



AGENDA ITEM 2.2.8

CTM BOARD

HIGHLIGHT REPORT – PLANNING, PERFORMANCE & FINANCE COMMITTEE

DATE OF MEETING	26/11/2020
PUBLIC OR PRIVATE REPORT	Public
IF PRIVATE PLEASE INDICATE REASON	Not Applicable - Public Report
PREPARED BY	Kathrine Davies, Corporate Governance Manager
PRESENTED BY	Mel Jehu, Independent Member (Committee Chair)
EXECUTIVE SPONSOR APPROVED	Georgina Galletly, Director of Corporate Governance
REPORT PURPOSE	FOR NOTING
ACRONYMS	

1. PURPOSE

- 1.1 This paper had been prepared to provide the Board with details of the key issues considered by the Planning, Performance & Finance Committee which took place on the 20 October 2020.
- 1.2 Key highlights from the meeting are reported in section 2.
- 1.3 The Board is requested to **NOTE** the contents of the report and actions being taken.

2. HIGHLIGHT REPORT

ALERT / ESCALATE	<ul style="list-style-type: none"> No items were determined for escalation to the Board.
ADVISE	<ul style="list-style-type: none"> The Committee received the responses to the completed annual Committee Effectiveness Self-Assessment. The Committee noted that the Chair and the Governance Team will develop an action plan arising from the results of the survey and this will be brought back to a future meeting
ASSURE	<ul style="list-style-type: none"> The Committee received a presentation on the Quarter 3/4 Plan which set out the Planning assumptions for the 'Resetting Cwm Taf Morgannwg Operating Framework 2020/21' and the work undertaken to date. The Committee noted the agreed revised submission date of the Quarter 3/4 Plan to Welsh Government. A detailed review of the Integrated Performance Dashboard was undertaken noting the assessment summary in relation to the following areas: <ul style="list-style-type: none"> Covid-19 Re-setting elective services Referral to Treatment Times (RTT) Development of a four element measurement approach for each strategic well-being objective Unscheduled Care Healthy Child Diagnostic and Therapy Waiting Times Cancer Waiting times Quality Improvement Measures Delayed Transfers of Care Mental Health Measures The Month 6 Finance Update was received and the Committee were advised of the in-year financial forecast position, which was predicting a break-even position. The Committee noted that the Quarter 3/4 Plan was being



	finalised, including alignment of the service and workforce plans with the financial plan.
INFORM	<ul style="list-style-type: none">The Committee received for information the Monthly Financial Monitoring Return to Welsh Government for Month 6.
APPENDICES	NOT APPLICABLE