

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



13:30 – 16:30



Charnwood Large Meeting Room/ Teams



12 August 2025

ITEM	LEAD	PAPER/ VERBAL	TIME
<b>1. PRELIMINARY MATTERS</b>			
<b>1.1</b> Welcome and Introductions	Chair	Verbal	
<b>1.2</b> Apologies for Absence	Chair	Verbal	
<b>1.3</b> Declarations of Interest	Chair	Verbal	13:30 -
<b>1.4</b> Minutes from the meeting held on 10 June 2025 and Matters Arising	Chair	Att.	13:40
<b>1.5</b> Action Log	Chair	Att.	
<b>2. DELIVERING THE NWJCC PLAN</b>			
<b>2.1</b> NWJCC Risk Register – Risks Assigned to the Planning, Performance and Finance Sub-Committee	Acting Assistant Committee Secretary	Att.	13:40 - 13:55
<b>2.2</b> Combined NWJCC Operational Performance Report including: <ul style="list-style-type: none"> <li>• Month 2 Operational Performance Report</li> <li>• NWJCC Foundation Plan – Quarter 1</li> <li>• Workforce Report (Qtr 4 24-25)</li> </ul>	Director of Finance and Value	Att.	13:55 - 14:10
<b>2.3</b> Emergency Ambulance Performance Framework Phase 1 Update.	Director of Commissioning for Ambulance Services and 111	Att.	14:10 - 14:25
<b>2.4</b> NWJCC Financial Performance Report – Month 3 2025-2026	Director of Finance and Value	Att.	14:25 - 14:50
<b>2.5</b> Finance Presentation – Risk Share Update	Director of Finance and Value	Pres.	14:50 - 15:20
<b>2.6</b> Development of the NWJCC Integrated Medium Term Plan (IMTP) 2026-2029	Director of Corporate Planning and Strategy	Att.	15:20 - 15:50

ITEM	LEAD	PAPER/ VERBAL	TIME
<b>3. STRATEGIC DEVELOPMENT 2025-2028</b>			
<b>3.1</b> NWJCC Strategy Development	Director of Corporate Planning and Strategy	Verbal	15:50 - 16:00
<b>4. ITEMS FOR INFORMATION</b>			
<b>4.1</b> Forward Plan of Business 2025-2026	Acting Assistant Committee Secretary	Att.	16:00 - 16:05
<b>5. CONCLUDING BUSINESS</b>			
<b>5.1</b> Any Other Business	Chair	Verbal	
<b>5.2</b> Items to be deferred to the Joint Commissioning Committee / other Sub-Committees and review of any actions to future meetings	Chair	Verbal	16:05 - 16:10
<b>5.3</b> Date of Next Meeting (Scheduled) - <b>7 October 2025</b>	Chair	Verbal	