

**PLANNING, PERFORMANCE & FINANCE COMMITTEE FORWARD LOOK**

Meeting	Standing items/Governance	Finance	Performance	Planning
21 December 2020 2pm YMH/Teams	Minutes Action Log Declarations of Interest Forward Work Programme Committee Self Assessment Survey – Action Plan Organisational Risk Register	Finance Dashboard – Month 8  Update on Balance Sheet Reporting  Month 8 Monitoring Returns to Welsh Government	Performance Dashboard  Approach to Developing the CTMUHB IMTP 2021-2024	Early Opening of the Grange University Hospital – Update

Meeting	Standing items/Governance	Finance	Performance	Planning
24 February 2021 2pm YMH/Teams	Minutes Action Log Declarations of Interest Forward Work Programme	Finance Dashboard – Month 10  Month 10 Monitoring Returns to Welsh Government	Performance Dashboard	

Meeting	Standing items/Governance	Finance	Performance	Planning
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Forward Look

Meeting	Standing items/Governance	Finance	Performance	Planning
20 April 2021 2pm YMH/Teams	Minutes Action Log Declarations of Interest Forward Work Programme Quarterly Update – Committee assigned Organisational Risks	Finance Dashboard – Month 12  Month 12 Monitoring Returns to Welsh Government	Performance Dashboard  Quarter 1/2 Plan	

Meeting	Standing items/Governance	Finance	Performance	Planning
22 June 2021 2pm YMH/Teams	Minutes Action Log Declarations of Interest Forward Work Programme PPF Committee Annual Report 2020/2021 Terms of Reference	Finance Dashboard – Month 2  Month 2 Monitoring Returns to Welsh Government	Performance Dashboard	

Meeting	Standing items/Governance	Finance	Performance	Planning
24 August 2021 2pm YMH/Teams	Minutes Action Log Declarations of Interest Forward Work Programme Committee Self-Assessment Survey Results	Finance Dashboard – Month 4  Month 4 Monitoring Returns to Welsh Government	Performance Dashboard	

**Agenda Item 7**

Meeting	Standing items/Governance	Finance	Performance	Planning