

Planning, Performance & Finance Committee

Tue 22 February 2022, 15:00 - 16:30

Virtual Via Teams



Agenda

15:00 - 15:00
0 min

1. PRELIMINARY MATTERS

Chair

1.1. Welcome and Introductions

Chair

1.2. Apologies for Absence

Chair

1.3. Declarations of Interest

Chair

15:00 - 15:00
0 min

2. CONSENT AGENDA

2.1. For Approval

2.1.1. Unconfirmed Minutes of the Meeting held on 21 December 2022

Chair

For Approval

2.1.1 Unconfirmed Minutes 21.12.21 PPF Committee 22 February 2022.pdf (10 pages)

2.1.2. Committee Annual Cycle of Business 2022-23

Cally Hamblyn

For Approval

2.1.2 Annual Cycle of Business 2022-23 Cover Report PPF Committee 22 February 2022.pdf (2 pages)

2.1.2a Appendix 1 Annual Cycle of Business 2022-23 PPF Committee 22 February 2022.pdf (3 pages)

2.2. For Noting

2.2.1. Action Log

Chair

For Noting

2.2.1 Action Log PPF Committee 22 February 2022.pdf (6 pages)

2.2.2. Months 9 & 10 Monitoring Returns to Welsh Government

Sally May

For Noting

-  2.2.2a M9 - Monitoring Returns PPF Committee 22 February 2022.pdf (4 pages)
 -  2.2.2b M9 - Annex A - Monitoring Return Narrative PPF Committee 22 February 2022.pdf (20 pages)
 -  2.2.2c M9 - Annex A - Monitoring Return Tables PPF Committee 22 February 2022.pdf (10 pages)
 -  2.2.2d M10 - Monitoring Returns PPF Committee 22 February 2022.pdf (4 pages)
 -  2.2.2e M10 - Annex A - Monitoring Return Narrative PPF Committee 22 February 2022.pdf (20 pages)
 -  2.2.2f M10 - Annex A - Monitoring Return Tables PPF Committee 22 February 2022.pdf (10 pages)
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15:00 - 15:00 **3. MAIN AGENDA**
0 min

3.1. Matters Arising Not Previously Considered on the Action Log


Chair

15:00 - 15:00 **4. GOVERNANCE**
0 min

4.1. Organisational Risk Register

Cally Hamblyn

for Discussion/Noting

-  4.1 Organisational Risk Register January 2022- PPF Committee 22 February 2022.pdf (3 pages)
 -  4.1a Master Organisational Risk Register - January 2022 - PPF Committee 22 February 2022.pdf (1 pages)
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15:00 - 15:00 **5. IMPROVING CARE**
0 min

5.1. Delivery of Planned Elective Care Recovery Programme - Deferred to Next Meeting April 2022

Gareth Robinson

For Discussion/Noting

5.2. Integrated Performance Dashboard

COO/DoST/DoF

For Discussion/Noting

-  5.2 Integrated Performance Dashboard PPF Committee 22 February 2022.pdf (30 pages)

5.3. Integrated Medium Term Plan 2022-25 - Update on Draft IMTP Programme Financial Position to be reported to Board in March 2022

DoST/COO/DoF

For Discussion/Noting

15:00 - 15:00 **6. SUSTAINING OUR FUTURE**
0 min

6.1. Month 10 Finance Report

Sally May

For Discussion/Noting

-  6.1 Month 10 Finance Report PPF Committee 22 February 2022.pdf (31 pages)

15:00 - 15:00
0 min

7. OTHER MATTERS

7.1. Committee Highlight Report to Board

Chair

7.2. Committee Forward Work Plan

Chair

 7.2 Forward Work Plan 2022 PPF Committee 22 February 2022.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

26 April 2022 at 2.00 pm