

PLANNING, PERFORMANCE & FINANCE SUB-COMMITTEE FORWARD PLAN OF BUSINESS TO MARCH 2027

The Planning, Performance and Finance Sub-Committee meets bi-monthly. The following table represents a proposal to incorporate the duties as outlined in the Sub-Committee's Terms of Reference into a forward plan of business to March 2027.

AGENDA ITEM/ ISSUE	LEAD	18 Dec 2025	26 Feb 2026	28 Apr 2026	30 Jun 2026	25 Aug 2026	27 Oct 2026	15 Dec 2026	23 Feb 2027
1. PRELIMINARY MATTERS									
1.1 Welcome and Introductions 1.2 Apologies for Absence 1.3 Declarations of Interests 1.4 Minutes from Previous Meeting and Matters Arising 1.5 Action Log	Chair	R	R	R	R	R	R	R	R
2. DELIVERING THE NWJCC PLAN									
2.1 Risk Register Risks assigned to PPF Sub-Cttee 2.2 Financial Performance Report 2.3 Operational Performance Report	Committee Secretary Director of Finance and Value	R	R	R	R	R	R	R	R
2.0 Matters Arising:									
Strategy Development	Director of Corporate Strategy and Planning		✓						
Managing Activity	Director of Finance and Value	✓							
Integrated Medium-Term Plan (IMTP) Development	Director of Corporate Strategy and Planning		✓			✓	✓	✓	✓
Foundation Plan/IMTP Quarterly Delivery Updates	Director of Corporate Strategy and Planning		✓	✓		✓	✓		✓
Commissioning Assurance Framework	Director of Finance and Value		✓						

AGENDA ITEM/ ISSUE	LEAD	18 Dec 2025	26 Feb 2026	28 Apr 2026	30 Jun 2026	25 Aug 2026	27 Oct 2026	15 Dec 2026	23 Feb 2027
Performance Framework	Director of Finance and Value		✓						
Consultation & Engagement Protocol (Service Change between JCC and HBs)	Director of Corporate Strategy and Planning		✓						
WG Financial Allocation Letters	Director of Finance and Value	✓							
Update on Continuing Healthcare	Director of Commissioning for MHLDVG		✓						
3. STRATEGIC DEVELOPMENT 2025-2028									
3.0 Matters Arising:									
4. GOVERNANCE									
4.1 Annual Review of Terms of Reference (ToR)	Committee Secretary								
4.2 Annual Review of Sub-Committee Effectiveness		R	R	R	R	R	R	R	R
4.3 Annual Report on Sub-Committee Activity									
4.0 Matters Arising									
5. ITEMS FOR INFORMATION									
5.0 Matters Arising									
6. CONCLUDING BUSINESS									
6.1 Any Other Business	Chair Committee Secretary Chair								
6.2 Forward Plan of Business									
6.3 Items to be deferred to the Joint Commissioning Committee / other Sub-Committees and review of any actions to future meetings		R	R	R	R	R	R	R	R

AGENDA ITEM/ ISSUE	LEAD	18 Dec 2025	26 Feb 2026	28 Apr 2026	30 Jun 2026	25 Aug 2026	27 Oct 2026	15 Dec 2026	23 Feb 2027
6.4 Date of next meeting	Chair								
6.0 Matters Arising:									