

Planning Performance & Finance Committee

Tue 28 June 2022, 14:00 - 16:30

Virtual Via Teams



Agenda

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

14:00 - 14:00 0 min **2. CONSENT AGENDA**

2.1. Items for Approval

2.1.1. Unconfirmed Minutes of the Meeting held on 26 April 2022

Chair


For Approval

 2.1.1 Unconfirmed Minutes 26.04.22 PPF Committee 28 June 2022.pdf (9 pages)

2.1.2. Unconfirmed In Committee Minutes of the Meeting held on 26 April 2022

Chair

For Approval

 2.1.2 Unconfirmed In Committee Minutes 26.04.22 PPF Committee 28 June 2022.pdf (2 pages)

2.1.3. PPF Committee Annual Report 2021-22 - To follow

Director of Corporate Governance

For Approval

2.1.4. PPF Committee Terms of Reference - Annual Review

Chair

For Approval

 2.1.4a Appendix 1 Standing Orders - Schedule 3.pdf (8 pages)

 2.1.4 Terms of Reference Cover Report PPF Committee 28 June 2022.pdf (2 pages)

2.2. Items for Noting

2.2.1. Action Log - To follow


Chair

For Noting

2.2.2. Months 1 & 2 Monitoring Returns to Welsh Government

Director of Finance

For Noting

-  2.2.2.a M01 - Monitoring Returns PPF Committee 28 June 2022.pdf (4 pages)
-  2.2.2.b Annex A - Monitoring Return Narrative M01-23 PPFC 22 June 2022.pdf (10 pages)
-  2.2.2.c Annex A - Monitoring Return Tables M01-23 PPFC 22 June 2022.pdf (4 pages)
-  2.2.2.d M02 - Monitoring Returns PPF Committee 28 June 2022.pdf (4 pages)
-  2.2.2.e Annex A - Monitoring Return Narrative M02-23 PPFC 28 June 2022.pdf (18 pages)
-  2.2.2.f Annex A - Monitoring Return Tables M02-23 PPFC 28 June 2022.pdf (4 pages)

14:00 - 14:00 3. MAIN AGENDA

0 min

3.1. Matters Arising previously not considered within the Action Log

Chair



14:00 - 14:00 4. GOVERNANCE

0 min

4.1. Organisational Risk Register

Director of Corporate Governance

For Discussion/Review

-  4.1a - Organisational Risk Register - May 2022- Cover Paper to PPF 28.6.2022.pdf (3 pages)
-  4.1b - Organisational Risk Register - May 22 - PPF June 22.pdf (1 pages)

14:00 - 14:00 5. IMPROVING CARE

0 min

5.1. Reset of the 2022-23 Planned Care Recovery Programme - Slide Deck - To follow

COO/DoST

For Discussion/Noting

5.2. Integrated Performance Dashboard

Executive Directors

For Discussion/Noting

-  5.2 Integrated Performance Dashboard PPF Committee 28 June 2022.pdf (39 pages)

5.3. Review of CAMHS Performance Activity

DoPCMH

For Discussion/Noting

-  5.3 CAMHS Performance Position PPF Committee 28 June 2022.pdf (11 pages)

5.4. Annual Plan 2022-23 Update - Slide Deck - To follow

Executive Directors

For Discussion/Noting

14:00 - 14:00 0 min **6. SUSTAINING OUR FUTURE**

6.1. Month 2 Finance Report - Slide Deck

Director of Finance

For Discussion/Noting

 6.1 M2 Finance Report- Final PPF Committee 28 June 2022.pdf (18 pages)

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 28 June 2022.pdf (2 pages)

7.3. Any Other Urgent Business

Chair

7.4. How did we do today?

Chair

14:00 - 14:00 0 min **8. DATE AND TIME OF NEXT MEETING**

23 August 2022 at 2:00 pm