

## Agenda

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14:00 - 14:00  
0 min

### 1. PRELIMINARY MATTERS

#### 1.1. Welcome and Introductions

*Chair*

#### 1.2. Apologies for Absence

*Chair*

For Noting

#### 1.3. Declarations of Interest

*Chair*

For Noting

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14:00 - 14:00  
0 min

### 2. CONSENT AGENDA

#### 2.1. Items for Approval

##### 2.1.1. Unconfirmed Minutes of the Meeting held on 28 June 2022

*Chair*

For Approval

 2.1.1 Unconfirmed Minutes 28.6.22 PPF Committee 23 August 2022.pdf (11 pages)

##### 2.1.2. Unconfirmed In Committee Minutes of the Meeting held on 28 June 2022

*Chair*

For Approval

 2.1.2 Unconfirmed In Committee Minutes 28.6.22 PPF Committee 23 August 2022.pdf (4 pages)

##### 2.1.3. Transport, Travel & Car Parking Policy

*Chief Operating Officer*

For Approval

 2.1.3 Transport Travel Car Parking Policy Approval Cover Paper PPF Committee 23 August 2022 (2).pdf (4 pages)

 2.1.3a Transport Travel Car Parking Policy V3 - Review Apr 22 - Final Draft PPFC 23 August 2022.pdf (28 pages)

#### 2.2. Items for Noting

##### 2.2.1. Month 3 Monitoring Returns to Welsh Government

 2.2.2a Month 3 - Monitoring Returns for PPFC- Final.pdf (4 pages)

- 📄 2.2.2b Annex A - Monitoring Return Narrative M03-23.pdf (18 pages)
- 📄 2.2.2c Annex A - Monitoring Return Tables M03-23.pdf (4 pages)

## 2.2.2. Month 4 Monitoring Returns to Welsh Government

*Director of Finance*

For Noting

- 📄 2.2.3b Annex A - Monitoring Return Narrative M04-23.pdf (18 pages)
- 📄 2.2.3a Month 4 - Monitoring Returns for PFFC- Final.pdf (4 pages)

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## 14:00 - 14:00 3. MAIN AGENDA 0 min

### 3.1. Action Log

*Discussion Chair*

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

*Discussion Chair*

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## 14:00 - 14:00 4. GOVERNANCE 0 min

### 4.1. Organisational Risk Register

*Director of Governance*

For Discussion/Noting

- 📄 4.1a -Organisational Risk Register July 2022 - PPF August Cover Paper.pdf (3 pages)
- 📄 4.1b - Appendix 1 - Master Organisational Risk Register - July 2022 - PPF Committee 23 August 2022.pdf (4 pages)

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## 14:00 - 14:00 5. IMPROVING CARE 0 min

### 5.1. Reset of the 2022-23 Planned Care Recovery Programme Presentation - To Follow

*Chief Operating Officer/Director of Strategy & Transformation*

For Discussion/Noting

### 5.2. Winter Planning - Verbal Update

*Chief Operating Officer/Director of Strategy & Transformation*

For Discussion/Noting

### 5.3. Integrated Performance Dashboard

*Executive Directors*

For Discussion/Noting

- 📄 5.3 Integrated Performance Dashboard PPF Committee 23 August 2022.pdf (46 pages)

### 5.4. South East Wales Regional Collaborative

*Director of Strategy & Transformation*

For Discussion/Noting

- 📄 5.4 SE Wales Regional Collaborative PPF Committee 23 August 2022.pdf (8 pages)

## 5.5. Nevill Hall Hospital - Satellite Radiotherapy Unit - To follow

Discussion

Linda Prosser

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14:00 - 14:00  
0 min

## 6. SUSTAINING OUR FUTURE

### 6.1. Month 4 Finance Report

*Sally May*

To include more detail on progress on the delivery of core savings - action from last meeting

 6.1 M4 Finance Report- Final PPFC 23 August 2022.pdf (22 pages)

#### 6.1.1. Month 4 Performance Report

Discussion

*Sally*

 6.1.1 Finance Performance Report - M4 - Final PPFC 23 August 2022.pdf (28 pages)

### 6.2. Emergency Preparedness, Response and Recovery Mid Year

*Director of Strategy & Transformation*

For Discussion/Noting

 6.2 Emergency Preparedness, Response and Recovery Mid Year PPFC 23 August 2022.pdf (8 pages)

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14:00 - 14:00  
0 min


## 7. OTHER MATTERS

### 7.1. Committee Highlight Report to Board

*Chair*

### 7.2. Forward Work Plan

*Chair*

 7.2 Forward Work Plan PPF Committee 23 August 2022.pdf (2 pages)

### 7.3. Any Other Urgent Business

*Chair*

### 7.4. How did we do today?

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14:00 - 14:00  
0 min

## 8. DATE AND TIME OF NEXT MEETING

25 October 2022 at 2:00 pm