


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

 13:30 - 15:45

 Microsoft Teams

 28 April 2026

ITEM	LEAD	PAPER/ VERBAL	PURPOSE	TIME
1. PRELIMINARY MATTERS				
1.1 Welcome and Introductions	Chair	Verbal	Note	13:30 - 13:35
1.2 Apologies for Absence		Verbal	Note	
1.3 Declarations of Interest		Verbal	Note	
1.4 Minutes of the Meetings held on 26 February 2026 and Matters Arising		Att.	Approve	
1.5 Action Log		Att.	Approve	
2. DELIVERING THE NWJCC PLAN				
2.1 NWJCC Organisational Risk Register (ORR) – Risks Assigned to the PPF Sub-Committee	Committee Secretary	Att.	Endorse	13:35 - 13:45
2.2 Combined NWJCC Operational Performance Report: <ul style="list-style-type: none"> • Month 11 Operational Performance Report • Workforce Report • Performance Framework Update 	Director of Finance and Value	Att.	Note	13:45 - 14:00
2.3 NWJCC Financial Performance Report – Month 12 2025-2026	Director of Finance and Value	Att.	Note	14:00 - 14:10
2.4 NWJCC Foundation Plan Q4	Director of Corporate Planning and Strategy	Att.	Note	14:10 - 14:20
2.5 Annual Plan (2026-27) Delivery <ul style="list-style-type: none"> • NWJCC Strategy Development Overview 	Director of Corporate Planning and Strategy	Att.	Note	14:20 - 14:40
2.6 Referral Management and Pathway Optimisation	Director of Finance and Value	Att.	Assurance	14:40 - 15:00
Comfort Break (15:00 – 15:10)				
3. GOVERNANCE				
3.1 Annual Governance Statement	Committee Secretary	Att.	Endorse	15:10 - 15:20
3.2 Sub-Committee Effectiveness Review Update	Committee Secretary	Verbal	Note	15:20 - 15:25
4. FOR NOTING				
4.1 Mental Health, Learning Disability and Vulnerable Groups (MHLDVG) Actions Update	Director of Commissioning MHLDVG	Att.	Note	15:25 - 15:40

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4.2 Consultation & Engagement Protocol (Service Change between JCC and HBs)	Director of Corporate Planning and Strategy	Verbal	Note	
5. CONCLUDING BUSINESS				
5.1 Any Other Business	Chair	Verbal	Note	15:40 - 15:45
5.2 Forward Plan of Business				
5.3 Items to be deferred/escalated to the Joint Commissioning Committee/other Sub-Committees and review of any actions to future meetings				
5.4 Date of Next Meeting: 30 June 2026				