

EMERGENCY AMBULANCE SERVICES JOINT COMMITTEE

A meeting of the Joint Committee will be held at 13:30hrs
On Tuesday 28 January 2020 at the
WHSSC, Unit G1, The Willowford, Main Ave,
Treforest Industrial Estate, Pontypridd CF37 5YL

Internal NHS Wales Video Conference Facilities are available: 514112

AGENDA

Part 1- Preliminary Matters			
1.1	Welcome & Introductions	Chair	Oral
1.2	Apologies for Absence	Chair	Oral
1.3	Declarations of Interest <i>Members must declare if they have any personal or business pecuniary interests, direct or indirect, in any contract, proposed contract, or other matter that is the subject of consideration on any item on the agenda for the meeting.</i>	Chair	Oral
1.4	To receive the 'unconfirmed' minutes of the Emergency Ambulance Services Committee meeting held on 12 November 2019	Chair	Attachment
1.5	1.5.1 Action Log 1.5.2 Matters Arising not considered within the Action Log	Chair	Attachment
1.6	Chair's Report	Chair	Attachment
Part 2 – Key items for approval			
2.1	EASC Integrated Medium Term Plan (IMTP)	Head of Commissioning	Attachment
2.2	Demand and Capacity Review (Final)	CASC / Assistant Director of Quality & Performance	Attachment
2.3	Letter of support for the Welsh Ambulance Services NHS Trust Integrated Medium Term Plan	Chief Ambulance Services Commissioner (CASC)	To be tabled
2.4	Forward Plan of Business	CASC / Committee Secretary	Attachment
Part 3 – Key items for discussion			
3.1	Chief Ambulance Services Commissioner's Report <ul style="list-style-type: none"> • National Transfer Service for Critically Ill Adults • Ministerial Ambulance Availability Task Force • AQIs • Escalation • Performance dashboard 	CASC	Attachment

	<ul style="list-style-type: none"> EMRTS: Gateway Review and progress on review of commissioning framework Mental Health update 		
3.2	Welsh Ambulance Services NHS Trust update including: <ul style="list-style-type: none"> Response to Commissioning Intentions 	WAST CEO	Attachment
3.3	Non-Emergency Patient Transport Progress Report	Head of Commissioning	Attachment
3.4	EASC Finance Report	Dir of Finance	Attachments
3.5	EASC Governance Update <ul style="list-style-type: none"> Risk Register Plan for Sub Group reporting 	CASC / Committee Secretary	Attachments
Part 4 – Other matters			
4.1	Any other urgent business	Chair	Oral
	In accordance with the provision of Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 it has been resolved that representatives of the press and other members of the public are excluded from this part of the meeting on the grounds that it would be prejudicial to the public interest due to the confidential nature of the business transacted. This section of the meeting is being held in private session.		
4.2	Ministerial Ambulance Availability Task Force	CASC	Oral
<p>Date of Next Meeting: A meeting of the Joint Committee will be held at 09:30hrs On Tuesday 10 March 2020 at WHSSC, Unit G1, The Willowford, Main Ave, Treforest Industrial Estate, Pontypridd CF37 5YL</p>			