

Agenda

10:00 - 10:00
0 min

1. PRELIMINARY MATTERS

1.1. Welcome and Introductions

1.2. Apologies for Absence

1.3. Declarations of Interest

10:00 - 10:00
0 min

2. CONSENT AGENDA

2.1. For Approval

2.1.1. Minutes of the Meeting held on 21 December 2021

Mel Jehu

For Approval

- 📄 2.1.1. Unconfirmed Minutes 21 December 2020 PPFC 25 February 2021.pdf (7 pages)
- 📄 2.1.1i Appendix 1 Questions & Responses PPF Committee 21 December 2020.pdf (3 pages)

2.1.2. PPF Committee Annual Cycle of Business 2021-2022

Georgina Galletly

For Approval

- 📄 2.1.2 PPF Committee Cycle of Business PPFC 25 February 2021.pdf (2 pages)
- 📄 2.1.2i Appendix 1 PPF Committee Cycle of Business - 2021-2022 PPFC 25 February 2021.pdf (3 pages)

2.1.3.

2.2. For Noting

2.2.1. Action Log

mel jehu

To Note

Please note that the Action Log has been deferred until the next meeting so that it can reviewed with the Executive Leads

2.2.2. Month 9 Monthly Monitoring Returns to Welsh Government

Information Steve Webster

- 📄 2.2.2a M9 Monitoring Returns for PPFC- Final PPFC 25 February 2021.pdf (5 pages)
- 📄 2.2.2b Annex A Month 9 Cwm Taf MULHB Monitoring Narrative 2020-21 PPFC 25 February 2021.pdf (24 pages)

2.2.3. Month 10 Monthly Monitoring Returns to Welsh Government

Information *Steve Webster*

2.2.3a M10 Monitoring Returns for PPFC- Final PPFC 25 February 2021.pdf (7 pages)

2.2.3b Annex A Month 10 Cwm Taf MULHB Monitoring Narrative 2020-21 PPFC 25 February 2021.pdf (19 pages)

2.2.3c Annex A Month 10 Cwm Taf MULHB Monitoring Tables 2020-21.pdf (7 pages)

10:00 - 10:00 3. MAIN AGENDA

0 min

3.1. Matters Arising not previously considered in the Action Log - Verbal

mel jehu

10:00 - 10:00 4. PLANNING

0 min

4.1. Development of the CTMUHB Integrated Medium Term Plan (IMTP) 2021-2024

Clare Williams

Progress update following discussion at the Board Development Session on the 18th February 2021.

4.1 IMTP Priorities 2021-22 PPFC 25 February 2021.pdf (4 pages)

4.1.1 Appendix 1 Recovery submission to WG 3rd February.pdf (10 pages)

10:00 - 10:00 5. PERFORMANCE

0 min

5.1. Performance Dashboard

Clare Williams

For Discussion

5.1 Integrated Performance Dashboard PPFC 25 February 2021.pdf (7 pages)

5.1.1 Appendix 1 Assessment Dashboard PPFC 25 February 2021.pdf (14 pages)

5.2. Organisational Risk Register

Georgina Galletly

For Discussion

5.2 Organisational Risk Register PPFC 25 February 2021.pdf (4 pages)

5.2.1 Appendix 1 - Organisational Risk Register - Risks Rated 15 and Above PPFC 25 February 2021.pdf (3 pages)

10:00 - 10:00 6. FINANCE

0 min

6.1. Month 10 Finance Report

Steve Webster

For Discussion

6.1 M10 Finance Report for PPFC 25 February 2021.pdf (43 pages)

6.2. Update on Balance Sheet Reportin

Steve Webster

For Discussion

 balance sheet assumptions February PPFC.pdf (5 pages)

10:00 - 10:00
0 min

7. OTHER MATTERS

7.1. Highlight Report to Board

mel jehu

For Discussion

7.2. Any Other Urgent Business

mel jehu

For Discussion