

NHS WALES JOINT COMMISSIONING COMMITTEE FORWARD PLAN OF COMMITTEE BUSINESS 2025-2026

MEETING	STANDING ITEMS	FOR APPROVAL / ACTION	ROUTINE REPORTS	INFORMATION
16 SEPTEMBER 2025 Willowford /Hybrid	Minutes Action Log Declarations of Interest Forward Work Programme	Joint Commissioning Committee Risk Register	Report from the Chair Report from the Chief Commissioner Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups Report Director of Commissioning for Ambulance Services and 111 Report Director of Commissioning for Specialised Services Report Performance Report Financial Performance Report Corporate Governance Report	Highlight Reports from the Joint Sub-Committees <ul style="list-style-type: none"> - Planning and Performance - Quality & Patient Safety - Audit and Risk Committee Public Health Input NWJCC (<i>Agenda item 2.2</i>) Update on Sexual Health Referral Centre (SARC) (<i>Agenda item 2.2</i>)
21 OCTOBER 2025	JC Strategy Workshop <i>*These will be agreed following each formal meeting of the Joint Commissioning Committee. Potential items are listed below.</i>			

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<p>18 NOVEMBER 2025</p> <p>Willowford /Hybrid</p>	<p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p> <p>Forward Work Programme</p>	<p>Joint Commissioning Committee Risk Register</p>	<p>Report from the Chair</p> <p>Report from the Chief Commissioner</p> <p>Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups Report</p> <p>Director of Commissioning for Ambulance Services and 111 Report</p> <p>Director of Commissioning for Specialised Services Report</p> <p>Performance Report</p> <p>Financial Performance Report</p> <p>Corporate Governance Report</p>	<p>Highlight Reports from the Joint Sub-Committees</p> <ul style="list-style-type: none"> - Planning and Performance - Quality & Patient Safety - Audit and Risk Committee <p>Individual Patient Funding Request (IPFR) – 6 monthly report TBC</p>
<p>16 DECEMBER 2025</p>	<p style="text-align: center;">JC Strategy Workshop</p> <p style="text-align: center;"><i>*These will be agreed following each formal meeting of the Joint Commissioning Committee. Potential items are listed below.</i></p>			
<p>20 JANUARY 2026</p> <p>Willowford /Hybrid</p>	<p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p>	<p>Joint Commissioning Committee Risk Register</p>	<p>Report from the Chair</p> <p>Report from the Chief Commissioner</p>	<p>Highlight Reports from the Joint Sub-Committees</p> <ul style="list-style-type: none"> - Planning and Performance - Quality & Patient

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	Forward Work Programme		Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups Report Director of Commissioning for Ambulance Services and 111 Report Director of Commissioning for Specialised Services Report Performance Report Financial Performance Report Corporate Governance Report	Safety - Audit and Risk Committee
17 FEBRUARY 2026	<p style="text-align: center;">JC Strategy Workshop</p> <p style="text-align: center;"><i>*These will be agreed following each formal meeting of the Joint Commissioning Committee. Potential items are listed below.</i></p> <ul style="list-style-type: none"> • Discussions to Finalise IMTP 			
17 MARCH 2026 Willowford /Hybrid	Minutes Action Log Declarations of Interest Forward Work Programme	Joint Commissioning Committee Risk Register	Report from the Chair Report from the Chief Commissioner Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups Report	Highlight Reports from the Joint Sub-Committees - Planning and Performance - Quality & Patient Safety - Audit and Risk Committee

MEETING	STANDING ITEMS	FOR APPROVAL / ACTION	ROUTINE REPORTS	INFORMATION
			<p>Director of Commissioning for Ambulance Services and 111 Report</p> <p>Director of Commissioning for Specialised Services Report</p> <p>Integrated Performance Report</p> <p>Financial Performance Report</p> <p>Corporate Governance Report</p>	

**Note – these are potential topics and are subject to change*

- NWJCC Strategy
- Gender
- IPFR – how it operates etc
- NWJCC Strategy
- Manchester Arena Inquiry
- Long Term Agreement (LTA) Funding Flows
- Judicial Review Lessons Learned
- Non-Emergency Patient Transport Service (NEPTS)
- Neonatal
- Cedar – difference between NHS Wales and NHSE
- Risk Appetite

Agenda Item 5.4.1

Appendix 1

- Legacy Assurance Frameworks
- Integrated Medium-Term Plan (IMTP) – to include fragile services