



Your ref/eich cyf:
 Our ref/ein cyf: KE.JE
 Date/dyddiad: 25 March 2024
 Tel/ffôn: 01443 443 443 ext. 8131
 Email/ebost: Jacqueline.Evans8@wales.nhs.uk

WHSSC Joint Committee Members,

Dear Colleague,

Re: Approval of WHSSC Legacy Statement

I am writing to you to inform you that a Chair's action has been undertaken to approve the WHSSC Legacy Statement as part of the work to support the establishment of the new NHS Wales Joint Commissioning Committee (JCC) from 1 April 2024 in accordance with the NHS Wales Joint Commissioning Committee (Wales) Regulations 2024. The WHSSC Legacy Statement is attached at **Appendix 1** for information.

Chair's Action

I confirm that by this letter, acting in conjunction with Dr Sian Lewis, Managing Director of WHSSC, and Steve Spill, an Independent Member of WHSSC, I have taken Chair's Action to approve the WHSSC Legacy Statement in accordance with the WHSSC SOs which stipulate:

Chair's action on urgent matters

3.1.1 There may, occasionally, be circumstances where decisions which would normally be made by the Joint Committee need to be taken between scheduled meetings, and it is not practicable to call a meeting of the Joint Committee. In these circumstances, the Joint Committee Chair and the Lead Director, supported by the Committee Secretary, may deal with the matter on behalf of the Joint Committee - after first consulting with at least one other Independent Member. The Committee Secretary must ensure that any such action is formally recorded and reported to the next meeting of the Joint Committee for consideration and ratification.

As WHSSC will cease to exist on 31 March 2024, this matter will be reported on under the Chair's Report at the inaugural JCC meeting on 23 April 2024 for ratification, and the full WHSSC Legacy Statement will also be included on the main agenda for the meeting for assurance.

Welsh Health Specialised Services Committee
 Unit G1, The Willowford,
 Treforest,
 Pontypridd
 CF37 5YL

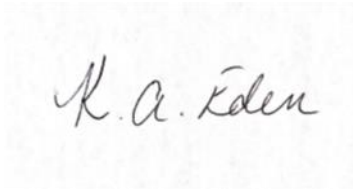
Pwyllgor Gwasanaethau Iechyd Arbenigol Cymru
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Chair/Cadeirydd: *Kate Eden*

Managing Director of Specialised and Tertiary Services Commissioning/Rheolwr Gyfarwyddwr Dros Dro Comisiynu Gwasanaethau Arbenigol a Thrydyddol: *Dr Sian Lewis*

If you require further information or clarification regarding this matter, please contact Jacqui Evans, Committee Secretary, Jacqueline.Evans8@wales.nhs.uk in the first instance.

Yours sincerely,



Kate Eden
Chair

Cc – Dr Sian Lewis, Managing Director, WHSSC
Cc – Stacey Taylor, Director of Finance

**Welsh Health Specialised Services
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Managing Director of Specialised and Tertiary Services Commissioning/Rheolwr Gyfarwyddwr
Dros Dro Comisiynu Gwasanaethau Arbenigol a Thrydyddol: *Dr Sian Lewis*