

Agenda Item

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Planning, Performance and Finance Sub-Committee
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Executive Summary of the Combined NWJCC Performance Report

Dyddiad y Cyfarfod / Date of Meeting	18/12/2025
Statws Cyhoeddi / Publication Status	Closed / Private
	Business Sensitive
Awdur yr Adroddiad / Report Author	Saja Muwaffak, Head of Value and Intelligence
Cyflwynydd yr Adroddiad / Report Presenter	Stacey Taylor, Director of Finance and Value
Noddwr yr Adroddiad / Report Sponsor	Stacey Taylor, Director of Finance & Value and Deputy Chief Commissioner

Pwrpas yr Adroddiad / Report Purpose	For Noting For Noting
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Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/Group)		
Committee / Group / Individuals	Date	Outcome
(Insert Details)	Click or tap to enter a date.	Choose an item.

Acronyms / Glossary of Terms	
NWJCC	NHS Wales Joint Commissioning Committee

1. SITUATION/BACKGROUND

The Performance Report is a regular agenda item which is detailed in **Appendix 1**. It aims to provide an executive summary of the current operational performance, provide an update on the NWJCC Foundation Plan and a report on the NWJCC workforce.

2. SPECIFIC MATTERS FOR CONSIDERATION

- To consider the information detailed in **Appendix 1**.
- Significant work is currently being undertaken to transform the current Performance Report.

3. ASSESSMENT

Objectives / Strategy	
Dolen i Amcan (au) Strategol CBC / Link to JCC Strategic Objectives(s)	Maximise Value
	If more than one applies please list below:
Dolen i Ddeddf Llesiant Cenedlaethau'r Dyfodol – Nodau Llesiant / Link to Wellbeing of Future Generations Act – Wellbeing Goals 150623-guide-to-the-fg-act-en.pdf (futuregenerations.wales)	A Resilient Wales
	If more than one applies please list below:
Dolen i Hwyluswyr Ansawdd <i>(Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / Link to Enablers of Quality</i> (Duty of Quality Statutory Guidance (gov.wales))	Whole-systems Perspective
	If more than one applies please list below:
Dolen i Feysydd Ansawdd	Equitable
	If more than one applies please list below: Efficient

<p>(Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) /</p> <p>Link to Domains of Quality (Duty of Quality Statutory Guidance (gov.wales))</p>	
<p>Effaith Amgylcheddol/ Cynaliadwyedd (5R) / Environmental /Sustainability Impact (5Rs)</p>	<p>Yes - Refine</p> <p>If more than one applies please list below:</p>

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

Resource Impact <i>(People / Financial)</i>	
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4. RECOMMENDATIONS

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

- **Note** the information described in the Appendix.