



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

 14:00 – 15:30

 Microsoft Teams

 18 December 2025

ITEM	LEAD	PAPER / VERBA L	PURPOSE	TIME
<b>1. PRELIMINARY MATTERS</b>				
<b>1.1</b> Welcome and Introductions	Chair	Verbal	Note	14:00 - 14:10
<b>1.2</b> Apologies for Absence	Chair	Verbal	Note	
<b>1.3</b> Declarations of Interest	Chair	Verbal	Note	
<b>1.4</b> Minutes of the Meetings held on 23 October 2025 and Matters Arising	Chair	Att.	Approve	
<b>1.5</b> Action Log	Chair	Att.	Approve	
<b>2. DELIVERING THE NWJCC PLAN</b>				
<b>2.1</b> NWJCC Organisational Risk Register (ORR) – Risks Assigned to the Planning, Performance and Finance Sub-Committee	Committee Secretary	Att.	Endorse	14:10 - 14:20
<b>2.2</b> Combined NWJCC Operational Performance Report: <ul style="list-style-type: none"> <li>• Month 7 Operational Performance Report</li> <li>• Workforce Report</li> <li>• All-Wales Performance Framework Update</li> <li>• Performance Rapid Review</li> </ul>	Director of Finance and Value	Att.	Note	14:20 - 14:45
<b>2.3</b> NWJCC Financial Performance Report – Month 8 2025-2026: <ul style="list-style-type: none"> <li>• WG Financial Allocation Update</li> </ul>	Director of Finance and Value	Att.	Note	14:45 - 14:55
<b>2.4</b> Managing Activity Discussion	Director of Finance and Value/Director of Commissioning for Specialised Services	Verbal.	Discuss	14:55 - 15:25
<b>3. CONCLUDING BUSINESS</b>				
<b>3.1</b> Any Other Business	Chair	Verbal	Note	15:25 - 15:30
<b>3.2</b> Forward Plan of Business	Committee Secretary	Att.	Note	
<b>3.3</b> Items to be deferred/escalated to the Joint Commissioning Committee/other Sub-Committees and review of any actions to future meetings	Chair	Verbal	Note	
<b>3.4</b> Date of Next Meeting: 23 February 2026	Chair	Verbal	Note	