

**Planning, Performance and Finance (PPF) Sub-Committee
2026-2027 Action Log
April 2026**

Action Ref	Minute Ref and Action	Owner	Due Date	Progress	Status
23 October 2025					
PPF25/012	PPF25/065 Action Log The statutory/mandatory training requirements for Lay Members to be confirmed with Cwm Taf Morgannwg University Health Board's (CTMUHB) Director of Corporate Governance, to ensure alignment with the host organisation.	AF	Ongoing	17.02.2026 – Conversations continue to be held with CTMUHB to agree the training requirement for CTMUHB Independent Members and NWJCC Lay Members, this will be part of an organisational development programme that is being developed. 21.04.26 – Ongoing.	OPEN
26 February 2026					
PPF26/013	PPF26/093 Combined NWJCC Operational Performance Report A detailed trajectory and expected impact of repatriation of medium secure and CAMHS patients back to NHS Wales, including improvement expectations and financial implications to be shared with the Committee	SO'L	Apr 26	21.04.2026 – Update to be provided against item 4.1.	CLOSED
PPF26/014	PPF26/093 Combined NWJCC Operational Performance Report Share the methodological approach and interim reporting timeline for the Swansea University and Edge Hill University	RW	Apr 26	21.04.26 – Update on initial proposals shared with Committee Members offline. A final report will be shared at a future date.	CLOSED

Action Ref	Minute Ref and Action	Owner	Due Date	Progress	Status
	evaluation of the WAST clinical model transformation				
PPF26/015	<p>PPF26/097 Annual Review of Terms of Reference (ToR) Review proposed amendments to ToR in regard to Directors of Commissioning as regular attendees and Lay Member attendance rate and share virtually with the PPF Chair for sign off prior to JC in March for endorsement.</p>	AF	Apr 26	21.04.2026 - TOR amended and signed off following PPF meeting and endorsed at JC meeting in March 26.	CLOSED