

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	27 Aug 2026	27 Oct 2026	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	P	P	P	P
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	P	P	P	P
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				✓
Consultation & Engagement Protocol (Service Change between JCC and HBs)	Director of Corporate Strategy and Planning		✓		
Update on Continuing Healthcare	Director of Commissioning for MHLDVG				
Joint Committee Assurance Framework (JAF)	Committee Secretary				
JAF Update Report	Committee Secretary			✓	

AGENDA ITEM/ ISSUE	LEAD	27 Aug 2026	27 Oct 2026	17 Dec 2026	23 Feb 2027
Performance Framework	Director of Finance and Value				
Medium Secure and CAMHS – Improvement Trajectory for Repatriation Plan	Director of Commissioning for MHLDVG				
WAST Clinical Model Transformation - Methodological Approach and Reporting Timeline for Swansea Uni and Edge Hill Uni	Director of Ambulance Services and 111				
Referral Management and Pathway Optimisation	Director of Finance and Value				
Grip and Control Financial Management Assessment	Director of Finance and Value			✓	
3. GOVERNANCE					
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	R Effectiveness Review feedback.			R
3.5 Annual Governance Statement	Committee Secretary				
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	R	R	R	R