

## Agenda

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14:00 - 14:00  
0 min

### 1. PRELIMINARY MATTERS

*Chair*

#### 1.1. Welcome and Introductions

*Chair*

#### 1.2. Apologies for Absence

*Chair*

#### 1.3. Declarations of Interest

*Chair*

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14:00 - 14:00  
0 min

### 2. CONSENT AGENDA

#### 2.1. For Approval

##### 2.1.1. Unconfirmed Minutes of the Meeting held on 27 April 2021

*Chair*

For Approval

#### 2.2. For Noting

##### 2.2.1. Action Log

*Chair*

##### 2.2.2. Monthly Monitoring Returns to Welsh Government

*Steve Webster*

To Note

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14:00 - 14:00  
0 min

### 3. MAIN AGENDA

#### 3.1. Matters Arising not previously considered within the Action Log

*Chair*

#### 3.2. PPF Committee Annual Report 2020-2021

**14:00 - 14:00**  
0 min

## **4. PLANNING**

### **4.1. Integrated Medium Term Plan (Annual) - Update**

*DoPP/COO/DoF*

For Discussion

A presentational slide deck will be shared at the meeting addressing the following key areas:

Financial Plan

Further Development of the Integrated Locality Group Plans

Elective Care Recovery Plans

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**14:00 - 14:00**  
0 min

## **5. PERFORMANCE**

### **5.1. Integrated Performance Dashboard**

*Clare Williams/Gareth Robinson/Steve Webster*

For Discussion

### **5.2. Organisational Risk Register - To Follow**

*Georgina Galletly*

For Discussion

### **5.3. CAMHS Internal Special Measures Update**

*Gareth Robinson/Bridgend ILG*

For Discussion

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**14:00 - 14:00**  
0 min

## **6. FINANCE**

### **6.1. Month 2 Finance Report**

*Steve Webster*

For Discussion

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**14:00 - 14:00**  
0 min

## **7. OTHER MATTERS**

### **7.1. Committee Highlight Report to Board**

*Chair*

For Discussion

Members to identify items to include in the Highlight Report to the Health Board in respect of the following areas:

1. Alert
2. Assure
3. Advise

4. Inform

## **7.2. Forward Work Plan**

*Chair*

For Discussion

## **7.3. Any Other Urgent Business**

*Chair*

## **7.4. Date of Next Meeting**

*Chair*

The next meeting will be held on 24 August 2021 at 2:00 pm

**DRAFT**