

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

<b>MEETING</b>	<b>STANDING ITEMS</b>	<b>FOR APPROVAL / ACTION</b>	<b>ROUTINE REPORTS</b>	<b>INFORMATION</b>
<b>21 JANUARY 2025</b>  <b>Charnwood Court/Teams</b>	Minutes	Rare Diseases	Report from the Chair	Highlight Reports from the legacy sub-committees <ul style="list-style-type: none"> <li>- Audit and Risk Committee (ARC) Assurance Report</li> <li>- Management Group Briefings</li> <li>- Individual Patient Funding Request (IPFR) Panel</li> <li>- Welsh Kidney Network (WKN)</li> </ul>
	Action Log	Joint Commissioning Committee Integrated Medium Term Plan (IMTP) 2025-2028 Development	Report from the Chief Commissioner	
	Patient Story	NEPTS Long Term Strategy	Director of Mental Health, Vulnerable Groups and Learning Disabilities Report	
	Declarations of Interest	Joint Commissioning Committee Risk Register	Director of Commissioning Ambulance and 111 Report	
	Forward Work Programme		Director of Commissioning of Specialised Services Report	
			Performance Report December 2024	
			Financial Performance Report Month	
			Corporate Governance Report	
<b>EXTRAORDINARY MEETING</b> <b>Location – TBC</b>		Joint Commissioning Committee Integrated		

<p><b>/TEAMS 18 FEBRUARY 2025</b></p>		<p>Medium Term Plan (IMTP) 2025-2028</p>		
<p><b>18 FEBRUARY 2025 Location – TBC</b></p>	<p><b>JCC Strategy Workshop – Risk Appetite</b></p>			
<p><b>18 MARCH 2025  Charnwood Court/Teams</b></p>	<p>Minutes  Action Log  Patient Story/Presentation  Declarations of Interest  Forward Work Programme  Joint Commissioning Committee Annual Cycle of Business 2025-26  Forward Work Programme</p>	<p>JCC Risk Register  Joint Commissioning Committee Integrated Medium Term Plan (IMTP) 2025-2028 - Final for approval</p>	<p>Report from the Chair  Report from the Chief Commissioner  Director of Mental Health, Vulnerable Groups and Learning Disabilities Report  Director of Commissioning Ambulance and 111 Report  Director of Commissioning of Specialised Services Report  Performance Report  Financial Performance Report  Corporate Governance Report</p>	<p>Highlight Reports from the Joint Sub-Committees - Planning and Performance - Quality &amp; Patient Safety - Audit and Risk Committee</p>
<p><b>15 APRIL 2025 Location - TBC</b></p>	<p><b>JCC Strategy Workshop</b></p>			

<p><b>20 MAY 2025</b></p> <p><b>Venue – Powys TBC</b></p>	<p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p> <p>Forward Work Programme</p>	<p>JCC Risk Register</p>	<p>Report from the Chair</p> <p>Report from the Chief Commissioner</p> <p>Director of Mental Health, Vulnerable Groups and Learning Disabilities Report</p> <p>Director of Commissioning Ambulance and 111 Report</p> <p>Director of Commissioning of Specialised Services Report</p> <p>Performance Report</p> <p>Financial Performance Report</p> <p>Corporate Governance Report</p>	<p>Highlight Reports from the Joint Sub-Committees</p> <ul style="list-style-type: none"> <li>- Planning and Performance</li> <li>- Quality &amp; Patient Safety</li> <li>- Audit and Risk Committee</li> </ul>
<p><b>17 JUNE 2025</b></p>	<p><b>JCC Strategy Workshop</b></p>			
<p><b>15 JULY 2025</b></p> <p><b>Charnwood Court/Hybrid</b></p>	<p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p> <p>Forward Work</p>	<p>JCC Risk Register</p>	<p>Report from the Chair</p> <p>Report from the Chief Commissioner</p>	<p>Highlight Reports from the Joint Sub-Committees</p> <ul style="list-style-type: none"> <li>- Planning and Performance</li> <li>- Quality &amp; Patient Safety</li> <li>- Audit and Risk</li> </ul>

	Programme		<p>Director of Mental Health, Vulnerable Groups and Learning Disabilities Report</p> <p>Director of Commissioning Ambulance and 111 Report</p> <p>Director of Commissioning of Specialised Services Report</p> <p>Performance Report</p> <p>Financial Performance Report</p> <p>Corporate Governance Report</p>	Committee
<p><b>20 AUGUST 2025</b></p>	<p><b>JCC Strategy Workshop</b></p>			
<p><b>16 SEPTEMBER 2025</b></p> <p><b>Charnwood Court/Hybrid</b></p>	<p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p> <p>Forward Work Programme</p>	JCC Risk Register	<p>Report from the Chair</p> <p>Report from the Chief Commissioner</p> <p>Director of Mental Health, Vulnerable Groups and Learning Disabilities Report</p> <p>Director of Commissioning Ambulance and 111 Report</p>	<p>Highlight Reports from the Joint Sub-Committees</p> <ul style="list-style-type: none"> <li>- Planning and Performance</li> <li>- Quality &amp; Patient Safety</li> <li>- Audit and Risk Committee</li> </ul>

			<p>Director of Commissioning of Specialised Services Report</p> <p>Integrated Performance Report</p> <p>Financial Performance Report</p> <p>NWJCC Governance Report</p>	
<b>21 OCTOBER 2025</b>	<b>JCC Strategy Workshop</b>			
<b>18 NOVEMBER 2025</b> <b>Charnwood Court/Hybrid</b>	<p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p> <p>Forward Work Programme</p> <p>JC Annual Cycle of Business 2025-26</p> <p>Forward Work Programme</p>	JCC Risk Register	<p>Report from the Chair</p> <p>Report from the Chief Commissioner</p> <p>Director of Mental Health, Vulnerable Groups and Learning Disabilities Report</p> <p>Director of Commissioning Ambulance and 111 Report</p> <p>Director of Commissioning of Specialised Services Report</p> <p>Performance Report</p> <p>Financial Performance Report</p>	<p>Highlight Reports from the Joint Sub-Committees</p> <ul style="list-style-type: none"> <li>- Planning and Performance</li> <li>- Quality &amp; Patient Safety</li> <li>- Audit and Risk Committee</li> </ul>

Agenda Item 5.1.3  
Appendix 3

			NWJCC Governance Report	
<b>16 DECEMBER 2025</b>	<b>JCC Strategy Workshop</b>			

**Forward Plan of Business**

- Annual Review of Joint Committee Effectiveness 2024-2025 - March 2025
- Review of JCC Governance Framework – March 2025
- Review of Meeting format – March 2025