

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

MEETING	STANDING ITEMS	FOR APPROVAL / ACTION	ROUTINE REPORTS	INFORMATION
16 JULY 2024	Minutes Action Log Declarations of Interest	Development Of Joint Commissioning Committee Integrated Medium Term Plan 2025-2028 Implementation of Legacy Plans – Quarter 1 Joint Commissioning Committee Risk Register Plastic Surgery South Wales – Revised Ministerial Key Performance Indicators NHS111 Wales Commissioning Arrangements Emergency Medical Retrieval and Transfer Service (EMRTS) Review Update Gender Identity Services for Children and Young People – Final Report of the Cass Review	Report from the Chair Report from the Chief Commissioner Performance Report Financial Performance Report NWJCC Governance Report including Forward Work Programme including Annual Review of Predecessor Joint Committee Effectiveness 2023- 2024	Patient Story Ambulance Service Performance – Update Reports from the Joint Sub-Committees - Specialised Services Management Group - Quality & Patient Safety Committee - Audit and Risk Committee Highlight report - Individual Patient Funding Request (IPFR)Panel - Welsh Kidney Network (WKN)

		All Wales Molecular Radiotherapy (MRT) Programme		
14 AUGUST 2024	Emergency Medical Retrieval and Transfer Service (EMRTS) Briefing			
20 AUGUST 2024	JCC Development Session – Development of Vision, Mission & Strategic Objectives; Development of IMTP; Financial Plan Update; Ambulance Services (Current Challenges & Clinical Model)			

MEETING	STANDING ITEMS	FOR APPROVAL / ACTION	ROUTINE REPORTS	INFORMATION
17 SEPTEMBER 2024 Charnwood Court/Hybrid	Minutes Action Log Declarations of Interest Forward Work Programme	Joint Commissioning Committee Risk Register Joint Commissioning Committee Governance Framework Joint Commissioning Committee Integrated Medium Term Plan (IMTP) 2025-2028 Development Joint Commissioning Committee Vision, Mission, Strategic Objectives & Values Emergency Medical Retrieval and Transfer Service (EMRTS) Review Implementation Update	Report from the Chair Report from the Chief Commissioner Integrated Performance Report Financial Performance Report and Recovery Plan Joint Commissioning Committee Governance Report	Patient Story Ambulance Performance and Development Reports from the Joint Sub-Committees <ul style="list-style-type: none"> - Management Group - Quality & Patient Safety Committee - Audit and Risk Committee Highlight report - Individual Patient Funding Request (IPFR) Panel - Welsh Kidney Network (WKN)
EXTRAORDINARY MEETING 15 OCTOBER 2024 Charnwood Court/Hybrid	-	Emergency Medical Retrieval and Transport Service (EMRTS)	-	-

15 OCTOBER 2024	JCC Development Session – Risk Appetite			
12 NOVEMBER 2024 St Asaph/Hybrid	Minutes Action Log Declarations of Interest Forward Work Programme	Joint Commissioning Committee Risk Register Review/Appointment of Vice Chair and Sub Committee Chairs Joint Commissioning Committee Scheme of Delegation Joint Commissioning Committee Transition Plan 2024/2025	Report from the Chair Report from the Chief Commissioner Integrated Performance Report Financial Performance Report NWJCC Governance Report	CTMUHB Audit and Risk Committee for Hosted Bodies Terms of Reference (ToR) Highlight Reports from the Joint Sub-Committees - Planning and Performance - Quality & Patient Safety - Audit and Risk Committee
11 DECEMBER 2024	JCC Development Session – Integrated Medium Term Plan (IMTP)			
21 JANUARY 2025 Charnwood Court/Hybrid	Minutes Action Log Declarations of Interest Forward Work Programme	JCC Risk Register	Report from the Chair Report from the Chief Commissioner Integrated Performance Report Financial Performance Report NWJCC Governance Report	Highlight Reports from the Joint Sub-Committees - Planning and Performance - Quality & Patient Safety - Audit and Risk Committee
18 FEBRUARY 2025	JCC Development Session - TBC			

<p>18 MARCH 2025</p> <p>Charnwood Court/Hybrid</p>	<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>	<p>JCC Risk Register</p>	<p>Report from the Chair</p> <p>Report from the Chief Commissioner</p> <p>Integrated Performance Report</p> <p>Financial Performance Report</p> <p>NWJCC Governance Report</p>	<p>Highlight Reports from the Joint Sub-Committees</p> <ul style="list-style-type: none"> - Planning and Performance - Quality & Patient Safety - Audit and Risk Committee

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