



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Cwm Taf Morgannwg
University Health Board

AGENDA ITEM

2.1.3a

PLANNING, PERFORMANCE & FINANCE COMMITTEE
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PLANNING, PERFORMANCE & FINANCE COMMITTEE ANNUAL REPORT 2021-22
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Date of meeting	28/06/2022
FOI Status	Open/Public
If closed please indicate reason	Choose an item.
Prepared by	Kathrine Davies, Corporate Governance Manager
Presented by	Georgina Galletly, Director of Corporate Governance
Approving Executive Sponsor	Director of Corporate Governance
Report purpose	ENDORSE FOR BOARD APPROVAL

Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)

Committee/Group/Individuals	Date	Outcome

ACRONYMS

PPFC	Planning, Performance & Finance Committee
CTMUHB	Cwm Taf Morgannwg University Health Board

1. s SITUATION/BACKGROUND

- 1.1 The purpose of this report is to highlight the activities and performance of the Planning, Performance & Finance (PPF) Committee during the year 2021-2022.
- 1.2 The Chair of the PPF Committee is required to present an annual report outlining PPF's business through the financial year to the Health Board to provide an assurance on the monitoring and scrutiny undertaken of Cwm Taf Morgannwg University Health Board (CTMUHB) performance in relation to Planning, Performance and Finance.
- 1.3 The Planning, Performance and Finance Committee's Annual Report for 2021-2022 is presented at **Appendix 1** for approval.
- 1.4 The revised Terms of Reference for the PPF Committee were last approved by the Board in July 2020 and are available on the Health Boards website via the following link: [Standing Orders - Cwm Taf Morgannwg University Health Board \(nhs.wales\)](https://www.nhs.uk/standing-orders-cwm-taf-morgannwg-university-health-board). The Committee are asked to review the Terms of Reference, as part of the Annual Cycle of Business as a separate item on the agenda.
- 1.5 An annual self-assessment questionnaire is also required to be undertaken and this will be completed by members outside of the meeting via Survey Monkey, the results of which will be reviewed at the August 2022 meeting

2. SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING (ASSESSMENT)

- 2.1 Members of the Planning, Performance & Finance Committee are asked to approve the Annual Report for 2021-22.

3. KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

- 3.1 The publication of the Annual Report demonstrates compliance with Standing Orders, which stipulates that each Board Committee is required to submit an annual report to the Board through the Chair within three months of the end of the reporting year setting out its activities during the year and detailing the results of a review of its performance and that of any sub-groups it has established.



4. IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	There are no specific quality and safety implications related to the activity outlined in this report.
Related Health and Care standard(s)	Governance, Leadership and Accountability If more than one Healthcare Standard applies please list below:
Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.	No (Include further detail below) If yes, please provide a hyperlink to the location of the completed EIA or who it would be available from in the box below. If no, please provide reasons why an EIA was not considered to be required in the box below.
Legal implications / impact	There are no specific legal implications related to the activity outlined in this report.
Resource (Capital/Revenue £/Workforce) implications / Impact	There is no direct impact on resources as a result of the activity outlined in this report.
Link to Strategic Goals	Improving Care

5. RECOMMENDATION

- 5.1 The Committee are being asked to:
- 5.2 **DISCUSS** and **ENDORSE** the Annual Report for submission to the Health Board.



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- 5.3 **AGREE** to complete the Annual Self-Assessment questionnaire via Survey Monkey and review feedback at the August 2022 meeting of the Committee.