

NHS Wales Joint Commissioning Committee
Meeting held in public
Tuesday 23 April 2024
At 9.30 hrs

Microsoft "Live" Teams/In Person

ITEM	LEAD	PAPER/ VERBAL	TIME
1. PRELIMINARY MATTERS			
1.1 Welcome and Introductions	Chair	Verbal	09:30 - 09:40
1.2 Apologies for Absence	Chair	Verbal	
1.3 Declarations of Interest	Chair	Verbal	
1.4 Minutes of the EASC meeting held on 19 March 2024 and Matters Arising	Chair	Att.	
1.5 Minutes of the WHSSC meeting held on 19 March 2024 and Matters Arising	Chair	Att.	
1.6 Minutes of the Joint Commissioning Committee meeting held on 9 April 2024 and Matters Arising	Chair	Att.	
2. ITEMS FOR CONSIDERATION AND/OR DECISION			
2.1 Chair's Report	Chair	Att.	09:40 - 09:45
2.2 Interim Chief Commissioner's Report	Interim Chief Commissioner	Att.	09:45 - 09:50
2.3 Emergency Medical Retrieval and Transfer Service (EMRTS) Service Review	Director for Commissioning of Ambulance Services & 111	Att.	09:50 - 10:50
COMFORT BREAK 10:50 – 11:00			
2.4 Legacy Statements - Emergency Ambulance Services Committee (EASC) - National Collaborative Commissioning Unit (NCCU) - 111 Service - Sexual Assault Referral Centre (SARC) - Welsh Health Specialised Services Committee (WHSSC)	Interim Chief Commissioner	Att.	11:00 - 11:25
3. ROUTINE REPORTS AND ITEMS FOR INFORMATION			
3.1 Reports from the WHSSC Joint Sub-Committees	Committee Secretary	Att.	11:25 - 11:35
i. Audit and Risk Committee (ARC) Assurance Reports			
ii. WHSSC Management Group Briefings			
iii. Individual Patient Funding Request (IPFR) Panel			

ITEM	LEAD	PAPER/ VERBAL	TIME
iv. Integrated Governance Committee (IGC) v. Quality & Patient Safety Committee (QPSC) vi. Welsh Kidney Network (WKN)			
4. CONCLUDING BUSINESS			
4.1 Any Other Business	Chair	Verbal	
4.2 Date of Next Meeting (Scheduled) 21 May 2024 9.00am – 13.30pm	Chair	Verbal	11:35 - 11:40
4.3 In Committee Resolution The Joint Commissioning Committee is recommended to make the following resolution: "That representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest" (Section 1 (2) Public Bodies (Admission to Meetings) Act 1960)".	Chair	Verbal	11:40 - 11:45