

## JOINT COMMISSIONING COMMITTEE ANNUAL PLAN OF COMMITTEE BUSINESS 2025-2026

| MEETING   | STANDING ITEMS  | FOR APPROVAL / ACTION   | ROUTINE REPORTS   | INFORMATION   |
|---|---|---|---|---|
| <b>15 APRIL<br/>2025<br/>SBUHB HQ,<br/>Baglan</b>           | <b>JCC Strategy Workshop</b><br>(Mental Health Deep Dive, Manchester Arena Inquiry)     |   |   |   |
| <b>20 MAY<br/>2025</b><br><br><b>Venue –<br/>Willowford</b> | Minutes<br><br>Action Log<br><br>Declarations of Interest<br><br>Forward Work Programme | Joint Commissioning Committee Risk Register<br><br>Individual Patient Funding Request Policy<br><br>Reservation of Powers | Report from the Chair<br><br>Report from the Chief Commissioner<br><br>Director of Mental Health, Vulnerable Groups and Learning Disabilities Report<br><br>Director of Commissioning Ambulance and 111 Report<br><br>Director of Commissioning of Specialised Services Report<br><br>Performance Report<br><br>Financial Performance Report<br><br>Corporate Governance Report – Accountability Report | Implementation of the Foundation Plan 2025-2026<br><br>The Development of the Joint Commissioning Committee Strategy<br><br>Highlight Reports from the Joint Sub-Committees<br>- Planning and Performance<br>- Quality & Patient Safety<br>- Audit and Risk Committee<br>- Welsh Kidney Network<br>- Individual Patient Funding Request Panel |

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|--|---|--|--|---|
| <b>17 JUNE 2025</b>                                  | <b>JCC Strategy Workshop<br/>(Manchester Arena, Judicial Review)</b>                    |  |  |   |
| <b>15 JULY 2025</b><br><br><b>Willowford /Hybrid</b> | Minutes<br><br>Action Log<br><br>Declarations of Interest<br><br>Forward Work Programme | Joint Commissioning<br>Committee Risk Register | Report from the Chair<br><br>Report from the Chief Commissioner<br><br>Director of Mental Health, Vulnerable Groups and Learning Disabilities Report<br><br>Director of Commissioning Ambulance and 111 Report<br><br>Director of Commissioning of Specialised Services Report<br><br>Performance Report<br><br>Financial Performance Report<br><br>Corporate Governance Report – Committee Effectiveness Results, Annual Report | Highlight Reports from the Joint Sub-Committees<br>- Planning and Performance<br>- Quality & Patient Safety<br>- Audit and Risk Committee<br>- Welsh Kidney Network<br>- Individual Patient Funding Request Panel |
| <b>20 AUGUST 2025</b>                                | <b>JCC Strategy Workshop</b>  |  |  |   |

| MEETING  | STANDING ITEMS   | FOR APPROVAL / ACTION                              | ROUTINE REPORTS  | INFORMATION   |
|--|--|--|--|---|
| <p><b>16 SEPTEMBER 2025</b></p> <p><b>Willowford /Hybrid</b></p> | <p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p> <p>Forward Work Programme</p> | <p>Joint Commissioning Committee Risk Register</p> | <p>Report from the Chair</p> <p>Report from the Chief Commissioner</p> <p>Director of Mental Health, Vulnerable Groups and Learning Disabilities Report</p> <p>Director of Commissioning Ambulance and 111 Report</p> <p>Director of Commissioning of Specialised Services Report</p> <p>Performance Report</p> <p>Financial Performance Report</p> <p>Corporate Governance Report</p> | <p>Highlight Reports from the Joint Sub-Committees</p> <ul style="list-style-type: none"> <li>- Planning and Performance</li> <li>- Quality &amp; Patient Safety</li> <li>- Audit and Risk Committee</li> </ul> |
| <p><b>21 OCTOBER 2025</b></p>                                    | <p><b>JCC Strategy Workshop</b></p>  |  |  |   |
| <p><b>18 NOVEMBER 2025</b></p> <p><b>Willowford /Hybrid</b></p>  | <p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p>                               | <p>Joint Commissioning Committee Risk Register</p> | <p>Report from the Chair</p> <p>Report from the Chief Commissioner</p>   | <p>Highlight Reports from the Joint Sub-Committees</p> <ul style="list-style-type: none"> <li>- Planning and Performance</li> <li>- Quality &amp; Patient Safety</li> </ul>                                     |

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|---|---|---|--|---|
|   | Forward Work Programme  |   | Director of Mental Health, Vulnerable Groups and Learning Disabilities Report<br><br>Director of Commissioning Ambulance and 111 Report<br><br>Director of Commissioning of Specialised Services Report<br><br>Performance Report<br><br>Financial Performance Report<br><br>Corporate Governance Report | - Audit and Risk Committee  |
| <b>16 DECEMBER 2025</b>                   | <b>JCC Strategy Workshop (Risk Appetite)</b>  |   |  |   |
| <b>20 JANUARY 2026 Willowford /Hybrid</b> | Minutes<br><br>Action Log<br><br>Declarations of Interest<br><br>Forward Work Programme<br><br>JC | Joint Commissioning Committee Risk Register | Report from the Chair<br><br>Report from the Chief Commissioner<br><br>Director of Mental Health, Vulnerable Groups and Learning Disabilities Report<br><br>Director of Commissioning Ambulance and 111 Report   | Highlight Reports from the Joint Sub-Committees<br>- Planning and Performance<br>- Quality & Patient Safety<br>- Audit and Risk Committee |

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|---|---|---|---|--|
|   |   |   | Director of Commissioning of Specialised Services Report<br><br>Performance Report<br><br>Financial Performance Report<br><br>Corporate Governance Report   |  |
| <b>17 FEBRUARY 2026</b>                               | <b>JCC Strategy Workshop</b>  |   |   |  |
| <b>17 MARCH 2026</b><br><br><b>Willowford /Hybrid</b> | Minutes<br><br>Action Log<br><br>Declarations of Interest<br>Forward Work Programme | Joint Commissioning Committee Risk Register | Report from the Chair<br><br>Report from the Chief Commissioner<br><br>Director of Mental Health, Vulnerable Groups and Learning Disabilities Report<br><br>Director of Commissioning Ambulance and 111 Report<br><br>Director of Commissioning of Specialised Services Report<br><br>Integrated Performance Report | Highlight Reports from the Joint Sub-Committees <ul style="list-style-type: none"> <li>- Planning and Performance</li> <li>- Quality &amp; Patient Safety</li> <li>- Audit and Risk Committee</li> </ul> |

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|----------------|-----------------------|------------------------------|---|--------------------|
|                |                       |                              | Financial Performance Report<br><br>Corporate Governance Report |                    |

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