

NHS Wales Joint Commissioning Committee
Meeting held in public
Tuesday 21 May 2024
at 09:00hrs

Microsoft "Live" Teams/In Person at Charnwood Court

ITEM	LEAD	PAPER/ VERBAL	TIME
1. PRELIMINARY MATTERS			
1.1 Welcome and Introductions	Chair	Verbal	09:00 - 09:05
1.2 Apologies for Absence	Chair	Verbal	
1.3 Declarations of Interest	Chair	Verbal	
1.4 Minutes of the Meeting held on 23 April 2024 and Matters Arising	Chair	Att.	
1.5 Action Log	Chair	Att.	
2. ITEMS FOR CONSIDERATION AND/OR DECISION			
2.1 Chair's Report	Chair	Att.	09:05 - 09:10
2.2 Appointment of Vice Chair	Chair	Att.	09:10 - 09:15
2.3 Interim Chief Commissioner's Report	Interim Chief Commissioner	Att.	09:15: - 09:20
2.4 Emergency Medical Retrieval and Transfer Service (EMRTS) Review Update on Implementation Plan	Director of Ambulance Commissioning and 111	Att.	09:20 - 09:45
2.5 Neonatal Transformation Programme Phase 2	Director of Planning and Performance	Att.	09:45 - 10:15
COMFORT BREAK – 15 MINUTES			
3. ASSURANCE REPORTS FOR NOTING			
3.1 Performance Report: <ul style="list-style-type: none"> Specialised Services – Feb 2024 EASC Performance (incl Ambulance Service indicators) – March 2024 	Director of Planning and Performance/ Director of Ambulance Commissioning and 111	Att.	10:30 - 10:50

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3.2 Financial Performance Reports Month 12 – EASC and WHSSC	Director of Finance and Information	Att.	10:50 - 11:00
3.3 Gender Identity Services for Children and Young – Final Report of the Cass Review	Director of Nursing	Att.	11:00 - 11:15
3.4 Work Plan and Performance Update for Mental Health and Learning Disabilities	Clinical Director Mental Health and VG	Att.	11:15 - 11:30
3.5 Corporate Governance Report	Committee Secretary	Att.	11:30 - 11:45
4. ITEMS FOR INFORMATION			
4.1 Reports from the Joint Sub-Committees/ Groups 4.1.1 CTMUHB Audit and Risk Committee (ARC) Assurance Report 4.1.2 Management Group Briefing 4.1.3 Individual Patient Funding Request (IPFR) Panel 4.1.4 Welsh Kidney Network (WKN) 4.1.5 South Wales Trauma Network Delivery Assurance Group 4.1.6 Neonatal Transport DAG 4.1.7 Emergency Medical Retrieval Transport Service (EMRTS) DAG Action Notes	Joint Sub-Committee Chairs	Att.	11:45 - 11:55
5. CONCLUDING BUSINESS			
5.1 Any Other Business	Chair	Verbal	
5.2 Review of Meeting	Chair	Verbal	11:55 - 12:00
5.3 Date of Next Meeting (Scheduled) - 16 July 2024	Chair	Verbal	
5.4 In Committee Resolution The Joint Committee is recommended to make the following resolution: "That representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest" (Section 1 (2) Public Bodies (Admission to Meetings) Act 1960)".	Chair	Verbal	12:00