

Agenda Item

6.1.3

Joint Commissioning Committee

Planning, Performance & Finance Sub-Committee Highlight Report

Dyddiad y Cyfarfod / Date of Meeting	15/07/2025
Statws Cyhoeddi / Publication Status	Open/ Public
	Not Applicable
Awdur yr Adroddiad / Report Author	Maxine Evans, Interim Corporate Governance Officer
Cyflwynydd yr Adroddiad / Report Presenter	Paul Worthington, Lay Member
Noddwr yr Adroddiad / Report Sponsor	Jacqui Maunder-Evans, Committee Secretary

Pwrpas yr Adroddiad / Report Purpose	For Noting
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Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/Group)		
Committee / Group / Individuals	Date	Outcome
	Click or tap to enter a date.	Choose an item.

1. SITUATION/BACKGROUND

This report had been prepared to provide Members of the Joint Commissioning Committee (JCC) with a summary of the key issues considered by the Planning, Performance and Finance sub-committee at its meeting on 10 June 2025.

Key highlights from the meeting are reported in Section 3.

1. PURPOSE

The Purpose and Role of the JCC and the sub-committees are set out in Paragraphs 2.18 and 2.20 of the JCC [Standing Orders](#).

2. HIGHLIGHT REPORT

(Links to reports highlighted [February 2025 – NHS Wales JCC PPF](#))

RAG Rating	Highlights
Alert / Escalate	<ul style="list-style-type: none"> • There were no items to be deferred or escalated on this occasion.
Advise	<ul style="list-style-type: none"> • Risk 84 – Financial Break-Even 2025/26 was highlighted recognising the in-year risk of delivering the savings plan of £11.5m and its links with Risk 28 – Business Continuity and the reduced capacity within the JCC team to cover the breadth of work required to focus on delivering the foundation plan and driving the savings programme. • Conversations are ongoing with Cardiff and Vale UHB and other Providers to manage performance of the contracting arrangements in order to deliver within the financial envelope that is available to them whilst options are explored to have a more robust contracting arrangement going forward, including the conclusion of service reviews and new contract baselines. • Risk 61 – Obesity Waiting Times at Salford Royal Hospital was highlighted noting that the Trust had been in escalation for some time and the work required accelerating, in addition to the risk score being reviewed and any patient quality concerns being considered. • The Implementation Plan for the 2025/26 Foundation Plan now includes the profiling of delivery across the year mapped under eight strategic priority areas, the expected outcomes, deliverables that can be measured and the individual milestones which are broken down into quarterly timelines. The plan is phased, therefore some areas have yet to commence and the scope of each of these areas are in draft form to be agreed with the Collaborative Commissioning Leadership Group (CCLG) leads. • The timeline and key milestones for developing the IMTP, purposefully aligned to the development of the JCC Strategy, emphasising the need for continuous engagement with health boards to ensure that the JCC IMTP is also reflected clearly within health board IMTPs was shared. • The framework for the development of the JCC strategy, highlighting key components and strategic

	<p>considerations such as capacity, collaboration, resources, care pathways, and evidence and value-based decision-making was shared. The engagement and timelines for the development of the strategy was noted. A first draft for socialising with the JCC would be available in December 2025, with the aim of final approval by the end of the financial year.</p>
Assure	<ul style="list-style-type: none"> • Members received the risk register as of 30 April 2025, encompassing 14 risks scoring 15 and above, of which 7 have been assigned to the PPF sub-committee for monitoring and scrutiny. • The Month 1 Financial Performance Report was received noting a year-to-date overspend and the risks associated with delivering the savings plan as previously discussed under 2.1. JCC Risk Register. An in-depth discussion took place around what actions and decisions might need to be taken to alter the position if there remains no line of sight for delivery by the end of Qtr. 1 rather than allow the position to drift. It was agreed that a paper setting out manageable options to mitigate any non-delivery of the plan and to provide more visibility on the work that was being undertaken. • The Combined JCC Operational Performance Report highlighting key concerns such as workforce capacity issues and waiting times for specific services. Improvements in the presentation of the service performance scorecards was suggested and agreed to be taken forward. • Members were assured that a prioritised recruitment programme was in place and underway to appoint to key posts which will support the delivery of the foundation plan and drive the savings programme forward. In addition, support from health board Chief Executives, opportunities were being explored with CTM (host) and Health Education and Improvement Wales (HEIW) to secure additional short-term capacity through secondments and training/development placements. • Progress against the Plan and delivery confidence at the end of quarter 1 to year end was discussed and will be presented to the next Sub-Committee meeting (look forward view as well as tracking month on month).
Inform	<ul style="list-style-type: none"> • The Forward Plan of Business for the next twelve months was presented for information.

Appendices	None
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3. ASSESSMENT

Objectives / Strategy	
Dolen i Amcan (au) Strategol CBC Link to JCC Strategic Objectives(s)	Maximise Value
Dolen i Ddeddf Llesiant Cenedlaethau'r Dyfodol – Nodau Llesiant / Link to Wellbeing of Future Generations Act – Wellbeing Goals 150623-guide-to-the-fg-act-en.pdf (futuregenerations.wales)	A Healthier Wales
Dolen i Hwyluswyr Ansawdd <i>(Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) /</i> Link to Enablers of Quality (Duty of Quality Statutory Guidance (gov.wales))	Leadership
	If more than one applies please list below:
Dolen i Feysydd Ansawdd <i>(Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) /</i> Link to Domains of Quality (Duty of Quality Statutory Guidance (gov.wales))	Effective
	If more than one applies please list below:
Effaith Amgylcheddol/ Cynaliadwyedd (5R) / Environmental /Sustainability Impact (5Rs)	Yes - Refine
	If more than one applies please list below:

Impact Assessment		
Ansawdd <i>Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Ansawdd? /</i> Quality <i>Have you undertaken a Quality Impact Assessment Screening?</i>	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome:	If no, please include rationale below: N/A
Cydraddoldeb <i>Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Gydraddoldeb? /</i> Equality <i>Have you undertaken an Equality Impact Assessment Screening?</i>	Yes: <input checked="" type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome for Equality (delete as appropriate): POSITIVE/NEUTRAL/NEGATIVE Outcome for Welsh Language (delete as appropriate): POSITIVE/NEUTRAL/NEGATIVE	If no, please include rationale below: N/A
Cyfreithiol / Legal	There are no specific legal implications related to the activity outlined in this report.	
Enw da / Reputational	There is no direct impact on the reputation of the Joint Committee as a result of the activity outlined in this report.	
Effaith Adnoddau <i>(Pobl /Ariannol) /</i> Resource Impact <i>(People / Financial)</i>	There is no direct impact on resources as a result of the activity outlined in this report.	
	Choose an item.	

4. RECOMMENDATIONS

The Joint Committee is asked to:

- **Note** the highlights outlined in Section 3 of this report.