

EMERGENCY AMBULANCE SERVICES JOINT COMMITTEE

A virtual meeting of the Joint Committee will be held at 13:30hrs
On Tuesday 8 September 2020

Microsoft Teams meeting – joining instructions on meeting invitation 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 14 July 2020	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 discussion			
2.1	Chief Ambulance Services Commissioner's Report	CASC	To follow
2.2	Welsh Ambulance Services NHS Trust update	WAST CEO	To follow
2.3	Focus on – Non Emergency Patient Transfer Services	James Rodaway	To follow
2.4	Outline Commissioning Intentions	Ross Whitehead	To follow
2.5	Finance Report	Director of Finance	Attachment
2.6	Unscheduled Care	CASC	Presentation
2.7	EASC IMTP Revised Delivery Plan	CASC	Oral
Part 3 – For Approval			
3.1	Emergency Medical Retrieval and Transfer Service (EMRTS Cymru) Framework Agreement Final Draft	James Rodaway	Attachment

3.2	Sub Groups – confirmed minutes for approval 3.2.1 EASC Management Group - 26 June 3.2.2 EASC Management Group - 27 July 2020 3.2.3 NEPTS Delivery Assurance Group – 7 July 2020	Chair	Attachments
3.3	EASC Risk Register	CASC	Attachment
3.4	Forward Look	Chair	Attachment
Part 4 – Other matters			
4.1	Any other urgent business	Chair	Oral
<p>Date of Next Meeting: A meeting of the Joint Committee will be held at 09:30hrs On Tuesday 10 November 2020 at WHSSC, Unit G1, The Willowford, Main Ave, Treforest Industrial Estate, Pontypridd CF37 5YL</p>			