

PLANNING, PERFORMANCE & FINANCE COMMITTEE FORWARD WORK PLAN

22 February 2022

Meeting	Deferred and Suggested Agenda Items	Finance	Performance	Planning
22 February 2022 2pm YMH/Teams	Annual Cycle of Business 2022-23	Finance Dashboard Month 10 Months 9 & 10 Monitoring Returns to Welsh Government	Performance Dashboard Progress against the Delivery of the Planned Care Recovery Programme	Integrated Medium Term Plan 2022-25 Update
26 April 2022 2pm YMH/Teams	<p>Access to GP Services (Action from October 2021 meeting to receive a further update at the February 2022 meeting. However, as only essential reports being received at the February meeting this item has been deferred to April)</p> <p>Estates Performance – Bridgend ILG (Deferred Item). As only essential reports being received at the February meeting this item has been deferred to April)</p> <p>Stroke Performance – (Action from December 2021 meeting to receive a detailed report on stroke performance). As only essential reports being received at the February meeting this item has been deferred to April)</p>	<p>Finance Dashboard Month 12</p> <p>Month 12 Monitoring Returns to Welsh Government</p>	<p>Performance Dashboard</p> <p>Progress against the Delivery of the Planned Care Recovery Programme</p> <p>Annual Performance Report (Part of the Health Board's Annual Report Submission including Sustainability, WBFGA).</p>	Integrated Medium Term Annual Plan

Agenda Item 7.2

Meeting	Deferred and Suggested Agenda Items	Finance	Performance	Planning
28 June 2022 2pm YMH/Teams		Finance Dashboard – Month 3 Month 3 Monitoring Returns to Welsh Government	Performance Dashboard Progress against the Delivery of the Planned Care Recovery Programme	
23 August 2022 2pm YMH/Teams		Finance Dashboard – Month 5 Month 5 Monitoring Returns to Welsh Government	Performance Dashboard Progress against the Delivery of the Planned Care Recovery Programme	Integrated Medium Term Plan – Quarterly Updates
25 October 2022 2pm YMH/Teams		Finance Dashboard – Month 7 Month 7 Monitoring Returns to Welsh Government	Performance Dashboard Progress against the Delivery of the Planned Care Recovery Programme	
20 December 2022 2pm YMH/Teams		Finance Dashboard – Month 9 Month 9 Monitoring Returns to Welsh Government	Performance Dashboard Progress against the Delivery of the Planned Care Recovery Programme	Integrated Medium Term Plan – Quarterly Updates