfer Service
JCC	Joint Commissioning Committee
NWJCC	NHS Wales Joint Commissioning Committee
SO	Standing Orders

SFI	Standing Financial Instructions
WHSSC	(Former) Welsh Health Specialised Services Committee
WG	Welsh Government
WHC's	Welsh Health Circulars

## 1. SITUATION/BACKGROUND

The purpose of this report is to provide an update on corporate governance matters that have arisen since the previous meeting.

There are several corporate governance matters that need to be reported as a regular item in-line with the governance and accountability framework for the Joint Commissioning Committee. This report encompasses all such issues as one agenda item.

## 2. SPECIFIC MATTERS FOR CONSIDERATION/APPROVAL

### 2.1 Matters Considered In-Committee

In accordance with the Standing Orders (SOs), the NHS Wales Joint Commissioning Committee (JCC) is required to report any decisions made in private "In-Committee" session, to the next available public meeting of the JC. An "In-Committee" meeting was held on 16 July 2024 and the following updates were received:

- Approved the minutes of the JCC In Committee Meeting held on 16 July 2024;
- Considered a proposal for the Joint Commissioning Committee Sub-Committee Structure for further development;
- Noted plans for Joint Committee Development; and
- Noted an update on the Emergency Medical Retrieval and Transfer Service (EMRTS) Review.

### 2.2 Welsh Health Circulars (WHCs)

Welsh Government (WG) issue Welsh Health Circulars (WHCs) around specific topic areas. The following WHCs have been received since the last JCC meeting in July 2024 and are available via the [WG website](#), where further details as to the risks and governance issues are available:

- WHC/2024/033 Winter Respiratory Vaccination Programme 2024 to 2025
- WHC/2024/013 Governance on interim appointments to executive and senior positions
- WHC/2024/0234 National framework for commissioning care and support
- WHC/2024/035 Oxygen cylinders: regulation 28 report and patient safety notice 041 reminder

### 2.3 Health Technology Wales (HTW) Memorandum of understanding (MoU)

To ensure that the JCC has timely access to evidence appraisals, the Memorandum of Understanding (MoU) that was in place between WHSSC and Health Technology Wales (HTW) has been reviewed and updated to reflect the new JCC. The revised MoU has been reviewed by the JCC Senior Leadership Team (SLT) and an updated agreement is now in place to support the ongoing partnership.

### 2.4 Forward Plan of Committee Business 2024-2025

The forward plan of Joint Committee business is presented at **Appendix 1** for information.

### 2.5 Joint Commissioning Committee Sub-Committee Structure and Work programme

Proposals for the JCC sub-committee structure and the final Memorandum of Agreement and Hosting Agreement are presented at Item 3.1.

## 3. ASSESSMENT

Objectives / Strategy	
<b>Dolen i Nod (au) Strategol CBC</b> <b>Link to JCC Strategic Goal(s)</b>	Not Applicable
	The JCC was established on 1 April 2024. Draft Strategic Objectives are being presented for approval at the Sept Joint Committee Meeting.
<b>Dolen i Feysydd Strategol CBC / Link to JCC Strategic Areas</b>	Not Applicable
	Draft Strategic Objectives are being presented for approval at the Sept Joint Committee Meeting.
<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 Healthier Wales
	If more than one applies please list below:
<b>Dolen i Hwyluswyr Ansawdd</b> <i>(Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) /</i> <b>Link to Enablers of Quality</b>	Whole-systems Perspective
	If more than one applies please list below:

<a href="#">(Duty of Quality Statutory Guidance (gov.wales))</a>	
<b>Dolen i Feysydd Ansawdd</b> <b>(Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / Link to Domains of Quality</b> <a href="#">(Duty of Quality Statutory Guidance (gov.wales))</a>	Effective
	All apply
<b>Effaith Amgylcheddol/ Cynaliadwyedd (5R) / Environmental /Sustainability Impact (5Rs)</b>	No - Not Applicable
	If more than one applies please list below:

<b>Impact Assessment</b>		
<b>Ansawdd</b> <i>Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Ansawdd? / Quality</i> <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: N/A
<b>Cydraddoldeb</b> <i>Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Gydraddoldeb? / Equality</i> <i>Have you undertaken an Equality Impact Assessment Screening?</i>	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome:	If no, please include rationale below: N/A
<b>Cyfreithiol / Legal</b>	Yes (Include further detail below)	
	<a href="#">National Health Service Joint Commissioning Committee (Wales) Directions 2024</a> <a href="#">National Health Service Joint Commissioning Committee (Wales) Regulations 2024</a>	
<b>Enw da / Reputational</b>	There is no direct impact on the reputation of the Joint Committee as a result of the activity outlined in this report.	

<b>Effaith Adnoddau</b> <i>(Pobl / Ariannol) /</i> <b>Resource Impact</b> <i>(People / Financial)</i>	There is no direct impact on resources as a result of the activity outlined in this report.
	A sound system of financial control enacts robust financial control, safeguards public funds and the JCC's assets and resources. Robust governance arrangements underpinning financial management contribute towards internal control and value for money being achieved.

#### 4. RECOMMENDATIONS

The JCC is asked to:

- **Note** the report.