

WELSH HEALTH SPECIALISED SERVICES COMMITTEE (WHSSC) EXTRAORDINARY JOINT COMMITTEE MEETING BRIEFING – 1 AUGUST 2023

The Welsh Health Specialised Services Committee held its latest public meeting on 1 August 2023. This briefing sets out the key areas of consideration and aims to ensure everyone is kept up to date with what is happening within the Welsh Health Specialised Services.

The papers for the meeting can be accessed using the link below:
[2023/2024 Joint Committee - Welsh Health Specialised Services Committee \(nhs.wales\)](https://www.nhs.uk/whsscc/2023/2024-Joint-Committee-Welsh-Health-Specialised-Services-Committee)

1. All Wales Individual Patient Funding Request (IPFR) Panel Chair Recruitment

Members received a report providing a proposal regarding the recruitment of a WHSSC IPFR Panel Chair in line with the WHSSC IPFR Panel Terms of Reference (ToR) agreed in March 2023.

Following discussion they supported the recommendations outlined within the report.

Members (1) **Noted** the rationale for the eligibility requirements of the role of WHSSC IPFR Panel Chair contained within the ToR agreed in March 2023, (2) **Noted** that the current Chair will no longer be eligible for the role in September 2023 and the urgent need to proceed with a recruitment process, (3) **Supported** WHSSC to take forward the urgent recruitment of an IPFR Panel Chair; and (4) **Approved** the associated remuneration package for both the Chair and Lay Members.