

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

Action Ref	Minute Ref and Action	Owner	Due Date	Progress	Status
10 June 2025					
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	15.10.2025 – NWJCC Staff Briefings are specifically addressing the need for PADR and mandatory training rates to improve. This approach will continue with targeted messaging to be introduced for business areas where completion rates are not improving. This is being driven by the Chief Commissioner and SLT. 28.11.25 – Action closed: updates on progress to be detailed in performance reporting, going forward.	CLOSED
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	Feb 26	18.11.2025 – Work remains ongoing with CTMUHB as hosted organisation. The position remains a live issue for both CTMUHB and NWJCC Lay Members. An update will be shared at February's meeting.	OPEN

Action Ref	Minute Ref and Action	Owner	Due Date	Progress	Status
PPF25/013	<p>PPF25/067 Implementation of NWJCC Foundation Plan 2025-26 – Quarter 2 Progress</p> <p>Update on Continuing Healthcare and Voluntary Sector Framework to be added to Forward Plan of Business.</p>	GG/AC	Dec 25	18.12.2025 – Consultation protocol remains under development with Llais. Items added to Forward Plan of Business.	CLOSED
PPF25/014	<p>PPF25/069 NWJCC Financial Performance Report – Month 6 2025-2026</p> <p>Updated financial planning proposals to be presented at the November JC meeting.</p>	MW/RW/AC	Dec 25	18.12.2025 – Complete – Update shared at the JC meeting on 25 November and 16 December 2025.	CLOSED