



<b>Agenda Item</b>
3.1

**Planning, Performance and Finance Sub-Committee**

**NWJCC Draft Annual Governance Statement 2025-2026**

<b>Dyddiad y Cyfarfod / Date of Meeting</b>	28/04/2026
<b>Statws Cyhoeddi / Publication Status</b>	Open/ Public
	Not Applicable
<b>Awdur yr Adroddiad / Report Author</b>	Helen Tyler Head of Governance and Risk
<b>Cyflwynydd yr Adroddiad / Report Presenter</b>	Aaron Fowler, Committee Secretary/Deputy Director of Corporate Governance
<b>Noddwr yr Adroddiad / Report Sponsor</b>	Georgina Galletly, Director of Corporate Planning & Strategy

<b>Pwrpas yr Adroddiad / Report Purpose</b>	Endorse for Committee Approval
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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>
Senior Leadership Team	15/04/2026	Noted

## **1. SITUATION / BACKGROUND**

The purpose of this report is to present the draft Annual Governance Statement (AGS) for 2025-2026 for comment and endorsement.

### **1.1 Background**

Chapter 3 of the HM Treasury Financial Reporting Manual (FREM) stipulates that statutory NHS bodies are required to publish, as a single document, a three-part annual report and accounts which includes a Performance Report, an Accountability Report (including an AGS) and Financial Statements. In addition, section 9.2 of the Joint Commissioning Committee (JCC) Standing Orders (SOs)

state that the JCC shall provide a written, annual report to the host body on its work in support of the AGS.

The NHS Wales JCC (NWJCC) is hosted by Cwm Taf Morgannwg University Health Board (CTMUHB) and there are two different sets of Accountable Officer (AO) responsibilities governing CTMUHB and the NWJCC. Advice received from Audit Wales stipulates that a two-part Accountability Report (Annual Governance Statement) is required from CTMUHB to provide assurance and each part will be signed off by the respective AOs. The part 2 Accountability Report provides assurance on the work of the NWJCC during 2025-2026.

The Accountability Report is a key feature of an organisation's Annual Report and Accounts and demonstrates publicly the management and control of resources and the extent to which the body complies with its own governance requirements, including how they have monitored and evaluated the effectiveness of their governance arrangements. It is intended to bring together in one place all disclosures relating to governance, risk and control.

The Accountability Report for the JCC:

- provides assurance on the Chief Commissioner's Accountable Officer status for the propriety and regularity for public finances delegated to them by the Health Boards (HBs),
- explains the internal control structures and stewardship,
- explains the risks the organisation has been exposed to, how the risks were mitigated, the potential impact of the risks on the operating environment,
- the achievements of the organisation; and
- how the organisation coped with the challenges faced.

The draft Accountability Report presented at **Appendix 1** will be presented to the CTMUHB Audit, Risk & Assurance Committee (ARAC) on 19 May 2026 as part of CTMUHB's Draft Accounts and Annual Report (incorporating the Accountability Report, Performance Report and Remuneration Report). The document will be presented to the May 2026 JCC meeting for approval. The final documents will be presented to the ARAC meeting on 25 June 2026 for recommendation for Board Approval on 26 June 2026 prior to being submitted to Audit Wales and Welsh Government. The final document will be presented to the CTMUHB Annual General Meeting (AGM) on 29 June 2026.

Members of the NWJCC Sub-Committee are asked to provide feedback and comments especially on the aspects relevant to planning, performance and finance.

## 2. RECOMMENDATIONS

Members of the Planning, Performance and Finance Sub-Committee are asked to:

- **Review** and **provide feedback** on the aspects relevant to planning, performance and finance of the draft Accountability Report; and
- **Endorse** the draft Annual Governance Statement for Committee approval.

### Strategic and Regulatory Assessment

Objectives / Strategy	
<b>Dolen i Amcan (au) Strategol CBC / Link to JCC Strategic Objectives(s)</b>	Ensure Quality
<b>Dolen i Ddeddf Llesiant Cenedlaethau'r Dyfodol – Nodau Llesiant / Link to Wellbeing of Future Generations Act – Wellbeing Goals</b> <a href="#">150623-guide-to-the-fg-act-en.pdf</a> <a href="#">(futuregenerations.wales)</a>	A Resilient Wales If more than one applies please list below: A Healthier Wales A More Equal Wales
<b>Dolen i Hwyluswyr Ansawdd</b> <i>(Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) /</i> <b>Link to Enablers of Quality</b> <a href="#">(Duty of Quality Statutory Guidance (gov.wales))</a>	Whole-systems Perspective If more than one applies please list below:
<b>Dolen i Feysydd Ansawdd</b> <i>(Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) /</i> <b>Link to Domains of Quality</b> <a href="#">(Duty of Quality Statutory Guidance (gov.wales))</a>	Effective If more than one applies please list below: Person Centred Timely Safe
<b>Effaith Amgylcheddol/ Cynaliadwyedd (5R) / Environmental /Sustainability Impact (5Rs)</b>	No - Not Applicable If more than one applies please list below:

Impact Assessment		
<b>Ansawdd</b> <i>Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Ansawdd? /</i> <b>Quality</b> <i>Have you undertaken a Quality Impact Assessment Screening?</i>	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome:	If no, please include rationale below:  N/A
<b>Cydraddoldeb</b> <i>Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Gydraddoldeb? /</i> <b>Equality</b> <i>Have you undertaken an Equality Impact Assessment Screening?</i>	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome:	If no, please include rationale below:  N/A
<b>Cyfreithiol / Legal</b>	There are no specific legal implications related to the activity outlined in this report.	
<b>Enw da / Reputational</b>	There is no direct impact on the reputation of the Joint Committee as a result of the activity outlined in this report.	
<b>Effaith Adnoddau</b> <i>(Pobl / Ariannol) /</i> <b>Resource Impact</b> <i>(People / Financial)</i>	There is no direct impact on resources as a result of the activity outlined in this report.	

Acronyms / Glossary of Terms	
AGS	Annual Governance Statement
AO	Accountable Officer
ARAC	Audit, Risk & Assurance Committee
CTMUHB	Cwm Taf Morgannwg University Health Board
FREM	HM Treasury Financial Reporting Manual
HBs	Health Boards
JCC	Joint Commissioning Committee
NWJCC	NHS Wales Joint Commissioning Committee
SOs	Standing Orders