

Agenda Item
2.2

Planning Performance and Finance Sub-Committee

Forward Plan of Business

Dyddiad y Cyfarfod / Date of Meeting	03/02/2025
Statws Cyhoeddi / Publication Status	Open/ Public Not Applicable
Awdur yr Adroddiad / Report Author	Jacqui Maunder, Committee Secretary
Cyflwynydd yr Adroddiad / Report Presenter	Jacqui Maunder, Committee Secretary
Noddwr yr Adroddiad / Report Sponsor	Stacey Taylor, Interim Chief Commissioner of the JCC

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

Acronyms / Glossary of Terms	
JCC	NHS Wales Joint Commissioning Committee
QSO	Quality Safety and Outcomes
PPF	Planning Performance and Finance

1. SITUATION/BACKGROUND

The Forward Plan of Business for the remainder of 2024/2025 has been developed as part of the JCC transition into Business as Usual. The forward plan has been developed in light of experience of the legacy meetings from the predecessor organisations and following input from Director Colleagues and the Chair of the JCC and the new Chair of the Planning Performance and Finance (PPF) sub-committee. The forward plan is also based on the requirements of the JCC but will be kept under review as the Scheme of Delegation is finalised. The proposed plan is attached at **Appendix 1** for information.

2. ASSESSMENT

Objectives / Strategy	
Dolen i Amcan (au) Strategol CBC / Link to JCC Strategic Objectives(s)	Choose an item.
	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 Healthier Wales
	If more than one applies, please list below:
Dolen i Hwyluswyr Ansawdd (Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / Link to Enablers of Quality (Duty of Quality Statutory Guidance (gov.wales))	Leadership
	If more than one applies, please list below:
Dolen i Feysydd Ansawdd (Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / Link to Domains of Quality (Duty of Quality Statutory Guidance (gov.wales))	Effective
	If more than one applies, please list below:
Effaith Amgylcheddol/ Cynaliadwyedd (5R) / Environmental /Sustainability Impact (5Rs)	No - Not Applicable
	If more than one applies, please list below:

Impact Assessment	
Ansawdd Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Ansawdd? / Quality	Yes: <input type="checkbox"/>
	No: <input checked="" type="checkbox"/>
Outcome:	n/a

Have you undertaken a Quality Impact Assessment Screening?		
Cydraddoldeb Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Gydraddoldeb? / Equality Have you undertaken an Equality Impact Assessment Screening?	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome:	
Cyfreithiol / Legal	National Health Service Joint Commissioning Committee (Wales) Directions 2024 National Health Service Joint Commissioning Committee (Wales) Regulations 2024	
Enw da / Reputational	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.	
Effaith Adnoddau (Pobl / Ariannol) / Resource Impact (People / Financial)	There is no direct impact on resources as a result of the activity outlined in this report.	

3. RECOMMENDATIONS

The Planning Performance and Finance Sub-Committee are asked to:

- **Note** the report.