

Agenda Item

2.1

Joint Commissioning Committee

Chair's Report

Dyddiad y Cyfarfod / Date of Meeting	21/07/2026
Statws Cyhoeddi / Publication Status	Open/ Public
Awdur yr Adroddiad / Report Author	Gareth Mitchell, Corporate Governance Manager, NWJCC
Cyflwynydd yr Adroddiad / Report Presenter	Ian Green, Chair, NHS Wales Joint Commissioning Committee
Noddwr yr Adroddiad / Report Sponsor	Ian Green, Chair, NHS Wales Joint Commissioning Committee

Pwrpas yr Adroddiad / Report Purpose	For Noting
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Engagement (internal/external) undertaken to date (including receipt /consideration at Committee/Group)

Committee/Group/Individuals	Date	Outcome
n/a		Choose an item.

Acronyms / Glossary of Terms

CEO	Chief Executive Officer
IMTP	Integrated Medium-Term Plan
JC	Joint Commissioning Committee
LHB	Local Health Board
NWJCC	NHS Wales Joint Commissioning Committee
SOs	Standing Orders
PPF	Planning, Performance and Finance Sub-Committee
DHCW	Digital Health Care Wales

1. SITUATION/BACKGROUND

This report will provide members of the JC with an update on key issues that have arisen since the May JC meeting, including Committee business and other topical areas of activity.

2. SPECIFIC MATTERS FOR CONSIDERATION

2.1 JC Strategy Session – 16 June 2026

The proposed JC Strategy Session, due to take place on 16 June, was cancelled due to low numbers and member non-availability. However, the work intended for this meeting has taken place outside of the meeting with a Risk Management workshop taking place between Lay Members and the NWJCC Corporate Governance team.

2.2 Key Meetings

Following my May 2026 update, I have attended the following meetings:

- Planning, Performance and Finance (PPF) Sub-Committee
- Chair to Chair Meeting (DHCW)

2.2.1 Lay Member Appraisal Meetings and Engagement with Strategic Reviews and Deep Dives

I have recently met with my Lay Member colleagues to conduct their appraisal meetings. These have now been finalised.

I would like to take this opportunity to thank Lay Members for their continued engagement with the Strategic Reviews and Deep Dives; a key piece of work within the NWJCC Annual Plan.

2.3 Annual Attendance at Health Board Meetings

As previously reported, I am keen to ensure that we have open and transparent communication as we exercise key commissioning responsibilities on behalf of the seven Health Boards. The NWJCC Standing Orders stipulate that the Chair will report formally, regularly and on a timely basis to the LHB Boards on the Committee's activities meeting annually with Board Members.

I will continue to ensure that all Health Boards receive update reports throughout the year as appropriate in line with the Standing Orders. The NWJCC Corporate Governance team has been in communication with Health Board teams to arrange attendance at future Board and Development sessions and the majority of these dates are now confirmed, commencing at the end of July.

2.4 Accountability Report and Annual Accounts

In line with the NWJCC's hosting arrangements, the NWJCC Accountability Report and Annual Accounts have been approved at the Cwm Taf Morgannwg University Health Board Extraordinary Public Board Meeting on Monday 29 June. These were

subsequently submitted into Welsh Government. A digital copy of the Accountability Report has also been made available on the NWJCC website.

2.5 Chief Commissioner

Following the update in my previous Chair's Report, Juliet is now leading the NWJCC and has been already held briefings with NWJCC staff and met with key partners and stakeholders.

I have been impressed by the way that Juliet has listened, understood and built relationships in this short period, grasping the key opportunities and challenges ahead for the NWJCC. This was particularly evident when Juliet represented the NWJCC, with Melanie Wilkey and Iolo Doull, at the recent Welsh Affairs Select Committee inquiry on cross-border healthcare in Westminster.

3. ASSESSMENT

Objectives / Strategy	
Dolen i Amcan (au) Strategol CBC Link to JCC Strategic Objectives(s)	Maximise Value
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
Dolen i Hwyluswyr Ansawdd (Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / Link to Enablers of Quality (Duty of Quality Statutory Guidance (gov.wales))	Leadership
Dolen i Feysydd Ansawdd (Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / Link to Domains of Quality (Duty of Quality Statutory Guidance (gov.wales))	Effective
Effaith Amgylcheddol/ Cynaliadwyedd (5R) / Environmental /Sustainability Impact (5Rs)	No - Not Applicable

Impact Assessment

Ansawdd Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Ansawdd? / Quality Have you undertaken a Quality Impact Assessment Screening?	Yes: ☐	No: ☒
	Outcome:	n/a
Cydraddoldeb Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Gydraddoldeb? / Equality Have you undertaken an Equality Impact Assessment Screening?	Yes: ☐	No: ☒
	Outcome:	n/a
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.	

4. RECOMMENDATIONS

The members of the Joint Commissioning Committee are asked to:

- **Note** the report.