

Planning, Performance & Finance Committee

Tue 22 June 2021, 14:00 - 17:00

Virtual Via MS Teams



Agenda

14:00 - 14:00 0 min **1. PRELIMINARY MATTERS**

Chair

1.1. Welcome and Introductions

Chair

1.2. Apologies for Absence

Chair

1.3. Declarations of Interest

Chair

14:00 - 14:00 0 min **2. CONSENT AGENDA**

2.1. For Approval

2.1.1. Unconfirmed Minutes of the Meeting held on 27 April 2021

Chair

For Approval

2.1.1 Unconfirmed Minutes 27.04.21 PPFC 22 June 21.pdf (9 pages)

2.2. For Noting

2.2.1. Action Log

Chair

2.2.1 Action Log PPFC 22 June 2021.pdf (5 pages)

2.2.2. Monthly Monitoring Returns to Welsh Government - Month 1 & 2

Steve Webster

To Note

- 2.2.2 M1 - Monitoring Returns for PPFC- Final.pdf (6 pages)
 - 2.2.2i M1 - Annex A - Monitoring Return Narrative M01-22.pdf (11 pages)
 - 2.2.2ii M1 - Annex A - Monitoring Return Tables M01-22.pdf (10 pages)
 - 2.2.2iii M2 - Monitoring Returns PPFC 22 June 2021.pdf (6 pages)
 - 2.2.2iv M2 - Annex A - Monitoring Return Narrative M02-22.pdf (16 pages)
 - 2.2.2v Annex A Monitoring Return Tables M02-22.pdf (10 pages)
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14:00 - 14:00
0 min

3. MAIN AGENDA


3.1. Matters Arising not previously considered within the Action Log

Chair

3.2. PPF Committee Annual Report 2020-2021

Georgina Galletly

For Approval

 3.2 PPFC Draft Annual Report 2020-21 PPFC 22 June 2021.pdf (14 pages)

3.3. Audit Wales Structured Assessment - Phase 1 Report

Georgina Galletly

The committee to scrutinise the robustness of the management response.

Monitoring of the implementation of the management response will remain with Audit and Risk Committee who will track on the audit tracker.

For discussion

 3.3 Audit Wales Structured Assessment Phase 1 PPFC 22 June 2021.pdf (12 pages)

14:00 - 14:00
0 min

4. PLANNING

4.1. Annual Plan 2021-22

DoST

For Approval

 4.1 Annual Plan 2021-22 PPFC 22 June 2021.pdf (4 pages)

 4.1.1 Appendix 1 - 18 June update Cwm Taf Morgannwg UHB Annual Plan 2021-22 v0.1.pdf (50 pages)

 4.1.2 Appendix 2 - CTM Draft Annual plan review feedback letter 2021.05.20.pdf (2 pages)

14:00 - 14:00
0 min

5. PERFORMANCE

5.1. Integrated Performance Dashboard

Clare Williams/Gareth Robinson/SteveWebster

For Discussion

 5.1 Integrated Performance Dashboard PPFC 22 June 2021.pdf (7 pages)

 5.1.1 Appendix 1 Integrated Performance Dashboard PPFC 22 June 2021.pdf (15 pages)

5.2. Organisational Risk Register

Georgina Galletly

For Discussion

The Risk Register will be circulated following discussion at the Management Board meeting on 16 June 2021

 5.2 Organisational Risk Register PPF 22.6.2021.pdf (4 pages)

 5.2.1 Appendix 1 - Organisational Risk Register - PPF June 2021.pdf (2 pages)

5.3. CAMHS Internal Special Measures Update

Gareth Robinson/Bridgend ILG

For Discussion

14:00 - 14:00
0 min

6. FINANCE

6.1. Month 2 Finance Report

Steve Webster

For Discussion

 6.1 M2 Finance Report PPFC 22 June 2021.pdf (27 pages)

14:00 - 14:00
0 min

7. OTHER MATTERS

7.1. Committee Highlight Report to Board

Chair

For Discussion

Members to identify items to include in the Highlight Report to the Health Board in respect of the following areas:

1. Alert
2. Assure
3. Advise
4. Inform

7.2. Forward Work Plan

Chair

For Discussion

 7.2 Forward Work Plan PPFC 22 June 21.pdf (2 pages)

7.3. Any Other Urgent Business

Chair

7.4. Date of Next Meeting

Chair

The next meeting will be held on 24 August 2021 at 2:00 pm