

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

 13:30- 16:20

 Microsoft Teams

 27 August 2026

| ITEM |                                                                                                                                       | LEAD                                                                     | PAPER/<br>VERBAL | PURPOSE   | TIMES               |
|------|---------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|------------------|-----------|---------------------|
| 1.   | PRELIMINARY MATTERS                                                                                                                   |                                                                          |                  |           |                     |
| 1.1  | Welcome and Introductions                                                                                                             | Chair                                                                    | Verbal           | Note      | 13:30<br>–<br>13:40 |
| 1.2  | Apologies for Absence                                                                                                                 |                                                                          | Verbal           | Note      |                     |
| 1.3  | Declarations of Interest                                                                                                              |                                                                          | Verbal           | Note      |                     |
| 1.4  | Minutes of the Meetings held on 2 July 2026 and Matters Arising                                                                       |                                                                          | Att.             | Approve   |                     |
| 1.5  | Action Log                                                                                                                            |                                                                          | Att.             | Approve   |                     |
| 2.   | DELIVERING THE NWJCC PLAN                                                                                                             |                                                                          |                  |           |                     |
| 2.1  | Focus on: Ambulance Performance Framework                                                                                             | Director of Commissioning for Ambulance Services and National Programmes | Pres.            | Assurance | 13:40<br>–<br>14:10 |
| 2.2  | NWJCC Organisational Risk Register (ORR) – Risks Assigned to the PPF Sub-Committee                                                    | Committee Secretary                                                      | Att.             | Endorse   | 14:10<br>–<br>14:25 |
| 2.3  | NWJCC Financial Performance Report – Month 4 2026-2027                                                                                | Director of Finance and Value                                            | Att.             | Note      | 14:25<br>–<br>15:15 |
| 2.4  | Combined NWJCC Operational Performance Report:<br>• M3 Operational Performance Report                                                 |                                                                          | Att.             | Note      | 15:15<br>–<br>15:35 |
| 2.5  | NWJCC Annual Plan 2026-27 Quarter 1 Delivery Update                                                                                   | Director of Corporate Strategy and Planning                              | Att.             | Assurance | 15:35<br>–<br>15:55 |
| 2.6  | NWJCC Integrated Medium-Term Plan (IMTP) 2027-30 Development Update                                                                   |                                                                          | Att.             | Note      | 15:55<br>–<br>16:15 |
| 3.   | CONCLUDING BUSINESS                                                                                                                   |                                                                          |                  |           |                     |
| 3.1  | Any Other Business                                                                                                                    | Chair                                                                    | Att./<br>Verbal  | Note      | 16:15<br>–<br>16:20 |
| 3.2  | Forward Plan of Business                                                                                                              |                                                                          |                  |           |                     |
| 3.3  | Items to be deferred/escalated to the Joint Commissioning Committee/other Sub-Committees and review of any actions to future meetings |                                                                          |                  |           |                     |
| 3.4  | Date of Next Meeting: 27 October 2026                                                                                                 |                                                                          |                  |           |                     |