

Agenda Item

2.1

Joint Commissioning Committee

Chairs Report

Dyddiad y Cyfarfod / Date of Meeting	21/01/2025
Statws Cyhoeddi / Publication Status	Open/ Public
Awdur yr Adroddiad / Report Author	Jacqui Maunder, Committee Secretary
Cyflwynydd yr Adroddiad / Report Presenter	Ian Green, Chair of the JCC
Noddwr yr Adroddiad / Report Sponsor	Ian Green, Chair of the JCC

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

Acronyms / Glossary of Terms	
CEO	Chief Executive Officer
LHB	Local Health Board
JCC	Joint Commissioning Committee
HB	Health Board
IMTP	Integrated Medium Term Plan
IPFR	Individual Patient Funding Request
PHW	Public Health Wales
SLA	Service Level Agreement
SFI	Standing Financial Instructions
WG	Welsh Government

1. SITUATION/BACKGROUND

The purpose of this report is to provide Joint Commissioning Committee (JC) members with an update of the issues considered by the Chair since the last JC meeting on 12 November 2024.

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

2. SPECIFIC MATTERS FOR CONSIDERATION

2.1 Ratify Chairs Action on Financial Limits

In accordance with the JCC Standing Orders a Chair's action was taken in conjunction one Officer Member (CEO of an LHB), namely Paul Mears, CEO CTMUHB to approve an updated financial delegation limit for the interim Chief Commissioner of the JCC, Stacey Taylor, specifically in relation to Service Level Agreements (SLAs) in line with the Standing Financial Instructions (SFI's) up to £2m, Individual Patient Funding Requests (IPFR) and Other Non-Contract Payments to £1m and organisational running costs up to £100,000.

The interim Accountable Officer authorisation is attached at **Appendix 1**. Subsequent updates to financial delegations will be discussed through the appropriate governance channels and reported to the JCC.

The JCC Standing orders stipulate that a Chair's action can be taken on urgent matters:

4.5 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 one Officer Member (CEO of an LHB) will take a decision after consulting with the Chief Commissioner, supported by the Committee Secretary.

Members are asked to ratify the chairs action.

2.2 Joint Commissioning Committee Strategy Workshop – 10 December 2024

On 10 December JCC members participated in an interactive strategy workshop session which focussed on obtaining members views on:

- The JCC's Transition plan
- Development of the JCC Integrated Medium term Plan (IMTP)
- The JCC's financial plan; and
- Ambulance Risks.

In addition, members also welcomed Iain Bell, Director of Knowledge & Research from Public Health Wales (PHW) who presented on the Projections of the prevalence of disease.

The day proved to be a valuable opportunity to discuss pressing issues and the feedback will be invaluable to shape the development of the IMTP.

2.3 Recruitment of a new Chief Commissioner

Following a competitive recruitment process through Gatenby Sanderson interviews for a new substantive Chief Commissioner were held on 22 November 2024. Unfortunately, the panel did not make an appointment and discussions are ongoing with Welsh Government (WG) to agree the next steps.

I am sure that the committee would wish to join me in thanking Stacey Taylor, who has agreed to cover the Chief Commissioners' responsibilities in an interim capacity whilst the conversations continue.

2.4 Key Meetings

I have attended the following meetings:

- An assurance meeting with the Cabinet Secretary on 3 December 2024; and
- Chairs Meeting with the Chair of the Ministerial Advisory Group for Performance and Productivity on 15 January 2025.

3. ASSESSMENT

Objectives / Strategy	
Dolen i Amcan (au) Strategol CBC Link to JCC Strategic Objectives(s)	Not Applicable
Dolen i Ddeddf Llesiant Cenedlaethau'r Dyfodol – Nodau Llesiant / Link to Wellbeing of Future Generations Act – Wellbeing Goals 150623-guide-to-the-fg-act-en.pdf (futuregenerations.wales)	A Healthier Wales
Dolen i Hwyluswyr Ansawdd (Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / Link to Enablers of Quality (Duty of Quality Statutory Guidance (gov.wales))	Leadership
Dolen i Feysydd Ansawdd	Effective

(Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / Link to Domains of Quality (Duty of Quality Statutory Guidance (gov.wales))	
Effaith Amgylcheddol/ Cynaliadwyedd (5R) / Environmental /Sustainability Impact (5Rs)	No - Not Applicable

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

4. RECOMMENDATIONS

The JCC is asked to:

- **Note** the report; and
- **Ratify** the Chairs action taken in conjunction one Officer Member (CEO of an LHB), to approve an updated financial delegation limit for the interim Chief Commissioner of the JCC.

4. NEXT STEPS

The next meeting of the JCC is scheduled to be held on 18 March 2025, noting there is an extraordinary JCC meeting on 18 February 2025.