

NHS WALES JOINT COMMISSIONING COMMITTEE MEETING 2024-2025 Action Log Meeting 16 July 2024

Action Ref	Minute Ref and Action	Owner	Due Date	Progress	Status
21 May 2024					
JCC24/003	<p>JCC24/027 – Interim Chief Commissioner’s Report</p> <p>The Transition/ Transformation Director would bring the governance framework into operation and ensure delivery of the commissioning plans for 2024/2025; assurance reports would be reported to the JCC as appropriate.</p> <p>ACTION: Once written feedback on the former WHSSC Integrated Commissioning Plan and the EASC IMTP was received from Welsh Government, the letters would to be shared with JCC members.</p>	NJ	July 2024	05.07.24 – Once the letters are received they will be shared with JCC members. Added to the forward work plan. Action Completed.	CLOSED

Action Ref	Minute Ref and Action	Owner	Due Date	Progress	Status
JCC24/004	<p>JCC24/032 - Gender Identity Services for Children and Young – Final Report of the Cass Review</p> <p>In terms of the service specification the need to make sure colleagues were familiar with these in alignment to both CAMH services and Paediatric services. AH agreed to circulate the letter from WG and members noted that unfortunately it was received after the JCC papers had been circulated.</p> <p>ACTION: The WG letter relating to Gender to be shared with JCC members.</p>	CB	May 2024	03.06.2024 - WH letter circulated to JCC members. Action completed.	CLOSED
	<p>ACTION: Further information to be provided regarding the position of other devolved nations and evidence informing review and approach to commissioning.</p>	CB	June 24	CB has met with key individuals and provided briefing for JCC members. Further information included on agenda for 16.07.24. Action Completed.	CLOSED