

PLANNING, PERFORMANCE & FINANCE SUB-COMMITTEE FORWARD PLAN OF BUSINESS TO MARCH 2027

The Planning, Performance and Finance Sub-Committee meets bi-monthly. The following table represents a proposal to incorporate the duties as outlined in the Sub-Committee's Terms of Reference into a forward plan of business to March 2027.

AGENDA ITEM/ ISSUE	LEAD	17 Dec 2026	23 Feb 2027
1. PRELIMINARY MATTERS			
1.1 Welcome and Introductions 1.2 Apologies for Absence 1.3 Declarations of Interests 1.4 Minutes from Previous Meeting and Matters Arising 1.5 Action Log	Chair	R	R
2. DELIVERING THE NWJCC PLAN			
2.1 Risk Register Risks assigned to PPF Sub-Cttee 2.2 Financial Performance Report (To include Sustainability Review/Savings Pipeline) 2.3 Operational Performance Report	Committee Secretary Director of Finance and Value	R	R
Integrated Medium-Term Plan (IMTP) 2027-30 Development	Director of Corporate Strategy and Planning	✓	✓
Annual Plan 2026-27 Quarterly Delivery Updates	Director of Corporate Strategy and Planning		✓
NWJCC Strategy Development	Director of Corporate Strategy and Planning	✓	✓
JAF Update Report	Committee Secretary		✓
Grip and Control Financial Management Assessment	Director of Finance and Value	✓	
3. GOVERNANCE			

AGENDA ITEM/ ISSUE	LEAD	17 Dec 2026	23 Feb 2027
3.1 Annual Review of Terms of Reference 3.2 Annual Review of Sub-Committee Effectiveness 3.3 Planning, Performance and Finance (PPF) Annual Report 2026-2027 3.4 Forward Plan of Business 2026-2027	Committee Secretary		P
4. CONCLUDING BUSINESS			
4.1 Any Other Business 4.2 Forward Plan of Business 4.3 Items to be deferred to the Joint Commissioning Committee / other Sub-Committees and review of any actions to future meetings 4.4 Date of next meeting	Chair Committee Secretary Chair Chair	P	P