



CORE BRIEF TO MANAGEMENT GROUP MEMBERS

MEETING HELD ON 25 APRIL 2024

This briefing sets out the key areas of discussion and decision. It aims to ensure the Management Group (MG) members have a common core brief to disseminate within their organisation.

1. Welcome and Introductions

The Chair welcomed members to the meeting noting that, following on from the COVID-19 pandemic, meetings continued to be held via MS Teams.

This was the first MG meeting as part of the newly established NHS Wales Joint Commissioning Committee (JCC). The Interim Chief Commissioner provided an update on activities that had taken place within the JCC during its first three weeks. Members were reminded that for Quarter 1 to ensure business continuity and to support the transition the existing sub-Committees will operate during Q1. This will allow for a robust review of the function and membership of all forums during Q1, to inform the new Sub-Committee arrangements which will be taken forward from Q2 onwards.

2. Action Log

Members received an update on progress against the action log and **noted** the updates.

3. Functional Neurosurgical Service for Patients with Complex Movement Disorders in South Wales (Including a Deep Brain Stimulation Service) - Designated Provider Assessment

Members received a report updating Management Group on the outcome of the designated provider assessment for the South Wales Deep Brain Stimulation service.

Members **noted** the report.

4. Management Group Annual Report 2023-2024

Members received the Management Group Annual report for 2023-2024.

Subject to some minor amendments relating to the member attendance, members (1) **Noted** the report; and (2) **Endorsed** the Management Group Annual Report 2023-2024 for forward distribution to the Joint Commissioning Committee on 21 May 2024.

5. Performance and Activity Report – February 2024

Members received a report providing a summary of the performance

of WHSSC commissioned services. Further detail by resident Health Board was provided in an accompanying Power BI Dashboard report.

Members **noted** the report.

6. Financial Performance Report Month 12 - 2023-2024

Members received a report setting out the financial position for WHSSC for the 12th month of 2023-2024 prior to the establishment of the Joint Commissioning Committee on 1st April 2024. The financial position was reported against the 2023-2024 baselines following approval of the 2023-2026 WHSSC Integrated Commissioning Plan by the Joint Committee in February 2023.

Members noted the year end financial position reported at Month 12 for WHSSC (excluding EASC) was a (£6.121m) underspend against the ICP financial plan.

Members **noted** the year-end financial position.

7. Policy Group Report

Members received a report providing MG with an update on activity and output from the WHSSC (now JCC) Policy Group during the period 1 January 2024 – 31 March 2024. Members also received an updated overview of all policies and service specifications including those published during the current financial year, together with the rationale for their development.

Members **noted** the report.

8. Forward Work Plan

Members **noted** the forward work plan and **noted** that a more detailed work plan was in development and would be presented to the May 2024 MG meeting.

9. Any Other Business

- **Interim Chief Commissioner**– members welcomed Abigail Harris to her first MG meeting as Interim Chief Commissioner.
- **Specialised Planning Manager for Neurosciences and LTC** – members noted that it was Liz Kenward’s last meeting as she would shortly be taking up a secondment opportunity within a different department. Members thanked her for her hard work and commitment and wished her well in her new role.