



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

 13:30 – 16:30

 Charnwood Large Meeting Room/ Teams

 11 February 2025

ITEM	LEAD	PAPER/ VERBAL	TIME
1. PRELIMINARY MATTERS			
1.1 Welcome and Introductions	Chair	Verbal	13:30 - 13:35
1.2 Apologies for Absence	Chair	Verbal	13:35 - 13:40
2. DELIVERING THE JCC PLAN			
2.1 Planning, Performance and Finance Sub-Committee Terms of Reference (ToR)	Committee Secretary	Att.	13:40 - 13:50
2.2 Forward Plan of Business 2025-2026	Committee Secretary	Att.	13:50 - 14:00
2.3 Implementation of JCC Adopted Plans – Quarter 3	Interim Director of Planning	Att.	14:00 - 14:10
3. STRATEGIC DEVELOPMENT 2025-2028			
3.1 NHS Wales Planning Guidance & Refresh of a Healthier Wales	Interim Director of Planning	Att.	14:40 - 15:00
COMFORT BREAK – 10 MINS			
3.2 Joint Commissioning Committee Integrated Medium Term Plan (IMTP) 2025-2028 Development	Interim Director of Planning	Pres.	15:10 - 16:00
4. GOVERNANCE, RISK AND ASSURANCE			
4.1 JCC Risk Register – Risks Assigned to the PPF	Committee Secretary	Verbal	16:00 - 16:10
5. ITEMS FOR INFORMATION			
5.1 JCC Financial Performance Report – Month 9 2024-2025	Interim Chief Commissioner	Att.	16:10 - 16:15
5.2 JCC Performance Report – December 2024	Interim Chief Commissioner	Att.	16:15 - 16:20
5.3 Service Change Update	Interim Director of Planning	Verbal	16:20 - 16:25
6. CONCLUDING BUSINESS			
6.1 Any Other Business	Chair	Verbal	16:25 -

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6.2 Items to be deferred to the Joint Commissioning Committee / other Sub-Committees and review of any actions to future meetings	Chair	Verbal	16:30
6.3 Date of Next Meeting (Scheduled) - 8 April 2025	Chair	Verbal	