

<b>Agenda Item</b>
2.1

**Joint Commissioning Committee**

**Chair's Report**

<b>Dyddiad y Cyfarfod / Date of Meeting</b>	16/09/2025
<b>Statws Cyhoeddi / Publication Status</b>	Open/ Public
<b>Awdur yr Adroddiad / Report Author</b>	Matthew Edwards, Acting Assistant Committee Secretary
<b>Cyflwynydd yr Adroddiad / Report Presenter</b>	Ian Green, Chair, NHS Wales Joint Commissioning Committee
<b>Noddwr yr Adroddiad / Report Sponsor</b>	Ian Green, Chair, NHS Wales Joint Commissioning Committee

<b>Pwrpas yr Adroddiad / Report Purpose</b>	For Noting
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<b>Engagement (internal/external) undertaken to date (including receipt /consideration at Committee/Group)</b>		
<b>Committee/Group/Individuals</b>	<b>Date</b>	<b>Outcome</b>
n/a		Choose an item.

<b>Acronyms / Glossary of Terms</b>	
JC	Joint Commissioning Committee
NWJCC	NHS Wales Joint Commissioning Committee

## **1. SITUATION/BACKGROUND**

The purpose of this report is to provide the Joint Commissioning Committee (JC) members with an update of the issues considered by the Chair since the last JC meeting on 15 July 2025.

At each JC meeting, the Chair will present a report on key issues that have arisen since its last meeting.

## **2. SPECIFIC MATTERS FOR CONSIDERATION**

### **2.1 Joint Committee Strategy Session – 19 August 2025**

The purpose of JC Strategy Sessions is to promote engagement, relationships and collaboration and increase the opportunity for members to gain a greater understanding of their core responsibilities, to develop the skills of the collective JC and to work together effectively in developing strategy, strengthening oversight and delivering the collective accountabilities of the NHS Wales Joint Commissioning Committee (NWJCC).

On 19 August 2025, JC members participated in an interactive strategy workshop session which focussed on obtaining members' views on:

- *NWJCC Financial Plan*  
The objective was to consider and discuss options, to discuss their impact and to agree which option to continue to progress for presentation at the JC meeting on 16 September.
- *Cardiac Review/Deep-Dive (a NWJCC Strategic Priority)*  
The objective was to ensure a better shared understanding of the current position, to discuss and endorse the main objectives of the Cardiac Review and to highlight of any areas for further action or future focus for the Cardiac Commissioning Team.
- *NHS 111 Wales Deep-Dive*  
The objective was to provide an insight into the NHS 111 Wales service and to explore the strategic ambition for the service with a view to the future commissioning of the service as part of both the development of the NWJCC Strategy and the NWJCC IMTP (2026-29).

The session proved to be a valuable opportunity to discuss these important matters and to agree future work to be undertaken by NWJCC commissioning teams.

### **2.2 NHS Wales Chairs Peer Group Meeting**

I attended the recent NHS Wales Chairs Peer Group meeting held on 26 August 2025. A number of issues were discussed including the imminent Maternity and Neonatal Review, the NHS Wales Financial Position and Public Accountability Meetings. In addition, we received a presentation on the Digital Strategy from Helen Thomas Chief Executive Officer of Digital Health Care Wales.

## 2.3 Key Meetings

I have attended the following meetings:

- JC Strategy Workshop
- Interview panel for the new Director of Commissioning for Mental Health, Learning Disabilities & Mental Health
- Weekly meetings with the Chief Commissioner
- Chairs Peer Group.

## 3. ASSESSMENT

<b>Objectives / Strategy</b>	
<b>Dolen i Amcan (au) Strategol CBC</b> <b>Link to JCC Strategic Objectives(s)</b>	Maximise Value
<b>Dolen i Ddeddf Llesiant Cenedlaethau'r Dyfodol – Nodau Llesiant /</b> <b>Link to Wellbeing of Future Generations Act – Wellbeing Goals</b> <a href="#">150623-guide-to-the-fg-act-en.pdf</a> ( <a href="#">futuregenerations.wales</a> )	A Healthier Wales
<b>Dolen i Hwyluswyr Ansawdd</b> (Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / <b>Link to Enablers of Quality</b> ( <a href="#">Duty of Quality Statutory Guidance</a> ( <a href="#">gov.wales</a> ))	Leadership
<b>Dolen i Feysydd Ansawdd</b> (Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / <b>Link to Domains of Quality</b> ( <a href="#">Duty of Quality Statutory Guidance</a> ( <a href="#">gov.wales</a> ))	Effective
<b>Effaith Amgylcheddol/ Cynaliadwyedd (5R) / Environmental /Sustainability Impact (5Rs)</b>	No - Not Applicable

### Impact Assessment

<b>Ansawdd</b> Ydych chi wedi ymgymryd â Sgrinio Aseiad o'r Effaith ar Ansawdd? / <b>Quality</b> Have you undertaken a Quality Impact Assessment Screening?	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome:	n/a
<b>Cydraddoldeb</b> Ydych chi wedi ymgymryd â Sgrinio Aseiad o'r Effaith ar Gydraddoldeb? / <b>Equality</b> Have you undertaken an Equality Impact Assessment Screening?	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome:	n/a
<b>Cyfreithiol / Legal</b>	<a href="#">National Health Service Joint Commissioning Committee (Wales) Directions 2024</a> <a href="#">National Health Service Joint Commissioning Committee (Wales) Regulations 2024</a>	
<b>Enw da / Reputational</b>	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.	
<b>Effaith Adnoddau</b> (Pobl /Ariannol) / <b>Resource Impact</b> (People / Financial)	There is no direct impact on resources as a result of the activity outlined in this report.	

#### 4. RECOMMENDATIONS

The Joint Commissioning Committee is asked to:

- **Note** the report.