

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

🕒 13:30 - 16:30

📍 Microsoft Teams

📅 26 February 2026

ITEM	LEAD	PAPER/ VERBAL	PURPOSE	TIME
<b>1. PRELIMINARY MATTERS</b>				
<b>1.1</b> Welcome and Introductions	Chair	Verbal	Note	13:30 - 13:40
<b>1.2</b> Apologies for Absence		Verbal	Note	
<b>1.3</b> Declarations of Interest		Verbal	Note	
<b>1.4</b> Minutes of the Meetings held on 18 December 2025 and Matters Arising		Att.	Approve	
<b>1.5</b> Action Log		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	13:40 - 13:50
<b>2.2</b> Combined NWJCC Operational Performance Report: • Month 9 Operational Performance Report • Workforce Report • All-Wales Performance Framework Update	Director of Finance and Value	Att.	Note	13:50 - 14:10
<b>2.3</b> NWJCC Financial Performance Report – Month 10 2025-2026	Director of Finance and Value	Att.	Note	14:10 - 14:25
<b>2.4</b> NWJCC Integrated Medium-Term Plan (IMTP) Development	Director of Corporate Planning and Strategy	Verbal.	Note	14:25 - 14:40
<b>2.5</b> NWJCC Foundation Plan Quarterly Delivery Update	Director of Corporate Planning and Strategy	Att.	Note	14:40 - 15:00
<b>3. GOVERNANCE</b>				
<b>3.1</b> Annual Review of Terms of Reference	Committee Secretary	Att.	Endorse	15:00 - 15:15
<b>3.2</b> Annual Review of Sub-Committee Effectiveness				
<b>3.3</b> PPF Annual Report 2025-2026				
<b>3.4</b> Forward Plan of Business 2026-2027				
<b>4 CONCLUDING BUSINESS</b>				
<b>4.1</b> Any Other Business	Chair	Verbal	Note	15:15 - 15:30
<b>4.2</b> Items to be deferred/escalated to the Joint Commissioning Committee/other Sub-Committees and review of any actions to future meetings				
<b>4.3</b> Date of Next Meeting: 28 April 2026				