

**JOINT COMMISSIONING COMMITTEE
ANNUAL PLAN OF COMMITTEE BUSINESS 2024-2025**

	STANDING ITEMS	FOR APPROVAL / ACTION	ROUTINE REPORTS	INFORMATION
16 JULY 2024	Minutes Action Log Declarations of Interest Forward Work Programme	Integrated Commissioning Plan (ICP) 2025-26 JCC Risk Register Annual Review of Predecessor Joint Committee Effectiveness 2023- 2024	Report from the Chair Report from the Chief Commissioner Integrated Performance Report Financial Performance Report NWJCC Governance Report	Reports from the Joint Sub-Committees <ul style="list-style-type: none"> - Planning and Performance - Quality & Patient Safety Committee - Audit and Risk Committee Highlight report - Individual Patient Funding Request (IPFR)Panel - Welsh Kidney Network (WKN)
20 AUGUST 2024	JCC Development Session			

MEETING	STANDING ITEMS	FOR APPROVAL / ACTION	ROUTINE REPORTS	INFORMATION
17 SEPTEMBER 2024	<p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p> <p>Forward Work Programme</p> <p>JC Annual Cycle of Business 2024-25 Forward Work Programme</p> <p>6 month review of Committee effectiveness</p>	JCC Risk Register	<p>Report from the Chair</p> <p>Report from the Chief Commissioner</p> <p>Integrated Performance Report</p> <p>Financial Performance Report</p> <p>NWJCC Governance Report</p>	<p>Reports from the Joint Sub-Committees</p> <ul style="list-style-type: none"> - Planning and Performance - Quality & Patient Safety Committee - Audit and Risk Committee Highlight report - Individual Patient Funding Request (IPFR)Panel - Welsh Kidney Network (WKN)
TBC OCTOBER 2024	JCC Development Session TBC			
12 NOVEMBER 2024	<p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p> <p>Forward Work Programme</p>	<p>JCC Risk Register</p> <p>Review/Appointment of Vice Chair and Sub Committee Leads</p>	<p>Report from the Chair</p> <p>Report from the Chief Commissioner</p> <p>Integrated Performance Report</p> <p>Financial Performance Report</p>	<p>Reports from the Joint Sub-Committees</p> <ul style="list-style-type: none"> - Planning and Performance - Quality & Patient Safety Committee - Audit and Risk Committee Highlight report - Individual Patient

	JC Annual Cycle of Business 2024-25 Forward Work Programme		NWJCC Governance Report	Funding Request (IPFR)Panel - Welsh Kidney Network (WKN)
DECEMBER 2024	No meeting			
21 JANUARY 2025	Minutes Action Log Declarations of Interest Forward Work Programme JC Annual Cycle of Business 2024-25 Forward Work Programme	JCC Risk Register	Report from the Chair Report from the Chief Commissioner Integrated Performance Report Financial Performance Report NWJCC Governance Report	Reports from the Joint Sub-Committees - Planning and Performance - Quality & Patient Safety Committee - Audit and Risk Committee Highlight report - Individual Patient Funding Request (IPFR)Panel - Welsh Kidney Network (WKN)
TBC FEBRUARY 2025	JCC Development Session TBC			
18 MARCH 2025	Minutes Action Log Declarations of Interest Forward Work	JCC Risk Register	Report from the Chair Report from the Chief Commissioner Integrated Performance Report Financial Performance	Reports from the Joint Sub-Committees - Planning and Performance - Quality & Patient Safety Committee - Audit and Risk Committee Highlight



	Programme JC Annual Cycle of Business 2025-26 Forward Work Programme		Report NWJCC Governance Report	report - Individual Patient Funding Request (IPFR)Panel - Welsh Kidney Network (WKN)
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Forward Plan of Business

- Annual Review of Joint Committee Effectiveness 2024-2025