

# Planning, Performance & Finance Committee

Tue 26 April 2022, 14:00 - 16:30

Virtual Via Teams



## Agenda

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### 14:00 - 14:00 0 min **1. PRELIMINARY MATTERS**

#### **1.1. Welcome and Introductions**

*Chair*

#### **1.2. Apologies for Absence**

*Chair*

To Note

#### **1.3. Declarations of Interest**

*Chair*

To Note

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### 14:00 - 14:00 0 min **2. CONSENT AGENDA**

#### **2.1. For Approval**

##### **2.1.1. Unconfirmed Minutes of the Meeting held on 22 February 2022**

 2.1.1 Unconfirmed Minutes 22.2.22 PPF Committee 26 April 2022.pdf (8 pages)

#### **2.2. For Noting**

##### **2.2.1. Action Log**

*Chair*

For Noting


 2.2.1 Action Log PPF Committee 26 April 2022.pdf (8 pages)


##### **2.2.2. Month 11 Monitoring Returns to Welsh Government**

*Sally May*

For Noting

 2.2.2 M11 - Monitoring Returns PPF Committee 26 April 2022.pdf (4 pages)

 2.2.2b M11 - Annex A - Monitoring Return Tables M11-22.pdf (10 pages)

 2.2.2a M11 - Annex A - Monitoring Return Narrative M11-22.pdf (17 pages)

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### 14:00 - 14:00 0 min **3. MAIN AGENDA**

### 3.1. Matters Arising Not Previously Considered on the Action Log

*Chair*

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**14:00 - 14:00**  
0 min

## 4. GOVERNANCE

### 4.1. Organisational Risk Register

*Cally Hamblyn*

For Discussion/Noting

-  4.1a - Organisational Risk Register March 2022- Cover Paper to PPF 26.4.2022.pdf (3 pages)
-  4.1b - Appendix 1 - Master Organisational RR March 2022 - PPF Committee April.pdf (2 pages)

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**14:00 - 14:00**  
0 min

## 5. IMPROVING CARE

### 5.1. Integrated Performance Dashboard - to follow

*COO/DoST/DoF*

For Discussion/Noting

### 5.2. Integrated Medium Term Plan - Verbal Update on WG Feedback


*COO/DoST/DoF*

For Noting

### 5.3. Review of Estates Performance Reporting

*DoF*

For Discussion/Noting

-  5.3 Review of Estates Performance PPF Committee 26 April 2022.pdf (10 pages)
-  5.3.a Appendix 1 NHS Estates Dashboard 2020-2021 PPF Committee 26 April 2022.pdf (2 pages)

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**14:00 - 14:00**  
0 min

## 6. SUSTAINING OUR FUTURE

### 6.1. Month 11 Finance Report and Verbal Feedback on Month 12

*DoF*

For Discussion/Noting

-  6.1 M11 Finance Report PPF Committee 26 April 2022.pdf (32 pages)

### 6.2. Access to GP Practices Follow Up - to follow

*COO/DPCMH*

For Discussion/Noting

### 6.3. Swansea Bay Disaggregation Update

*DoST*

For Discussion/Noting

-  6.3 Swansea Bay Disaggregation PPF Committee 26 April 2022.pdf (6 pages)
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14:00 - 14:00  
0 min

## 7. OTHER MATTERS

### 7.1. Committee Highlight Report to Board

*Chair*

### 7.2. Committee Forward Work Plan

*Chair*

To Note

 7.2 Forward Work Plan PPF Committee 26 April 2022.pdf (2 pages)

### 7.3. Any Other Urgent Business

*Chair*

### 7.4. How Did We Do Today?

Is there anything we do more 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?

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14:00 - 14:00  
0 min

## 8. DATE AND TIME OF NEXT MEETING

28 June 2022 at 2:00 pm