

<b>Agenda Item</b>
2.1

**Joint Commissioning Committee**

**Chairs Report**

<b>Dyddiad y Cyfarfod / Date of Meeting</b>	16/07/2024
<b>Statws Cyhoeddi / Publication Status</b>	Open/ Public
<b>Awdur yr Adroddiad / Report Author</b>	Jacqui Maunder-Evans, Committee Secretary and Associate Director of Governance
<b>Cyflwynydd yr Adroddiad / Report Presenter</b>	Ian Green, Chair of the JCC
<b>Noddwr yr Adroddiad / Report Sponsor</b>	Ian Green, Chair of the JCC

<b>Pwrpas yr Adroddiad / Report Purpose</b>	For Noting
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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		Choose an item.

<b>Acronyms / Glossary of Terms</b>	
CEO	Chief Executive Officer (s)
EASC	Emergency Ambulance Services Committee
JCC	Joint Commissioning Committee
HB	Health Board
SO	Standing Orders
WHSSC	Welsh Health Specialised Services Committee

**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 21 May 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 JCC Development Programme**

The lay members and I have continued to participate in induction and sessions and since our last meeting, two sessions took place on the 4 June 2024 as detailed below:

- In the morning, JCC members participated in a Welsh Government (WG) suggested induction session which included:
  - a round table discussion with ex EASC and WHSSC independent members,
  - a session from WG officials on Setting the context – A Healthier Wales, Digital, Transformation and Innovation,
  - video sessions via Academi Wales on Learning from the experiences of a seasoned Board/Committee Member; and
- In the afternoon the first JCC members development session was held, hosted by Cwm Taf Morgannwg UHB utilising Chief Executive Management Team (CEMT) time. The session started to set out the strategic ambitions and ways of working for the JCC going forward. A series of development sessions will take place over the course of the year.

### **2.2 Annual Attendance at Health Board Meetings**

I am keen to ensure that we have open and transparent communication as we exercise key commissioning responsibilities on behalf of the seven Health Boards (HBs). The JCC Standing Orders (SOs) stipulate that the Chair and Chief Commissioner are required to report annually to each HB, and I am keen that we do this, whenever possible, in person. Therefore, I have written to HB Chairs to request that this opportunity is built into HB forward plans so that we can plan for the year ahead. We are also linked in with your Committee Secretariat teams. CEO members suggested holding the meetings during Autumn or early winter for this first year of JCC operating.

We will of course continue to ensure you receive an update following every JCC meeting as well as keeping you informed about any significant emerging issues.

### **2.3 Lay Member Recruitment**

We are currently in the process of recruiting the final two Lay Members, taking us to our full complement of five. Interviews are scheduled for early September with a view that appointments will be made from 1 October 2024.

### **2.4 Key Meetings**

I have attended the following meetings:

- JCC Whole Team Development Event
- JCC Development Session

- Welsh Government JCC induction Part 2
- Introductory Meeting - Prof. Donna Mead, Chair, Velindre University NHS Trust (VUNT)
- Introductory Meeting - Sue Tranka, Chief Nursing Officer, Welsh Government
- Introductory Meeting - Simon Jones, Chair, Digital Health and Care Wales (DHCW)
- Introductory Meeting - Colin Dennis, Chair, and Jason Killens, Chief Executive, Welsh Ambulance Services Trust (WAST)
- Introductory meeting with Dr Neil Wooding, Chair, Hywel Dda University Health Board (HDdUHB)
- Regular Chair Peer Group Meetings
- Welsh Language Session
- Weekly meetings with Interim Chief Commissioner

### 3. ASSESSMENT

<b>Objectives / Strategy</b>	
<b>Dolen i Nod(au) Strategol CBC /Link to JCC Strategic Goal(s)</b>	Not Applicable
<b>Dolen i Feysydd Strategol CBC /Link to JCC Strategic Areas</b>	Not Applicable
<b>Dolen i Ddeddf Llesiant Cenedlaethau'r Dyfodol – Nodau Llesiant / Link to Wellbeing of Future Generations Act – Wellbeing Goals</b> <a href="https://www.futuregenerations.wales/150623-guide-to-the-fg-act-en.pdf">150623-guide-to-the-fg-act-en.pdf</a> ( <a href="https://www.futuregenerations.wales">futuregenerations.wales</a> )	A Healthier Wales
<b>Dolen i Hwyluswyr Ansawdd</b> (Canllawiau Statudol Dyletswydd Ansawdd (Ilyw.cymru)) / <b>Link to Enablers of Quality</b> ( <a href="https://www.gov.wales/government/quality/duty-of-quality-statutory-guidance">Duty of Quality Statutory Guidance</a> ( <a href="https://www.gov.wales">gov.wales</a> ))	Leadership
<b>Dolen i Feysydd Ansawdd</b> (Canllawiau Statudol Dyletswydd Ansawdd (Ilyw.cymru)) / <b>Link to Domains of Quality</b> ( <a href="https://www.gov.wales/government/quality/duty-of-quality-statutory-guidance">Duty of Quality Statutory Guidance</a> ( <a href="https://www.gov.wales">gov.wales</a> ))	Effective
<b>Effaith Amgylcheddol/ Cynaliadwyedd (5R) / Environmental /Sustainability Impact (5Rs)</b>	No - Not Applicable

<b>Impact Assessment</b>		
<b>Ansawdd</b> Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Ansawdd? / <b>Quality</b> Have you undertaken a Quality Impact Assessment Screening?	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome:	n/a
<b>Cydraddoldeb</b> Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Gydraddoldeb? / <b>Equality</b> Have you undertaken an Equality Impact Assessment Screening?	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome:	n/a
<b>Cyfreithiol / Legal</b>	<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 Local Health Boards or the Joint Committee as a result of the activity outlined in this report.	
<b>Effaith Adnoddau</b> (Pobl /Ariannol) / <b>Resource Impact</b> (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 17 September 2024.