

**Planning Performance and Finance (PPF) Sub-Committee
2025-2026 Action Log
August 2025**

Action Ref	Minute Ref and Action	Owner	Due Date	Progress	Status
11 February 2025					
PPF25/003	<p>PPF25/011 Performance Report – December 2024</p> <p>IG confirmed that it was unnecessary to review a report that the Joint Committee (JC) has already seen, as this committee is set up to provide the JC with assurance. Therefore, it was agreed that the report should go to the PPF Sub-Committee first.</p> <p>The timelines for this process would need to be reviewed and discussed to ensure reports are reviewed at Sub-Committees before being presented to JC.</p>	ME	Dec 25	<p>12.08.25 – The timings of Sub-Committee meetings have been sequenced into reporting into the bi-monthly JC meetings. Deadlines for gathering performance information do not always coincide with the timing of Sub-Committee meetings.</p> <p>The new Committee Secretary will commence in September 2025, one of the key priorities will be to review the dates and sequencing of all of the NWJCC meeting dates. Not yet due.</p>	OPEN
10 June 2025					
PPF25/004	<p>PPF25/034 Risk Relating to Financial Plan/Break-Even</p> <p>Work to be undertaken to identify manageable options to mitigate non-delivery of the plan and to provide more visibility on the work that was being undertaken.</p>	ST	Aug 25	<p>12.08.25 – Following PPF, this was presented and discussed in detail at the JC meeting on 15 July (in-public and in-committee). It was requested that work is undertaken by the NWJCC team to be presented at formal SLT 13 August and JC Strategy Session 19 August ahead of presentation of proposals at September’s JC meeting.</p>	CLOSED

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PPF25/005	PPF25/035 – Combined NWJCC Operational Performance Report Provide feedback on what actions were being taken to address PADR and mandatory training rates.	GG	Dec 25	12.08.25 – The importance of conducting PDRs and completing mandatory training is raised at each of the fortnightly NWJCC Staff Briefings meetings. The Chief Commissioner monitors compliance through each NWJCC Director. Following the OCP process, progress has been made on the prioritised recruitment plan and many senior appointments have been made across the NWJCC, these new members of staff will be responsible for increasing compliance among their teams.	OPEN
PPF25/006	PPF25/035 – Combined NWJCC Operational Performance Report Update on of out of area CAMHS to be brought to the next PPF Sub-Committee meeting or include in the next Director of Commissioning Report for JC.	ST/AC	Sept 25	12.08.25 – To be included in the Report for the JC meeting to be held on 16 September. Not yet due.	OPEN
PPF25/007	PPF25/035 – Combined NWJCC Operational Performance Report Stacey Taylor and Ricky Thomas to meet with Nia Roberts re the presentation of scorecards and use of RAG rating.	ST	Aug 25	12.08.25 – Feedback from NR used to update the Report. Whilst the amendments were noted in the JC meeting it was also recognised that significant more work needs to be undertaken.	CLOSED
PPF25/008	PPF25/036 – Legacy IMTP Quarter 4 Year-End Delivery AC to update HT as CEO lead for Mental Health on the long-term model for Eating Disorders	GG/AC	Aug 25	12.08.25 – It was noted during the meeting that all services commissioned by the NWJCC are reviewed to ensure optimum commissioning. In addition, the Royal College of Psychiatry have recently been commissioned to	CLOSED

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				undertake a demand and capacity review of ED services. Updates will be provided within future Director of Commissioning Reports to JC.	
PPF25/009	PPF25/037 – NWJCC Foundation Plan – Implementation Framework Progress against the Plan and delivery confidence at the end of Quarter 1 to be presented at the next Sub-Committee meeting.	GG	Aug 25	12.08.25 – Quarter 1 Update included within Agenda Item 2.2.	CLOSED
PPF25/010	PPF25/037 – NWJCC Foundation Plan – Implementation Framework Update to be provided on the third sector commissioning framework	GG/AC	Aug 25	12.08.25 – NWJCC and the national procurement service have met to discuss possibilities and are progressing the work, noting that this is a Cabinet Secretary priority and raised at the NWJCC IQPD session with WG. Updates will be provided within future Director of Commissioning Reports to JC.	CLOSED