GIG CYMRU NHS WALES | Cyd-bwyllgor Comisiynu
Joint Commissioning Committee

NHS Wales Joint Commissioning Committee
Meeting held in public
Tuesday 21 July at 10:30 – 14:00hrs
Microsoft Teams/In Person at Willowford Building

AGENDA

ITEM		LEAD	PAPER/ VERBAL	PURPOSE	TIME
1. PRELIMINARY MATTERS					
1.1	Welcome and Introductions	Chair	Verbal	Note	10:30 - 10:40
1.2	Apologies for Absence	Chair	Verbal		
1.3	Declarations of Interest	Chair	Verbal		
1.4	Minutes of the JC Meeting held on 26 May	Chair	Att.	Approve	
1.5	Action Log	Chair	Att.	Approve	
2. SETTING THE SCENE					
2.1	Chair's Report	Chair	Att.	Note	10:40 - 10:50
2.2	Highlight Reports from Sub-Committees: 2.2.1 Quality, Safety and Outcomes (QSO) Sub-Committee 2.2.2 Planning Performance and Finance (PPF) Sub-Committee 2.2.3 Audit Risk and Assurance Committee (Verbal)	Committee Secretary /Lay Member Chairs	Att.	Assurance	10:50 - 11:15
2.3	Chief Commissioner's Report including: - Director of Commissioning for Ambulance Services and National Programmes Update - Director of Commissioning for Specialised Services Update - Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups Update	Chief Commissioner	Att.	Note	11:15 - 12:00
3. DELIVERING THE NWJCC PLAN					
3.1	NWJCC Financial Performance Report – Month 3 2026-2027	Director of Finance and Value	Att.	Note	12:00 - 12:15

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3.2 NWJCC Performance Report	Director of Finance and Value	Att.	Note	12:15 - 12:30
COMFORT BREAK 12:30 – 12:40				
3.3 NWJCC Annual Plan Delivery Milestones	Director of Corporate Planning and Strategy	Att.	Assurance	12:40 - 13:00
4. GOVERNANCE, ASSURANCE AND DECISIONS				
4.1 Corporate Governance Report	Committee Secretary	Att.	Note	13:00 - 13:05
4.2 JC and Sub-Committee Effectiveness Review Results/Findings	Committee Secretary	Att.	Assure/ Approve	13:05 - 13:20
4.3 Risk Management 4.3.1 - NWJCC Organisational Risk Register 4.3.2 - Risk Management and Assurance	Committee Secretary	Att.	Approve	13:20 - 13:40
4.4 Manchester Arena Inquiry	Director of Commissioning for Ambulance Services, 111 and National Programmes	Att.	Approve	13:40 - 13:55
5. FOR INFORMATION				
5.1 Forward Plan of Business	Committee Secretary	Att.	Note	-
6. CONCLUDING BUSINESS				
6.1 Any Other Business	Chair	Verbal	Note	13:55 - 14:00
6.2 Review of Meeting				
6.3 Date of Next Meeting: - Scheduled 22 September 2026				