

Agenda Item

3.3

Planning, Performance and Finance Sub-Committee
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Annual Report 2025-2026

Dyddiad y Cyfarfod / Date of Meeting	26/02/2026
Statws Cyhoeddi / Publication Status	Open/ Public
	Not Applicable
Awdur yr Adroddiad / Report Author	Helen Tyler, Head of Governance and Risk
Cyflwynydd yr Adroddiad / Report Presenter	Aaron Fowler, Committee Secretary/Deputy Director of Corporate Governance
Noddwr yr Adroddiad / Report Sponsor	Georgina Galletly, Director of Corporate Planning & Strategy

Pwrpas yr Adroddiad / Report Purpose	Endorse for Committee Approval on 17 March 2026
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Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/Group)		
Committee / Group / Individuals	Date	Outcome
N/A	Click or tap to enter a date.	Choose an item.

1. SITUATION

The purpose of this report is to present the draft Planning, Performance and Finance (PPF) Sub-Committee Annual Report 2025-2026.

2. BACKGROUND

In accordance with best practice, the NHS Wales Joint Commissioning Committee's (NWJCC) PPF Sub-Committee produces an Annual Report to be presented the Joint Commissioning Committee (JC). The Annual Report sets out

how it has met its Terms of Reference, and the NWJCC’s wider Standing Orders (Standing Order 7.24), during the financial year.

The Sub-Committee was established in January 2025. For the purpose of the inaugural Annual Report, an overview of meetings undertaken during 2024-25 is also included to provide a full overview of activity undertaken since its establishment.

Please note that the text highlighted in red and underlined in Paragraph 2.0 is included in draft pending approval of these items which are scheduled to be shared at the February 2026 PPF Sub-Committee meeting.

In accordance with paragraph 16.1 of the ToR, the ToR are subject to annual review. Updated ToR were shared at the February 2026 Sub-Committee meeting and recommended to the JC for endorsement and subsequent approval by Health Boards.

The report presented at **Appendix 1** sets out the PPF Sub-Committee’s activities since its establishment.

3. ASSESSMENT

Objectives / Strategy	
Dolen i Amcan (au) Strategol CBC / Link to JCC Strategic Objectives(s)	Ensure Quality
Dolen i Ddeddf Llesiant Cenedlaethau'r Dyfodol – Nodau Llesiant / Link to Wellbeing of Future Generations Act – Wellbeing Goals 150623-guide-to-the-fg-act-en.pdf (futuregenerations.wales)	A Resilient Wales
	If more than one applies please list below: A Healthier Wales A More Equal Wales
Dolen i Hwyluswyr Ansawdd <i>(Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / Link to Enablers of Quality</i> (Duty of Quality Statutory Guidance (gov.wales))	Whole-systems Perspective
	If more than one applies please list below:

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

Impact Assessment		
Ansawdd <i>Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Ansawdd? /</i> Quality <i>Have you undertaken a Quality Impact Assessment Screening?</i>	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome:	If no, please include rationale below: N/A
Cydraddoldeb <i>Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Gydraddoldeb? /</i> Equality <i>Have you undertaken an Equality Impact Assessment Screening?</i>	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome:	If no, please include rationale below: N/A
Cyfreithiol / Legal	There are no specific legal implications related to the activity outlined in this report.	
Enw da / Reputational	There is no direct impact on the reputation of the Joint Committee as a result of the activity outlined in this report.	
Effaith Adnoddau <i>(Pobl /Ariannol) /</i> Resource Impact <i>(People / Financial)</i>	There is no direct impact on resources as a result of the activity outlined in this report.	

4. RECOMMENDATIONS

Members of the Planning, Performance and Finance Sub-Committee are asked to:

- **Note** the report, and
- **Endorse** the Annual Report 2025-26 for onwards **assurance** to the JC.