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	<p>of financial austerity. The results of those risk assessments will be presented to the November JC meeting.</p> <p>The Joint Committee resolved to:</p> <ul style="list-style-type: none"> • Note the report, • Receive assurance on the planning process to date which was in line with timeline received by the Joint Committee in May 2023; and • Note the approach being taken to respond to the NHS Wales situational context, including an enhanced risk assessment.
JC23/122	<p>3.4 South Wales Sexual Assault Referral Centres (SARC) Regional Model Implementation Briefing Paper</p> <p>The report providing an update on the implementation of the South Wales Sexual Assault Referral Centres (SARC) Regionalisation Programme following the Business Case approval in 2019, and which proposed that the WHSSC Joint Committee fulfil the CEO reporting function at the request of the NHS Wales Chief Executives; and which requested that the Joint Committee give final approval for Phase 1 implementation of the Programme was received.</p> <p>The Chair welcomed Stephen Harrhy (SH), Board Director / Chief Ambulance Service Commissioner, Corporate Development, NCCU & EASC and Joanna Williams (JW), Programme Director Welsh Sexual Health Assault Services (SARC) who were in attendance to present the report.</p> <p>Members noted that the briefing had previously been taken through the Collaborative Leadership Forum who received regular updates on the regionalisation programme and that the three Police Forces in South Wales and the Police and Crime Commissioners had agreed the preferred model and approved the 50% funding contribution for phase 1.</p> <p>Members noted that the SARC service being implemented was ISO accredited meaning that victims could be provided with evidence that could be taken through court. Evidence could be deemed as inadmissible by a court if it had not been taken from an ISO accredited facility, which could jeopardise any potential conviction.</p> <p>Stephen Harrhy (SH) confirmed the governance route and informed members that the uplift requested for HB approval was already included in their financial plans.</p> <p>CD queried whether the ISO accreditation was in line to be agreed by the October 2023 deadline. SH confirmed that the work was</p>

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	<p>ahead of schedule and provided an assurance that the ISO accreditation would be granted in October.</p> <p>NP queried which financial plan the funding sat in and James Leaves (JL) confirmed that the provision for the in year funding release had been collected from HBs through EASC and the slippage from that would begin to show in the future. SH agreed to provide a covering letter for the report submitted to HBs outlining the governance process and ratification for further clarity.</p> <p>Action – SH to draft a report to submit to Health Boards (HBs) to approve the updated South Wales Sexual Assault Referral Centres (SARC) Regionalisation Programme model.</p> <p>SR queried whether all reports relating to the SARC went through the Commissioning and Finance Group, SH confirmed that reporting did go through that route.</p> <p>SH advised members that an evaluation would be undertaken before moving forward and that regular reviews will be embedded.</p> <p>Karen Preece (KP) confirmed that the SARC was one of the services that the new Joint Committee will be commissioning and will oversee performance management, a service specification and evaluation will be brought through the usual process for approval, providing more clarity and structure around the governance and reviews.</p> <p>ChP queried the date listed within the report recommendations as 1 April 2023 and SH confirmed that prior to submission to HBs it would be changed to September 2023 to ensure that it was not being reported retrospectively.</p> <p>ACTION: SH to draft a separate briefing to HBs summarising and clarifying the financial arrangements for Phase 1.</p> <p>The Joint Committee resolved to;</p> <ul style="list-style-type: none"> • Note the report, • Approve the updated South Wales Sexual Assault Referral Centres (SARC) Regionalisation Programme model, prior to a report being issued to the seven HBs for final approval, • Consider and approve that the WHSSC Joint Committee will fulfil the CEO reporting function for the programme with immediate effect, prior to a report being issued to the seven HBs for final approval, • Recommend to HBs for approval of an in year funding uplift of £347k and a recurrent full year funding of up to

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	<p>£506k by 2025/26 for phase 1 of the implementation of the SARC Regionalisation Programme, prior to a report being issued to the seven HB's for final approval; and</p> <ul style="list-style-type: none"> • Recommend to HBs for approval of a continuation of funding for Phase 2 at the current level prior to a report being issued to the seven HBs for final approval.
JC23/123	<p>3.5 Welsh Government National Commissioning Review Update</p> <p>A verbal update outlining the progress of the Welsh Government (WG) National Commissioning review was received. Members noted that the programme structure was now in place to deliver all of the recommendations approved by the Minister.</p> <p>The first meeting of the National Commissioning Review Implementation Board meeting was due to take place immediately after the WHSSC Joint Committee meeting today.</p> <p>Carole Shillabeer (CS) queried the engagement of Chairs and the accountability process that was in place. KP confirmed that formal communication would come from Samia Edmonds (SE), Director of Planning and Performance, WG in her capacity as Chair of the Oversight Board. During the last Oversight Board, it was agreed that SE would attend a future meeting of the Chairs Group to be further informed.</p> <p>The Joint Committee resolved to:</p> <ul style="list-style-type: none"> • Note the verbal update.
JC23/124	<p>3.6 Single Commissioner for Secure Mental Health Services Project Initiation Document (PID)</p> <p>The report presenting the Project Initiation Document (PID) for the Single Commissioner Model for Secure Mental Health Services was received alongside the Terms of Reference (ToR) for information.</p> <p>NP raised some concerns around the commissioning and operational management and where responsibility began and ended. DR provided assurance that clear lines of responsibility would be set as the project was developed at an operational level.</p> <p>The Joint Committee resolved to:</p> <ul style="list-style-type: none"> • Note the report; and • Support the recommendation to initiate the project to develop a Single Commissioner Model for Secure Mental Health Services.