

JOINT COMMISSIONING COMMITTEE FORWARD PLAN OF BUSINESS TO MARCH 2027

The Joint Commissioning Committee (JC) meets bi-monthly. Based on this, the following table represents a proposal to incorporate the duties as outlined in the NHS Wales Joint Commissioning Committee Standing Orders into a Forward Plan of Business to March 2027.

AGENDA ITEM/ ISSUE	LEAD	26 May 2026	21 July 2026	29 Sept 2026	24 Nov 2026	26 Jan 2027	23 March 2027
1. PRELIMINARY MATTERS							
Welcome and Apologies	Chair	P	P	P	P	P	P
Apologies for Absence							
Declarations of Interests							
Minutes from Previous Meeting							
Matters Arising							
Action Log							
2. SETTING THE SCENE							
Chair’s Report	Chair	P	P	P	P	P	P
Chief Commissioner’s Report including Director of Commissioning Updates	Chief Commissioner	P	P	P	P	P	P
Highlight Reports from the NWJCC Sub-Committees	Committee Secretary	P	P	P	P	P	P
NHS Wales Joint Commissioning Committee (NWJCC) Risk Register	Committee Secretary	P	P	P	P	P	P

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2.0 Matters Arising:							
3. COMMITTEE BRIEFING							
Patient Story (By Exception)	Committee Secretary		R				
4. DELIVERING THE NWJCC PLAN							
NWJCC Financial Performance Report (Monthly Reporting)	Director of Finance and Value	R	R	R	R	R	R
NWJCC Performance Report	Director of Finance and Value	R	R	R	R	R	R
Annual Plan Delivery Milestones	Director of Corporate Planning and Strategy	R	R	R	R	R	R
NWJCC Integrated Medium Term Plan 2027-2030 (By Exception)	Director of Corporate Planning and Strategy					R	R
4.0 Matters Arising							
Strategic Reviews							
May – Set Out Strategic Direction with the JC; consider service specifications for reviews.	Director of Corporate Planning and Strategy	R		R		R	
September – Mid-year report on initial findings, assessment and initial recommendations.							
January – Approval of reports and recommendations; consider implementation plan for next phase							
IPFR Deep Dive: Report & recommendations for sign-off by JC	Medical Director			R			

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Renal and Thrombectomy Deep Dive Report & recommendations for sign-off by JC	Director of Commissioning for Specialised Services			R			
Pathways and Referral Management Present outputs from Phase 2; agreement on proposed approach to SPOA for referral management	Director of Finance				R		
Project Plan for Review of Gene Therapies Funding	Medical Director			R			
5. GOVERNANCE, ASSURANCE AND DECISIONS							
Corporate Governance Report	Committee Secretary	R	R	R	R	R	R
Standing Orders/Standing Financial Instructions	Committee Secretary	R					
Sub-Committee Terms of Reference (for onward approval by HBs), Sub-committee Annual Reports	Committee Secretary						R
JC and Sub-Committee Forward Plan of Business (for onward approval by HBs)	Committee Secretary						R
JC and Sub-Committee Effectiveness Review Results/Findings	Committee Secretary		R				
Joint Committee Assurance Framework, Risk Management Strategy and Assurance Framework	Committee Secretary		R				
Clinical Support Hubs and NHS 111 Digital Front-End	Director of Commissioning for Ambulance Services and National Programmes	R					
Manchester Arena Inquiry	Director of Commissioning for Ambulance Services and National Programmes		R				
Maternity Review (Update within Annual Plan review)	Director of Commissioning for Ambulance Services and National Programmes		R				
Immunoglobulins Update	Medical Director			R			

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5.0 Matters Arising:							
6. FOR INFORMATION							
6.0 Matters Arising:							
7. CONCLUDING BUSINESS							
Any Other Business	Chair						
Review of the Meeting		R	R	R	R	R	R
Date of the next Meeting							