

Agenda

09:30 - 09:30
0 min

1. PRELIMINARY MATTERS

1.1. Welcome and Introductions

Chair

1.2. Apologies for Absence

1.3. Declarations of Interest

Chair

09:30 - 09:30
0 min

2. CONSENT AGENDA

2.1. For Approval

2.1.1. Unconfirmed Minutes of the Meeting held on 18 October 2021

Chair

For Approval

 2.1.1 Unconfirmed Mins PPFC 18.10.21 v1KDwpj PPFC 21 December 2021.pdf (12 pages)

2.2. For Noting

2.2.1. Action Log

Chair

To Note

 2.2.1 Action Log PPF Committee 21 December 2021.pdf (9 pages)

2.2.2. Monthly Monitoring Returns to Welsh Government - Month 8 - To follow

Director of Finance & Procurement

To Note

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0 min

3. MAIN AGENDA

3.1. Matters Arising Not Previously Considered on the Action Log

Chair

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0 min

4. GOVERNANCE

4.1. Organisational Risk Register

Director of Governance/Board Secretary

For Discussion/Noting

- 📄 4.1 Organisational Risk Register November - PPF Committee 21 December 2021.pdf (3 pages)
- 📄 4.1b - Appendix 1 - Organisational Risk Register November 21 PPF Committee 21 December 2021.pdf (1 pages)

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0 min

5. IMPROVING CARE

5.1. Update - Delivery of Planned Elective Care Recovery Programme

Chief Operating Officer

For Discussion/Noting

- 📄 5.1 Planned Care Recovery PPF Committee 21 December 2021.pdf (9 pages)

5.2. Integrated Performance Dashboard

DoST/COO/DoF

For Discussion/Noting

- 📄 5.2 Integrated Performance Dashboard December 2021 Final PPF Committee 21 December 2021.pdf (35 pages)

5.3. Update - Development of the IMTP 2021-22

DoST

For Discussion/Review

- 📄 5.3 Recovery plan development PPF Committee 21 December 2022.pdf (13 pages)
- 📄 5.3a Development of the IMTP 2022-25 PPF Committee 21 December 2021.pdf (4 pages)

5.4. Winter Response Planning

COO

For Discussion/Noting

- 📄 5.4 Winter Planning Cover Report PPF Committee 21 December 2021.pdf (4 pages)
- 📄 5.4a Winter-protection-plan-2021-2022 version 0.4 PPF Committee 21 December 2021.pdf (25 pages)
- 📄 5.4b Winter Plan Final 25112021 PPF Committee 21 December 2021.pdf (26 pages)

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0 min

6. SUSTAINING OUR FUTURE

6.1. Month 8 Finance Report - To follow

Director of Finance & Procurement

For Discussion/Review

09:30 - 09:30
0 min

7. OTHER MATTERS

7.1. Committee Highlight Report to Board

Chair

7.2. Committee Forward Work Plan

Chair

For Discussion

 7.2 Forward Work Plan 2021-22 PPF Committee 21 December 2021.pdf (2 pages)

7.3. Any Other Urgent Business

Chair

7.4. How did we do today?

Chair

- Is there anything we should do more or less of?
- Have we managed our time well and allowed open and balanced discussion?
- Have we considered our values and acted in a way that supports embedding our values across CTM?
- Have we maintained a strategic focus?
- Have we received sufficient assurance from a range of sources?

7.5. Date and Time of Next Meeting

22nd February 2022 at 2:00 pm