

Agenda

14:00 - 14:00
0 min

1. PRELIMINARY MATTERS

1.1. Welcome and Introductions

Mel Jehu, Independent Member / Committee Chair

1.2. Apologies for Absence

Mel Jehu, Independent Member / Committee Chair

For Noting

1.3. Declarations of Interest

Mel Jehu, Independent Member / Committee Chair

For Noting

14:00 - 14:00
0 min

2. CONSENT AGENDA

2.1. Items for Approval

2.1.1. Unconfirmed Minutes of the Meeting held on 28 February 2023

Mel Jehu, Independent Member / Committee Chair

For Approval

 2.1.1 Unconfirmed Minutes 28.2.23 PPFC 4th May 2023.pdf (11 pages)

2.1.2. Unconfirmed In Committee Minutes of the Meeting held on 28 February 2023

Mel Jehu, Independent Member / Committee Chair


For Approval

 2.1.2 Unconfirmed In Committee Minutes 28.02.23 PPF Committee 4 May 2023.pdf (3 pages)

2.1.3. Unconfirmed Minutes of the Extra Ordinary Meeting held on 22 March 2023

Mel Jehu, Independent Member / Committee Chair

For Approval

 2.1.3 Unconfirmed Extra Ordinary In Committee Minutes 22.03.23 PPF Committee 4 May 2023.pdf (3 pages)

2.1.4. Unconfirmed In Committee Minutes of the Meeting held on 22 March 2023

Mel Jehu, Independent Member / Committee Chair

For Approval

 2.1.4 Unconfirmed EO In Cmt Mins 22.03.23 PPF Committee 4 May 2023.pdf (3 pages)

2.1.5. Amendment to the Standing Orders - Revised Terms of Reference

Cally Hamblyn, Assistant Director of Governance & Risk

For Approval

- 📄 2.1.5a Amendment to the Standing Orders Schedule 3.6 PPF Committee 4th May 2023.pdf (2 pages)
- 📄 2.1.5b Revised Terms of Reference Standing Orders - Schedule 3.6.pdf (8 pages)

2.2. Items for Noting

2.2.1. Month 11 Monitoring Returns to Welsh Government

Sally May, Director of Finance

For Noting

- 📄 2.2.1a M11 - Monitoring Returns for PPFC- Final PPFC 4 May 2023.pdf (4 pages)
- 📄 2.2.1b Annex A - Month 11 - CTM ULHB - Monitoring Narrative 2022-23- FINAL PPFC 4 May 2023.pdf (18 pages)
- 📄 2.2.1c Annex A - Month 11 - CTM ULHB - Monitoring Tables 2022-23 PPFC 4 May 2023.pdf (4 pages)

2.2.2. Action Log

Mel Jehu, Independent Member / Committee Chair

- 📄 2.2.2 Action Log PPF Committee 4th May 2023.pdf (19 pages)

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

3.1. Matters Arising Not Already Discussed on the Action Log

Mel Jehu, Chair

14:00 - 14:00 4. GOVERNANCE 0 min

4.1. Organisational Risk Register

Cally Hamblyn, Assistant Director of Governance & Risk

For Discussion/Noting

- 📄 4.1a Organisational Risk Register PPFC 4th May 2023 Cover Paper.pdf (3 pages)
- 📄 4.1b Appendix 1 - Master Organisational Risk Register - March 2023 - PPF April 23.pdf (2 pages)

4.2. Enhanced Monitoring Status - Assurance Processes and Governance

Matthew Butt Chief of Staff & Linda Prosser, Executive Director of Strategy & Transformation

For Discussion/Noting

- 📄 4.2 Escalation Status Slides April 2023 v0.2 PPFC 4th May 2023.pdf (5 pages)

14:00 - 14:00 5. IMPROVING CARE 0 min

5.1. Planned Care Delivery Programme

Chief Operating Officer

For Discussion/Noting

- 📄 5.1.a Planned Care Update Cover Report PPF Committee 4th May 2023.pdf (6 pages)
- 📄 5.1.b Appendix 1 Planned Care Performancer PPF Committee 4th May 2023.pdf (10 pages)

5.2. Integrated Performance Dashboard

Executive Directors


For Discussion/Noting


 5.2 Integrated Performance Dashboard PPFC 4th May 2023.pdf (30 pages)

5.3. Spotlight: Mental Health (Activity/Performance Data)

Chief Operating Officer

For Discussion/Noting

 5.3a Spotlight _ MH Activity Performance v1 (003) PPFC 4th May 2023.pdf (11 pages)

 5.3b CTM MH Scorecard - March 2023 [Final] PPFC 4th May 2023.pdf (35 pages)

14:00 - 14:00
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6. SUSTAINING OUR FUTURE

6.1. Month 12 Finance Report & Performance Report

Sally May, Director of Finance

For Discussion/Noting

 6.1a M12 Finance Performance Report - Final PPFC 4 May 2023.pdf (26 pages)

 6.1b M12 Finance Report- Finalv2 PPFC 4 May 2023.pdf (20 pages)

14:00 - 14:00
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7. OTHER MATTERS

7.1. Committee Highlight Report to Board

Mel Jehu, Independent Member / Committee Chair

7.2. Committee Forward Work Plan

Mel Jehu, Independent Member / Committee Chair

 7.2 Forward Work Plan PPf Committee 4th May 2023.pdf (3 pages)

7.3. Any Other Urgent Business

Mel Jehu, Independent Member / Committee Chair

7.4. How Did We Do Today?

Mel Jehu, Independent Member / Committee Chair

14:00 - 14:00
0 min

8. DATE AND TIME OF NEXT MEETING

27th June 2023 at 2:00 pm