

Planning, Performance and Finance (PPF) Sub-Committee Agenda



13:30 – 16:30



Charnwood Large Meeting Room/ Teams



8 April 2025

ITEM	LEAD	PAPER/ VERBAL	TIME
1. PRELIMINARY MATTERS			
1.1 Welcome and Introductions	Chair	Verbal	13:30 - 13:35
1.2 Apologies for Absence	Chair	Verbal	
1.3 Declarations of Interest	Chair	Verbal	
1.4 Minutes from the meeting held on 11 February 2025	Chair	Att.	13:35 -
1.5 Action Log	Chair	Att.	13:40
2. STRATEGIC DEVELOPMENT 2025-2028			
2.1 Joint Commissioning Committee Integrated Medium Term Plan (IMTP) 2025-2028 Development	Interim Director of Planning	Verbal	13:40 - 14:00
3. GOVERNANCE, RISK AND ASSURANCE			
3.1 Joint Commissioning Committee Risk Register – Risks Assigned to the PPF	Committee Secretary	Att.	14:00 - 14:15
4. ITEMS FOR INFORMATION			
4.1 Joint Commissioning Committee Financial Performance Report – Month 11 2024-2025	Director of Finance & Value	Att.	14:15 - 14:30
4.2 Joint Commissioning Committee Performance Report	Director of Finance & Value	Att.	14:30 - 14:40
4.3 Planning Performance and Finance Highlight Report received at the March 2025 JCC Meeting	Committee Secretary	Att.	14:45 - 14:50
4.4 Forward Plan of Business 2025-2026	Committee Secretary	Att.	14:50 - 14:55
5. CONCLUDING BUSINESS			
5.1 Any Other Business	Chair	Verbal	14:55 - 15:00
5.2 Items to be deferred to the Joint Commissioning Committee / other Sub-Committees and review of any actions to future meetings	Chair	Verbal	
5.3 Date of Next Meeting (Scheduled) - 10 June 2025	Chair	Verbal	