

Joint Commissioning Committee

Highlight Report from the Joint Commissioning Committee meeting held on 17 September 2024

Statws Cyhoeddi / Publication Status	Open/ Public
	Choose an item.
Awdur yr Adroddiad / Report Author	Abi Harris - JCC Interim Chief Commissioner
Cyflwynydd yr Adroddiad / Report Presenter	Abi Harris - JCC Interim Chief Commissioner
Noddwr Gweithredol yr Adroddiad / Report Executive Sponsor	Abigail Harris, Interim Chief Commissioner

Pwrpas yr Adroddiad / Report Purpose	For Noting Choose an item.
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Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/Group)		
Committee / Group / Individuals	Date	Outcome
Health Boards	October 2024	Noted

1. SITUATION/BACKGROUND

This report had been prepared to provide Health Board Chief Executive Members of the Joint Committee with a summary of the key issues considered by the Joint Commissioning Committee (JCC) at its public meeting on 17 September 2024.

Key highlights from the meeting are reported in Section 3.

2. PURPOSE

The Purpose and Role of the Joint Committee is set out in Paragraphs 2.18 and 2.20 of the [Standing Orders](#).

3. HIGHLIGHT REPORT

(Links to reports highlighted [September 2024 - NHS Wales Joint Commissioning Committee](#))

Alert / Escalate	<ul style="list-style-type: none">• All Wales IPFR Panel quoracy: Concern was highlighted in relation to low attendance from HBs resulting in recent IPFR meetings not being quorate and subsequently cancelled – it was agreed that each HB would escalate this internally with Medical Directors to ensure attendance from each HB to avoid a further backlog of cases requiring consideration.
Advise	<ul style="list-style-type: none">• The Chair congratulated Abigail Harris, Interim Chief Commissioner, on her forthcoming appointment to the post of CEO at Swansea Bay UHB, and advised on the recruitment process for securing a substantive Chief Commissioner over the coming weeks.• An update was received from the Interim Chief Commissioner including details on:<ul style="list-style-type: none">○ Confirming the status of the JCC Integrated Medium-Term Plan 2024-27 which Welsh Government has deemed satisfactory, with accountability conditions confirmed in correspondence received;○ Appointment to the Director of Commissioning Ambulance/111 post and Director of Commissioning Specialised Services post;○ Deep Brain Stimulation Service Update;○ Single Commissioner for Mental Health;○ North Wales Mother and Baby Unit;○ Cardiac Review Phase 2.• Members agreed the JCC's new Vision, Mission, Values and Strategic Objectives which had been developed with both the JCC team and Joint Committee members input.• An update on the progress with developing the Integrated Medium Term Plan (IMTP) 2025/2028 was received.• An Emergency Medical Retrieval and Transfer Service (EMRTS) Reviewing recommendation 4 update was received and a 6 week engagement timescale was approved subject to a mid-point review on progress in

	liaison with Llais. The update included information on the Judicial Review.
Assure	<ul style="list-style-type: none"> • Members endorsed the Joint Commissioning Committee Governance Framework comprising; <ul style="list-style-type: none"> ○ the Memorandum Agreement (MoA), ○ the Hosting Agreement (HA), ○ terms of reference for the Planning, Performance and Finance sub-committee, ○ terms of reference for the Quality, Safety and Outcomes sub-committee. <p>The documents will now be presented to HB Board meetings for final approval in September noting membership of the sub-committees would be kept under review with a formal review to be conducted in April 2025 or before as required.</p> • The transitional JCC risk register was received noting the further work planned to fully develop the risk approach for the JCC and the JCC development session planned for the 15 October to consider risk appetite. Discussions over the very high risks relating to Ambulance/111 led to a referral to the QPS Sub-Committee to undertake a deep dive at their next meeting to ensure all was being done by the JCC to support the mitigation of the risks. • The Month 5 Financial Performance Report and Financial Plan Update was received noting: <ul style="list-style-type: none"> ○ Summary of the Approved Plans (for former WHSSC and EASC/NCCU) together with a Q1 context review. ○ Month 5 £3.746m overspend against the Integrated Commissioning Plan (ICP) financial plan to date with a forecast year-end overspend of £4.516 • Members considered and discussed in detail the actions required in order to achieve a break-even position at year end. It was noted that a number of actions are already being progressed and further proposals for the JCC to consider will be explored at the next meeting. • The JCC Performance Report for June 2024 was received noting the development of an integrated performance report for the JCC to be supported by detail from each of the three portfolio areas of the Directors of Commissioning in the JCC. It was noted that a number of tertiary services are on a downward escalation trajectory which was welcomed and the work involved by service providers and the JCC commissioning teams was acknowledged.

	<ul style="list-style-type: none"> The Committee received the Corporate Governance update report which included matters considered in-committee at the July meeting.
Inform	<ul style="list-style-type: none"> The Chair's report noted progress with the appointment process for the final two Joint Committee Independent Lay Members, with interviews having taken place and recommendations put forward to the Cabinet Secretary to consider. A powerful patient story was shared by a patient who has supported service improvement based on personal experience whilst an inpatient at the Tŷ Llidiard, CAMHS unit (Child and Adolescent Mental Health Services) at the Princess of Wales in Bridgend, which is one of only two highly specialist CAMHS units in Wales. Former mental health patient in Bridgend helps her old unit on its own path to recovery ITV News Wales An update was received on specific areas related to the developments of the Welsh Ambulance Service University NHS Trust (WAST) in relation to the delivery of Emergency Medical Services including the Evolution of the Clinical Response Model and the Emergency Medical Technician Job Profile. The Committee received assurance reports from the following: <ul style="list-style-type: none"> Audit and Risk Committee (ARC) Assurance Report Management Group Briefings for July 2024, August 2024 Extraordinary Meeting and August 2024 Individual Patient Funding Request (IPFR) Panel Welsh Kidney Network (WKN) Quality Patient Safety Committee (QPSC) The Committee received a briefing on the Nursing and Midwifery Council Independent Culture Review.
Appendices	None

4. ASSESSMENT

Objectives / Strategy	
Dolen i Amcan (au) Strategol CBC Link to JCC Strategic Objectives(s)	Maximise Value
	Ensure Quality Reduce Duplication Improve Equality and Population Health Facilitate Integration

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
	If more than one applies please list below: A More Equal Wales
Dolen i Hwyluswyr Ansawdd <i>(Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) /</i> Link to Enablers of Quality <i>(Duty of Quality Statutory Guidance (gov.wales))</i>	Data to Knowledge
	If more than one applies please list below: Learning, improvement and research Whole systems perspective Leadership
Dolen i Feysydd Ansawdd <i>(Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) /</i> Link to Domains of Quality <i>(Duty of Quality Statutory Guidance (gov.wales))</i>	Efficient All of the domains of quality apply
	If more than one applies please list below: Effective; equitable; person centred; timely and safe
Effaith Amgylcheddol/ Cynaliadwyedd (5R) / Environmental /Sustainability Impact (5Rs)	No - Not Applicable
	If more than one applies please list below:

Impact Assessment		
Ansawdd <i>Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Ansawdd? /</i> Quality <i>Have you undertaken a Quality Impact</i>	Yes: <input type="checkbox"/>	No: <input type="checkbox"/>
	Outcome:	If no, please include rationale below:

<i>Assessment Screening?</i>		
Cydraddoldeb <i>Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Gydraddoldeb? /</i> Equality <i>Have you undertaken an Equality Impact Assessment Screening?</i>	Yes: <input checked="" type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome for Equality (delete as appropriate): POSITIVE/NEUTRAL/NEGATIVE Outcome for Welsh Language (delete as appropriate): POSITIVE/NEUTRAL/NEGATIVE	If no, please include rationale below: This is a summary of the latest meeting of the JCC
Cyfreithiol / Legal	There are no specific legal implications related to the activity outlined in this report.	
Enw da / Reputational	There is no direct impact on the reputation of the Joint Committee as a result of the activity outlined in this report.	
Effaith Adnoddau <i>(Pobl /Ariannol) /</i> Resource Impact <i>(People / Financial)</i>	Yes (Include further detail below)	
	The performance of the services will be used to develop the IMTP and identify the areas where resources may be required.	

5. RECOMMENDATIONS

Members are asked to:

- **Note** the highlights outlined in Section 3 of this report.