

PLANNING, PERFORMANCE & FINANCE COMMITTEE FORWARD WORK PLAN

18 October 2021

Meeting	Standing items/Governance	Finance	Performance	Planning
18 October 2021 2pm YMH/Teams	Minutes Action Log Declarations of Interest Forward Work Programme Organisational Risk Register Committee Self-Assessment Survey Results	Finance Dashboard – Month 5 and verbal update on Month 6. Month 5 Monitoring Returns to Welsh Government	Performance Dashboard Ophthalmology Update CAMHS Performance Improvement Overview of Primary Care Provision	

Meeting	Standing items/Governance	Finance	Performance	Planning
21 December 2021 2pm YMH/Teams	Minutes Action Log Declarations of Interest Forward Work Programme Organisational Risk Register	Finance Dashboard – Month 8 Month 8 Monitoring Returns to Welsh Government	Performance Dashboard	Integrated Medium Term Plan – Quarterly Updates
22 February 2022 2pm YMH/Teams	Minutes Action Log Declarations of Interest Forward Work Programme Organisational Risk Register Committee Annual Cycle of Business 2022-23	Finance Dashboard Month 10 Month 10 Monitoring Returns to Welsh Government	Performance Dashboard	Integrated Medium Term Annual Plan Update

Agenda Item 8.2

Meeting	Standing items/Governance	Finance	Performance	Planning
26 April 2022 2pm YMH/Teams	Minutes Action Log Declarations of Interest Forward Work Programme Organisational Risk Register PPF Committee Annual Report 2021-22	Finance Dashboard Month 12 Month 12 Monitoring Returns to Welsh Government	Performance Dashboard Annual Performance Report (Part of the Health Board's Annual Report Submission including Sustainability, WBFGA).	Integrated Medium Term Annual Plan (Endorse for Board Approval)