

<b>PLANNING, PERFORMANCE &amp; FINANCE COMMITTEE– FORWARD WORK PLAN 2023/24</b>				
<b>Origin of Request</b>	<b>Category of Report / Presentation (Deferred Item/ Additional Item/ Ad-Hoc Item)</b>	<b>Item Title</b>	<b>Lead Officer</b>	<b>Intended Meeting Date</b>
Request made at Agenda Planning meeting for February 23	Deferred Item	Enhanced Monitoring – Assurance Processes and Governance	Director of Strategy & Transformation/Chief of Staff	4 May 2023
Request made by DoST via email	Deferred Item	RISP Programme FBC Approval Process	Director of Strategy & Transformation	4 May 2023 (In Committee)
Action agreed at October 2022 meeting.	Additional item	Mental Health Performance – Deep Dive	Chief Operating Officer	4 May 2023
Request received via email.	Deferred Item	PHASE 2 ALL WALES RAAC INVESTIGATION – CTMUHB	Director of Finance	27 June 2023
Request made at agenda planning meeting for April 2023	Deferred Item	Estates & Facilities Performance Report	Director of finance	27 June 2023
Action agreed at the February 2023 meeting.	Additional item	Digitisation Report	Director of Digital	27 June 2023
Action agreed at the February 2023 meeting.	Deferred Item from May 2023 meeting.	Six Goals for Planned Care Recovery	Director of Strategy & Transformation	27 June 2023

**Completed Activity from the Forward Work Programme**

Requested at meeting held with AD for Strategy & Transformation 10.02.23	Additional Item	New Velindre Cancer Centre Full Business Case	Director of Strategy & Transformation	<b>Completed</b> – 22 March 2023
Requested at meeting held with AD for Strategy & Transformation 10.02.23	Additional item	South East Wales Cataract Business Case	Director of Strategy & Transformation	<b>Completed</b> - 28 February 2023
Action following the October 2022 meeting to receive an update.	Deferred Item	Planned Care and Cancer Performance	Chief Operating Officer	<b>Completed</b> - 28 February 2023
Action following the October 2022 meeting for an update.	Deferred Item	Sepsis Compliance Programme	Medical Director	<b>Completed</b> - 28 February 2023
Request made at Agenda Planning meeting for February 23	Additional Item	Targeted Intervention and Improving Care	Chief Operating Officer	<b>Completed</b> - 28 February 2023
Request via email from DoG October 2022	Additional Item	Spinal Services Operational Delivery Network	Director of Strategy & Transformation	<b>Completed</b> - 28 February 2023

Request made by DoF via email	Additional item	NWSSP - Energy Procurement Proposal	Director of Finance	<b>Completed</b> - 28 February 2023
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