

NHS WALES JOINT COMMISSIONING COMMITTEE MEETING

Action Log

16 September 2025

Action Ref	Minute Ref and Action	Owner	Due Date	Progress	Status
18 March 2025					
JCC24/075	<p>JCC24/137 Interim Chief Commissioner's Report - Secure Public Health Expertise /Resource</p> <p>Discussions continue to be held with Public Health Wales (PHW), on how this support could be enabled.</p> <p>ACTION: Report to be brought to the JC meeting on 20 May 2025 outlining the public health input and resource for the JCC, aligned to the recommendation in the Combe report.</p>	ID/HG	September 2025	<p>13.05.2025 – Verbal update provided at the meeting. Discussions are ongoing</p> <p>24.06.25 – Not yet due.</p> <p>02.09.25 – Job Description agreed. Advert imminent.</p>	OPEN
JCC24/076	<p>JCC24/138 Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups - SARC</p> <p>The Chair requested a report at the JC meeting on 20 May 2025, detailing governance, responsibilities, accountability, partnership elements of SARC and clarity on NHS liabilities.</p>	AC	November 2025	<p>13.05.2025 – Not yet due. An update is provided in the Director of Commissioning Mental Health, Vulnerable Groups and Learning Disabilities Report – Item 2.6 on the agenda.</p> <p>24.06.25 - Not yet due.</p>	OPEN

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	<p>The Chair requested clarification in relation to the JCC's mission and role, especially if it acts as a convener of partnerships separate from its commissioning responsibilities.</p> <p>ACTION: Report to be brought to a future JCC meeting outlining the governance, accountability, NHS liabilities and partnership working elements of the SARC service and how it links to the JCC. To include which elements will remain with the NHS Executive.</p>			<p>04.09.25 - Update provided in the Chief Commissioner's Report, Item 2.3 on the agenda. Formal report to be provided in November 2025.</p>	
	<p>JCC24/138 Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups - Gender</p> <p>SM reassured members that the JCC were trying to bring as many children as possible back to Wales for treatment and there was a satellite clinic in Cardiff with the aim to replicate this model in North Wales. NR hoped that the JC would provide a clinical steer on this and continue to monitor to ensure the welfare of young people was maintained.</p>	AC	November 2025	<p>13.05.2025 -This was discussed at the strategy workshop in April 2025.</p> <p>20.05.2025 - The Joint Committee requested that the action remain open as the matter had not been addressed fully at the JC Strategy session on 15 April 2025. It was agreed that the action remain open until the JC members had received a specific session on gender at a future JC strategy session. The JC Strategy session forward plan has a deep dive on gender services scheduled for 21 October 2025.</p> <p>04.08.25 - Presentation to QSO Sub-</p>	OPEN

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	ACTION: A specific update on gender to be included in the Mental Health Deep Dive at the April 2025 strategy workshop.			Committee from the Children and Young People's Gender Service (South West) for scrutiny and assurance. 04.09.25 - Review to be undertaken of adult gender services as part of the NWJCC Foundation Plan. Specification being drafted with independent advice, to report back to next JC meeting.	
20 May 2025					
JCC25/001	JCC25/006 – Learning from Patient Experience Abigail Harris (AH) advised that a new purpose-built unit was included in the long-term plan to consolidate all mental health services within Swansea Bay University Health Board (SBUHB) as a permanent solution. In the interim, AH suggested that members were welcome to visit the current Unit in small groups. ACTION: AC to liaise with SBUHB to arrange for JC members to visit the mother and baby unit at Tonna hospital in small groups.	AC	November 2025	24.06.25 - Visit to Tonna arranged for 28 July 2025. 28.07.25 – Visit took place to the unit at Tonna Hospital. Action to be closed.	CLOSED
	ACTION: Arrange a dedicated session for a deep dive of the 111 service for a future JC Strategy session.		September 2025	24.06.25 – A deep dive on the 111 service is scheduled for the JC Strategy session scheduled for 19 August 2025. Not yet due.	CLOSED

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				27.08.25 – Deep dive took place at the JC Strategy Session on 19/08. Action to be closed.	
JCC25/004	<p>JCC25/15 - Combined NWJCC Operational Performance Report – Plastic Surgery</p> <p>Members noted that formal performance discussions around plastic surgery were being held with the two Providers in North and South Wales to ensure the NWJCC was aligned to any application of funding that was available from Welsh Government. The wider issue of whether this service was handed back to HBs due to no longer being a specialist service was noted as a priority for reaching a conclusion in 2025-26.</p> <p>ACTION: Further discussions on the commissioning of plastic surgery.</p>	ST	September 2025	04.09.25 – Included as Item 5.1 on the agenda.	CLOSED
	<p>JCC25/15 - Fragile Services</p> <p>The Chair reflected on the challenges of getting the balance correct between fulfilling the responsibilities as a commissioner but also supporting the provider and suggested that a collective discussion</p>	ST	December 2025	<p>24.06.25 – Not yet due.</p> <p>02.09.25 – Fragile services is on the draft programme for the JC Strategy session scheduled for 16 December 2025 – check forward look. Not yet due.</p>	OPEN

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	<p>on fragile services would be beneficial.</p> <p>ACTION: Future JC strategy session to focus on what improvements need to be made for fragile services.</p>				
JCC25/005	<p>JCC25/17 - Individual Patient Funding Request (IPFR) Policy – 6 Month report</p> <p>Members discussed the need to be better informed of IPFR decisions and it was suggested that a six-monthly report on IPFR decisions and expenditure be brought to the JC.</p> <p>ACTION: Six-monthly reports on NWJCC IPFR panel decisions to be brought to the Joint Committee / QSO Sub-Committee.</p>	ID	November 2025	<p>24.06.25 – Not yet due.</p> <p>15.07.25 – 6-month report received at 15 July 2025 JC meeting. Action to be closed.</p>	CLOSED
JCC25/006	<p>JCC25/17 - Individual Patient Funding Request (IPFR) Policy – IPFR operating model</p> <p>The Chair raised the need for clarity on how the NWJCC IPFR panel operated in terms of current practice, and for a broader conversation to be undertaken on how that might be developed, making sure that there</p>	ID	October 2025	<p>24.06.25 – The IPFR operating model is on the draft programme for the JC Strategy session scheduled for 21 October 2025. Not yet due</p> <p>04.09.25 - Review to be undertaken of IPFR panel, governance, processes, roles and responsibilities in Quarter 3. Update to be provided in 6-monthly IPFR report. Action to be closed.</p>	CLOSED

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	<p>was an alignment to the individual HBs.</p> <p>ACTION: The IPFR panel process to be included on a future JC strategy workshop.</p>				
JCC25/007	<p>JCC25/23 - Highlight Reports from the Joint Sub-Committees Members discussed what assurance the JC required from Sub-Committees and groups, and it was suggested that a review be undertaken.</p> <p>ACTION: Undertake a review of what assurance the Joint Committee needs to receive from the legacy groups, Sub-Committees, IPFR panel and the WKN.</p>	ME	November 2025	<p>24.06.25 – Not yet due.</p> <p>04.09.25 – Sub-Committees established and report to Joint Committee on a routine basis. Action to be closed.</p>	CLOSED
15 July 2025					
JCC25/008	<p>JCC25/032 – Learning from Patient Experience IG agreed to write to the Maxwell family to express the JC's condolences, to thank the family for sharing their story and to let them know that changes have since been made including the introduction of a new service model.</p>	ME	September 2025	19.08.25 – Letter signed by IG sent to WAST to forward to Maxwell family.	CLOSED

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	ACTION: NWJCC to write to the Maxwell family.				
JCC25/009	<p>JCC25/037 – Director of Commissioning for Specialist Services – CAR-T risk</p> <p>Updates on the JACIE accreditation and the wider risk, mitigations and accreditation process to be provided to the QSO Sub-Committee and the next JC meeting.</p> <p>ACTION: Update to be provided at August 2025 QSO meeting and at JC meeting on 16 September 2025.</p>	MW	September 2025	<p>04.08.25 – Matter discussed, monitored and scrutinised at the QSO Sub-Committee.</p> <p>04.09.25 – Update provided within Director of Commissioning Report to JC meeting on September 2025 (Agenda item 2.6) and risk included on NWJCC Risk Register (Agenda item 2.4). Action to be closed.</p>	CLOSED
JCC25/010	<p>JCC25/043 – Combined NWJCC Performance Report</p> <p>Members discussed the need for additional resourcing to continue to develop the report to include a set of key indicators, to ensure the report was more transparent, easier to read and supported decision-making.</p> <p>ACTION: Conversations to be held around additional resource for performance reporting. Update to be brought to the next meeting.</p>	ST	March 2026	<p>04.09.25 - Discussion continuing through the PPF Sub-Committee. Recruitment to key posts in progress. Work will continue to ensure additional resource and to develop the report. Not yet due</p>	OPEN