

NHS WALES JOINT COMMISSIONING COMMITTEE MEETING 2024-2025 Action Log for Meeting 21 January 2025

Action Ref	Minute Ref and Action	Owner	Due Date	Progress	Status
16 July 2024					
JCC24/058	<p>JCC24/058 Ambulance Services Performance – Update</p> <p>AH confirmed that the JCC would aim to bring back a tighter Performance Report from a commissioning lens by September 2024. AH suggested that the action plans be strengthened by working with HBs and WAST colleagues and test this in August 2024 to bring back a specific set of objectives over and above what was described in the ICP.</p> <p>ACTION: Continue the conversation on Ambulance Service Performance in the JCC development session scheduled for 20 August 2024 and bring back a revised Performance report by September 2024 incorporating the above suggestions.</p>	SH	Jan 2025	<p>05.11.2024 – Discussions on Ambulance Service Performance took place during the JCC development day on 20 August 2024 and following the appointment of the new Director of Commissioning Ambulance Services and 111 work is ongoing, linked to the development of the new Collaborative Commissioning leadership Group (CCLG) and commissioning structures to ensure the right level of performance granularity is provided at each meeting.</p> <p>The Director of Commissioning for Ambulance and 111 is working with HBs and WAST to develop this work following the publication of the Senedd’s Health and Social Care Committee’s “Welsh Ambulance Services Trust – General Scrutiny” report in August 2024.</p>	OPEN

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				14.01.2025 – An update is provided under agenda item 2.4.	
17 September 2024					
JCC24/060	<p>JCC24/072 – Joint Commissioning Committee Governance Framework</p> <p>Carol Shillabeer (CS) requested clarification on the designation of CEOs as attendees as previous conversations in the JCC Development Sessions had considered CEO's as members of the sub-committees. Georgina Galletly (GG) reassured members there had been ongoing conversations with the DoCG group, and their view was that HBs should only be attendees due to a potential conflict. Philip Kloer (PK) requested a more detailed explanation on the conflict.</p> <p>ACTION: JM to make further enquiries with the NHS Wales DoCG peer group on the subcommittee membership and further conversations to take place with JCC members.</p>	JM	Jan 2025	<p>05.11.2024 – The JCC Committee secretary has revisited discussions on the membership of the JCCs sub committees with the NHS Wales Directors of Corporate Governance peer group at its meeting on 4 October 2024, and is also in discussion with the DoCG at CTMUHB as the JCCs host. Discussions are ongoing and an update will be provided at the January 2025 meeting.</p> <p>10.01.2025 – The Committee Secretary has discussed with the NHS Wales DoCG peer group. Further to discussions with CEO JCC members the Terms of Reference (ToR) will be updated to reflect the designation of CEO's as members members. The updated ToR are on the agenda under Item 5.1. Action Completed.</p>	CLOSED

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JCC24/061	<p>JCC24/074 – Highlight Reports from the Joint Sub-Committees IG advised there would be CEOs in attendance on the new sub-committees, however agreed that further consideration on the reporting mechanisms would be required. AH confirmed that the papers for the new Quality, Safety and Outcomes (QSO) sub committee would be shared with HBs.</p> <p>ACTION: CB to discuss assurance and reporting from the new QSO sub-committee with the NHS Wales Directors of Nursing (DoN) peer group and link in with the JCC Committee Secretary.</p>	JM /CB	Jan 2025	<p>22.10.2024 – On 27 October 2024 CB updated NHS Wales Directors of Nursing (DoN) peer group on the changes to the membership of the new QPO sub-committee. It was agreed that a working party would be pulled together to consider the reporting mechanisms into Health Boards thereafter.</p> <p>14.01.2025 - Reporting mechanisms to provide assurance from the new QSO sub-committee has been discussed with the DoN peer group and it was agreed that the legacy arrangement of sharing the sub-committee Chairs report with the HB Quality and Patient Safety sub committees should continue along with the JCC sub committee Chair also reporting into the National QPS Chairs meeting. This arrangement will be monitored going forward. Action Completed.</p>	CLOSED

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JCC24/062	<p>JCC24/075 – Joint Commissioning Committee Risk Register AH requested that a deep dive into the risks concerning ambulance performance and capacity on the next QPSC agenda with a particular focus on patient experience, patient harm and quality of the service.</p> <p>ACTION: The QPSC to undertake a deep dive into the high scoring red risks concerning ambulance performance and capacity at a future meeting.</p>	CB	May 2025	<p>22.10.2024 – Due to capacity and workload issues this will be included as an Agenda item on the first Quality Safety and Outcomes sub-committee meeting in February 2025.</p> <p>13.01.2025 – This is delayed due to the Judicial Review and capacity. The deep dive is scheduled for the new QSO sub-committee in April 2025. Not Yet Due.</p>	OPEN
12 November 2024					
JCC24/066	<p>JCC24/092 – Action Log Suzanne Rankin (SR) asked about the IPFR follow up action, JCC24/074 – Highlight Reports from the Joint Sub-Committees which was marked as closed. Carole Bell (CB) confirmed the JCC wrote out to HBs via email.</p> <p>ACTION: CB to resend the e-mail to SR about IPFR nominations.</p>	CB	Jan 2025	<p>13.01.2025 – CB has re-issued the email concerning IPFR. Action completed.</p>	CLOSED

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JCC24/067	<p>JCC24/095 Reports from the Commissioning Directors - Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups</p> <p>ST noted the Mental Health Strategy had been signed off by the predecessor organisation. SM agreed and noted there would be an area in new MH strategy particularly focused on accommodation and estates and this may require some join working with the NHS Executive.</p> <p>ACTION: Mental Health Deep Dive to be scheduled for early 2025.</p>	SM	March 2025	13.01.2025 - This will be scheduled for March 2025. Not Yet Due.	OPEN
JCC24/068	<p>JCC24/097 Joint Commissioning Committee Risk Register</p> <p>IG commentated that this was a helpful discussion but accepted the Lay Members continued unease. IG suggested members adopt the risk register as presented but acknowledged that further work was required and a further discussion would take place in the December session.</p>	RW	Jan 2025	13.01.2025 - the risk scoring for the new ambulance risks were discussed at the JCC Strategy session on 10 December 2024. It was agreed that further work will be undertaken on developing the JCC plan for improving the productivity of commissioned ambulance services. Action Completed.	CLOSED

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	ACTION: Further discussions to be held on the risk scoring for the new ambulance risks at the JCC Strategy session 10 December 2024.				
JCC24/069	<p>JCC24/101 Emergency Medical Technician Re-Banding Business Case</p> <p>Members noted that it is the view of the JCC Ambulance and 111 team that the case is not compelling in relation to the improvement in productivity and outcomes that would be delivered as a result of implementing this case.</p> <p>ACTION: Further assessment to be undertaken. The paper to be re-considered on 21 January 2025.</p>	RW	Jan 2025	13.01.2025 – This is on the Agenda Item 2.4.	CLOSED
JCC24/070	<p>JCC24/103 Performance Report – September 2024</p> <p>ST noted there was a comment in the chat on Plastics and WG money that was available for this waiting list, and agreed to pick up an action to speak with AH outside of the meeting the bring an update to JCC on 21 January 2025.</p> <p>ACTION: ST and AH to discuss and bring back an update to JCC on 21 January 2025.</p>	ST	Jan 2025	13.01.2025 – Verbal update to be given at meeting.	OPEN