

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

MEETING	STANDING ITEMS	FOR APPROVAL / ACTION	ROUTINE REPORTS	INFORMATION
<b>15 OCTOBER 2024</b>	<b>JCC Development Session</b> – Recommendation 4 and Judicial Review Update, Risk Appetite, Development of the Integrated Medium Term Plan 2024/2027, Update on financial plan 2024/2025 and options for financial recovery and Transition Plan Update.			
<b>12 NOVEMBER 2024</b>  <b>North Wales/Hybrid</b>	Minutes  Action Log  Declarations of Interest  Forward Work Programme	Joint Commissioning Committee Risk Register  Recommendation 4 Update  Emergency Medical Technician Re-Banding Business Case  JCC Options to Mitigate Financial Performance 2024-2025	Report from the Chair  Report from the Chief Commissioner  Reports from Commissioning Directors  <ul style="list-style-type: none"> <li>• Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups</li> <li>• Director of Commissioning Ambulance Services and 111</li> <li>• Director of Commissioning of Specialised Services</li> </ul> Performance Report  Financial Performance Report – Month 6  Corporate Governance Report	Highlight Reports from the Joint Sub-Committees  <ul style="list-style-type: none"> <li>• Audit and Risk Committee (ARC) Assurance Report</li> <li>• Quality Patient Safety Committee (QPSC)</li> <li>• Management Group Briefing</li> <li>• Individual Patient Funding Request (IPFR) Panel</li> <li>• Welsh Kidney Network (WKN)</li> </ul> Implementation of Legacy Plans - Quarter 2

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<b>10 DECEMBER 2024</b>	<b>JCC Development Session – Integrated Medium Term Plan (IMTP) Commissioning Intentions</b>			
<b>21 JANUARY 2025</b>  <b>Charnwood Court/Hybrid</b>	Minutes  Action Log  Declarations of Interest  Forward Work Programme	JCC Risk Register	Report from the Chair  Report from the Chief Commissioner  Performance Report  Financial Performance Report  Corporate Governance Report	Highlight Reports from the Joint Sub-Committees <ul style="list-style-type: none"> <li>- Planning and Performance</li> <li>- Quality &amp; Patient Safety</li> <li>- Audit and Risk Committee</li> </ul>
<b>18 FEBRUARY 2025</b>	<b>JCC Development Session - TBC</b>			
<b>18 MARCH 2025</b>  <b>Charnwood Court/Hybrid</b>	Minutes  Action Log  Declarations of Interest  Forward Work Programme  JC Annual Cycle of Business 2025-26  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 <ul style="list-style-type: none"> <li>- Planning and Performance</li> <li>- Quality &amp; Patient Safety</li> <li>- Audit and Risk Committee</li> </ul>

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<b>15 APRIL 2025</b>	<b>JCC Development Session - TBC</b>			
<b>20 MAY 2025</b>  <b>Charnwood Court/Hybrid</b>	Minutes  Action Log  Declarations of Interest  Forward Work Programme  JC Annual Cycle of Business 2025-26  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
<b>17 JUNE 2025</b>	<b>JCC Development Session - TBC</b>			
<b>15 JULY 2025</b>  <b>Charnwood Court/Hybrid</b>	Minutes  Action Log  Declarations of Interest  Forward Work Programme  JC Annual Cycle of Business 2025-26  Forward Work	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

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	Programme			
<b>20 AUGUST 2025</b>	<b>JCC Development Session - TBC</b>			
<b>16 SEPTEMBER 2025</b>  <b>Charnwood Court/Hybrid</b>	Minutes  Action Log  Declarations of Interest  Forward Work Programme  JC Annual Cycle of Business 2025-26  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
<b>21 OCTOBER 2025</b>	<b>JCC Development Session - TBC</b>			
<b>18 NOVEMBER 2025</b>  <b>Charnwood Court/Hybrid</b>	Minutes  Action Log  Declarations of Interest  Forward Work Programme  JC Annual Cycle of	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

MEETING	STANDING ITEMS	FOR APPROVAL / ACTION	ROUTINE REPORTS	INFORMATION
	Business 2025-26  Forward Work Programme			
<b>16 DECEMBER 2025</b>	<b>JCC Development Session - TBC</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