

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



13:30 – 16:30



Charnwood Large Meeting Room/ Teams



10 June 2025

ITEM	LEAD	PAPER/ VERBAL	TIME
1. PRELIMINARY MATTERS			
1.1 Welcome and Introductions	Chair	Verbal	
1.2 Apologies for Absence	Chair	Verbal	
1.3 Declarations of Interest	Chair	Verbal	13:30 -
1.4 Minutes from the meeting held on 8 April 2025 and Matters Arising	Chair	Att.	13:40
1.5 Action Log	Chair	Att.	
2. DELIVERING THE NWJCC PLAN			
2.1 Joint Commissioning Committee Risk Register – Risks Assigned to the Planning, Performance and Finance Sub-Committee	Committee Secretary	Att.	13:40 - 13:55
2.2 Combined NWJCC Operational Performance Report	Director of Finance & Value	Att.	13:55 - 14:10
2.3 Legacy Integrated Medium Term Plan (IMTP) Quarter 4 Year-End Delivery	Director of Corporate Planning and Strategy	Att.	14:10 - 14:25
2.4 NWJCC 2025/2026 Foundation Plan - Implementation Framework	Director of Corporate Planning and Strategy	Att.	14:25 - 14:45
2.5 JCC Financial Performance Report – Month 1 2025-2026	Director of Finance & Value	Att.	14:45 - 15:00
2.6 Development of the Joint Commissioning Committee Integrated Medium Term Plan (IMTP) 2026-2029	Director of Corporate Planning and Strategy	Att.	15:00 - 15:30

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3. STRATEGIC DEVELOPMENT 2025-2028			
3.1 JCC Strategy Development	Director of Corporate Planning and Strategy	Pres.	15:30 - 16:00
4. ITEMS FOR INFORMATION			
4.1 Forward Plan of Business 2025-2026	Committee Secretary	Att.	16:00 - 16:10
5. CONCLUDING BUSINESS			
5.1 Any Other Business	Chair	Verbal	
5.2 Items to be deferred to the Joint Commissioning Committee / other Sub-Committees and review of any actions to future meetings	Chair	Verbal	16:10 - 16:30
5.3 Date of Next Meeting (Scheduled) - 12 August 2025	Chair	Verbal	