



CTM BOARD

**HIGHLIGHT REPORT – PLANNING, PERFORMANCE & FINANCE
COMMITTEE**

DATE OF MEETING	25/11/2021
PUBLIC OR PRIVATE REPORT	Public
IF PRIVATE PLEASE INDICATE REASON	Not Applicable - Public Report
PREPARED BY	Kathrine Davies, Corporate Governance Manager
PRESENTED BY	Mel Jehu, Independent Member (Committee Chair)
EXECUTIVE SPONSOR APPROVED	Director of Strategy and Transformation, Chief Operating Officer, Director of Finance
REPORT PURPOSE	FOR NOTING

ACRONYMS

IMTP	Integrated Medium Term Plan
ILG	Integrated Locality Groups
PPF	Planning, Performance & Finance

1. PURPOSE

- 1.1 This paper had been prepared to provide the Board with details of the key issues considered by the Planning, Performance & Finance Committee which took place on 18 October 2021.
- 1.2 Key highlights from the meeting are contained in section 2.
- 1.3 The Board are requested to **NOTE** the contents of the report and actions being taken.



2. HIGHLIGHT REPORT

ALERT / ESCALATE	<ul style="list-style-type: none">The Month 5 Finance report and verbal update on Month 6 was received. The Committee noted that at Month 5 the Health Board were reporting a marginal underspend and forecasting breakeven for the year. Month 6 was showing an improved forecast. Members noted that the allocation from Welsh Government had been received. It was agreed that the Month 6 report, once finalised, would be circulated to Members outside of the meeting.
ADVISE	<ul style="list-style-type: none">The Committee approved the Committee Annual Self-Assessment Review and Improvement PlanThe Committee received a verbal update on Winter Response Planning and noted that there had been no formal Welsh Government requirement for winter plans as would normally be expected. The Committee were advised that an internal CTM operational process was being developed and would be circulated to members once finalised.A report on Access to GP Practices was received. The Committee noted the progress being made within Primary Care for patients accessing their GP Practices.
ASSURE	<ul style="list-style-type: none">The Committee received and noted the Integrated Performance Dashboard that had been presented to the Health Board on 30 September 2021. The latest iteration of the report was currently being quality assured and would be circulated to members as soon as possible following the meeting.The Committee received the Organisational Risk Register and reviewed the Planning, Performance & Finance risks, noting the changes identified within the report.The Committee received an update on Ophthalmology Services which provided a further update on the current challenges within Ophthalmology services and outlined the



	<p>programme of work being progressed in order to address this. The Committee agreed that a further updated report would be brought back in six month's time for further discussion and scrutiny.</p> <ul style="list-style-type: none">• A report was received on CAMHS Performance Improvement. As a result of additional detail provided at the meeting, the Committee NOTED progress being made in terms of delivering improved performance.
INFORM	<ul style="list-style-type: none">• The Committee received for information the Monthly Monitoring Returns to Welsh Government for Month 5.
APPENDICES	NOT APPLICABLE