

Planning, Performance & Finance Committee

Tue 28 February 2023, 14:00 - 17:00

Virtual via Teams



Agenda

14:00 - 14:05 5 min **1. PRELIMINARY MATTERS**

1.1. Welcome and Introductions

Mel Jehu, Chair

1.2. Apologies for Absence

Mel Jehu, Chair

For Noting

1.3. Declarations of Interest

Mel Jehu, Chair

For Noting

14:05 - 14:10 5 min **2. CONSENT AGENDA**

2.1. Items for Approval

2.1.1. Unconfirmed Minutes of the Meeting held on 25 October 2022

Mel Jehu, Chair

For Approval

2.1.1 Unconfirmed Mins 25.10.22 PPF Cmt for 28.2.23.pdf (13 pages)

2.1.2. Unconfirmed Minutes of the In Committee Meeting held on 25 October 2022

2.1.2 Unconfirmed IC Mins 25.10.22 PPF Cmt for 28.2.23CH.pdf (2 pages)

2.1.3. Committee Annual Cycle of Business 2023-24

Assistant Director of Governance & Risk

For Approval

2.1.3 Cmt Annual Cycle of Business Cover Report PPF Committee 28 February 2023.pdf (2 pages)

2.1.3a Annual Cycle of Business PPF Committee 28 February 2023.pdf (3 pages)






2.2. Items for Noting

2.2.1. Month 10 Monitoring Returns to Welsh Government

Director of Finance

For Noting


2.2.1a M09 - Monitoring Returns PPF Committee 28 February 2023.pdf (4 pages)

-  2.2.1b Annex A - Month 9 Monitoring Returns Narrative PPF Committee 28 February 2023.pdf (20 pages)
-  2.2.1c Annex A - Month 9 - CTM ULHB - Monitoring Tables PPf Committee 28 February 2023.pdf (4 pages)
-  2.2.1d M10 - Monitoring Returns PPF Committee 28 February 2023.pdf (4 pages)
-  2.2.1e Annex A - Month 10 - CTM ULHB - Monitoring Narrative 2022-23- FINAL.pdf (22 pages)
-  2.2.1f Annex A - Month 10 - CTM ULHB - Monitoring Tables 2022-23.pdf (4 pages)

2.2.2. Spinal Services Operational Delivery Network

Director of Strategy & Transformation

For Noting

-  2.2.2 Spinal Operational Delivery Network PPF Committee 28 February 2023.pdf (4 pages)
-  2.2.2a appendix 1 MOU PPf Committee 28 February 2023.pdf (19 pages)

14:10 - 14:15 3. MAIN AGENDA

5 min

3.1. Action Log

Mel Jehu, Chair

For Noting

-  3.1 Action Log PPF Committee 28 February 2023.pdf (17 pages)

14:15 - 14:35 4. GOVERNANCE

20 min

4.1. Organisational Risk Register

Director of Governance

For Discussion/Noting

-  4.1a Organisational Risk Register - PPF Committee Cover Paper - February 2023.pdf (4 pages)
-  4.1b Appendix 1 Master Organisational Risk Register - PPF Committee Assigned Risks - 28223.pdf (4 pages)

4.2. Enhanced Monitoring - Assurance Processes and Governance - Item now deferred

Director of Strategy & Transformation

For Discussion/Noting



14:35 - 15:00 5. IMPROVING CARE

25 min

5.1. Targeted Intervention and Improving Care Presentations

Chief Operating Officer





For Discussion/Noting

-  5.1a Targeted Intervention presentation for PPF final PPFC 28 February 2022.pdf (14 pages)
-  5.1b Improving Care update PPFC 28 February 2023.pdf (5 pages)

5.2. Planned Care and Cancer Delivery Programme - Presentations

Chief Operating Officer

For Discussion/Noting

-  5.2a Countermeasures Template as at 15022023 1st Stage final PPFC 28 February 2023.pdf (6 pages)
-  5.2b Countermeasures Template as at 15022023 104 Stage 4 final PPFC 28 February 2023.pdf (6 pages)
-  5.2c Countermeasures Template Not meeting 4 Hour Performance v1 PPFC 28 February 2023.pdf (6 pages)
-  5.2d Countermeasures Template Not meeting SCP target PPFC 28 February 2023.pdf (6 pages)

5.3. Performance Dashboard

Executive Directors


For Discussion/Noting

 5.3 Integrated Performance Dashboard PPF Committee 28 February 2023.pdf (36 pages)

5.4. Sepsis Compliance Progress Report

Medical Director

For Discussion/Noting

 5.4 Sepsis Compliance Improvement Plan PPF CMT 28.2.23.pdf (10 pages)

15:00 - 15:25
25 min

6. SUSTAINING OUR FUTURE

6.1. Month 10 Finance Report

Director of Finance

For Discussion/Noting

 6.1 M10 Finance Report- FINAL PPF Committee 28 February 2023.pdf (24 pages)

 6.1a M10 Finance Performance Report - FINAL PPf Committee 28 February 2023.pdf (27 pages)

6.2. CTM Strategy 2030 - Verbal Update

Director of Strategy & Transformation

For Discussion/Noting

6.3. Integrated Medium Term Plan 2023-26 - Planned Structure & key Messages - Presentation - Presentation


Director of Strategy & Transformation

For Discussion/Noting


6.4. NWSSP - Energy Procurement Proposal

Director of Finance & Procurement

Endorse for Board Approval

 6.4 All Wales Energy Governance Procurement & Management Propoals PPF Committee 28 February 2023.pdf (10 pages)

 6.4a Appendix 1 FINAL NWSSP_Contract_Ratification Gas and Electricity Proposal V6.pdf (8 pages)

 6.4b Appendix 2 BGB Announcement Formal Communication.pdf (1 pages)

15:25 - 15:30
5 min

7. OTHER MATTERS

7.1. Committee Highlight Report to Board

Mel Jehu, Chair

7.2. Committee Forward Plan

Mel Jehu, Chair

 7.2 Forward Work Plan PPF Committee 28 February 2023.pdf (4 pages)

7.3. Any Other Urgent Business

Mel Jehu, Chair

7.4. How Did We Do Today?

Mel Jehu, Chair

7.5. Date & Time of Next Meeting

Mel Jehu, Chair

25 April 2022 at 2:00 pm