

<b>Agenda Item</b>
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<b>Planning Performance and Finance Sub-Committee</b>
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<b>Planning Performance and Finance Terms of Reference</b>
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<b>Dyddiad y Cyfarfod / Date of Meeting</b>	11/02/2025
<b>Statws Cyhoeddi / Publication Status</b>	Open/ Public Not Applicable
<b>Awdur yr Adroddiad / Report Author</b>	Jacqui Maunder, Committee Secretary
<b>Cyflwynydd yr Adroddiad / Report Presenter</b>	Jacqui Maunder, Committee Secretary
<b>Noddwr yr Adroddiad / Report Sponsor</b>	Stacey Taylor, Interim Chief Commissioner of the JCC

<b>Pwrpas yr Adroddiad / Report Purpose</b>	For Noting Choose an item.
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<b>Engagement (internal/external) undertaken to date (including receipt /consideration at Committee/Group)</b>		
<b>Committee/Group/Individuals</b>	<b>Date</b>	<b>Outcome</b>
Joint Commissioning Committee	21 January 2025	Endorsed Noted

<b>Acronyms / Glossary of Terms</b>	
IMTP	Integrated Medium Term Plan
JCC	Joint Commissioning Committee
HBs	Health Boards
CCLG	Collaborative Commissioning Leadership Group
ToR	Terms of Reference

## 1. SITUATION/BACKGROUND

The Terms of Reference (ToR) for a new Planning Performance and Finance (PPF) Sub-Committee were presented to the Joint Commissioning Committee on 21 January 2025 and are attached at **Appendix 1**. Representation has been sought from Chief Executive Officers (CEOs) for membership of the which will form a critical mechanism to strengthen collaboration and partnership working whilst supporting a 'no surprises' culture and informed decision-making at the Joint Committee (JC).

Membership of the group is outlined below.

Role		Name
Chair	Lay (Independent) Member of the Joint Committee	Paul Worthington
Vice Chair	Lay (Independent) Member of the Joint Committee	Ian Green
Member	One further Lay (Independent) Member of the Joint Committee	Nia Roberts
Member	HB Chief Executive	Abigail Harris SBUHB
Member (Deputy)	HB Chief Executive	Hayley Thomas PtHB
Attendee	JCC Director of Planning and Performance (co-lead JCC Director)	Claire Harding (Deputy-Richard Palmer)
Attendee	JCC Director of Finance & Information (co-lead JCC Director)	Stacey Taylor (Deputy - Gwen Kohler)
Attendee	Committee Secretary or representative who will routinely attend meetings ensuring governance support and advice is available to the Sub-Committee Chair	Jacqui Maunder (Deputy - Helen Tyler)
Attendee	Staff side representative	The 7 x HBs agreed in January 2025 that representation is not required.

## 2. ASSESSMENT

Objectives / Strategy	
<b>Dolen i Amcan (au) Strategol CBC / Link to JCC Strategic Objectives(s)</b>	Choose an item.
	If more than one applies, please list below:
<b>Dolen i Ddeddf Llesiant Cenedlaethau'r Dyfodol – Nodau Llesiant / Link to Wellbeing of Future Generations Act – Wellbeing Goals</b> <a href="#">150623-guide-to-the-fg-act-en.pdf</a> ( <a href="#">futuregenerations.wales</a> )	A Healthier Wales
	If more than one applies, please list below:
<b>Dolen i Hwyluswyr Ansawdd</b>	Leadership
	If more than one applies, please list below:

(Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / <b>Link to Enablers of Quality</b> ( <a href="#">Duty of Quality Statutory Guidance (gov.wales)</a> )	
<b>Dolen i Feysydd Ansawdd</b> (Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / <b>Link to Domains of Quality</b> ( <a href="#">Duty of Quality Statutory Guidance (gov.wales)</a> )	Effective
	If more than one applies, please list below:
<b>Effaith Amgylcheddol/ Cynaliadwyedd (5R) / Environmental / Sustainability Impact (5Rs)</b>	No - Not Applicable
	If more than one applies, please list below:

Impact Assessment	
<b>Ansawdd</b> Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Ansawdd? / <b>Quality</b> Have you undertaken a Quality Impact Assessment Screening?	Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>
	Outcome: n/a
<b>Cydraddoldeb</b> Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Gydraddoldeb? / <b>Equality</b> Have you undertaken an Equality Impact Assessment Screening?	Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>
	Outcome:
<b>Cyfreithiol / Legal</b>	<a href="#">National Health Service Joint Commissioning Committee (Wales) Directions 2024</a> <a href="#">National Health Service Joint Commissioning Committee (Wales) Regulations 2024</a>
<b>Enw da / Reputational</b>	There is no direct impact on the reputation of the Local Health Boards or the Joint Committee as a result of the activity outlined in this report.

<b>Effaith Adnoddau</b> (Pobl /Ariannol) / <b>Resource Impact</b> (People / Financial)	There is no direct impact on resources as a result of the activity outlined in this report.

### 3. RECOMMENDATIONS

The Planning Performance and Finance Sub-Committee are asked to:

- **Note** the Terms of Reference.