

**Planning Performance and Finance Sub-Committee
2025-2026 Action Log for Meeting 10 June 2025**

Action Ref	Minute Ref and Action	Owner	Due Date	Progress	Status
11 February 2025					
PPF25/003	<p>PPF25/011 Performance Report – December 2024</p> <p>IG confirmed that it was unnecessary to review a report that the JCC has already seen, as this committee is set up to provide the JCC with assurance. Therefore, he agreed that the report should go to the PPF sub-committee first.</p> <p>The timelines for this process would need to be reviewed and discussed.</p> <p>ACTION: Discuss the timelines to ensure reports are reviewed at sub-committees before being presented to JCC.</p>	JM	August 2025	<p>01.04.2024 – The timings of sub-committee meetings have been sequenced into reporting into the bi-monthly JCC meetings. Deadlines for gathering performance information do not always coincide with the timing of sub-committee meetings and the new Committee Secretary has been tasked with reviewing the dates and sequencing of all of the NWJCC meeting dates. In addition, work has been undertaken to strengthen and develop the format of the Performance Report.</p> <p>Not yet due</p>	OPEN
08 April 2025					
PPF25/005	<p>PPF25/020 Joint Commissioning Committee Integrated Medium Term Plan (IMTP) 2025</p> <p>An implementation plan for the Annual Foundation Plan 2025/26 approved by the by the Joint Committee meeting on 18 March 2025 is being developed, with senior responsible officers identified across the</p>	CH	June 2025	<p>29.05.2025 – Implementation & Delivery of the 2025/2026 Foundation Plan is on agenda under item 2.4 and the Integrated Medium Term Plan (IMTP) Development 2026/2029 is under item 2.6. Action Completed.</p>	CLOSED

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	<p>transformation programme as enablers for the plan.</p> <p>ACTION: Implementation Plan for 2025/26 and high-level milestones for 2026/29 to be brought to the PPF sub-committee meeting in June.</p>				
PPF25/006	<p>PPF25/020 Joint Commissioning Committee Integrated Medium Term Plan (IMTP) 2025</p> <p>The announcement yesterday from the Cabinet Secretary was highlighted, with specific expectations around planned care and the role of the NWJCC in commissioning parts of independent sector provision at a national level.</p> <p>ACTION: Transcript of the Cabinet Secretary's announcement to be circulated to Joint Committee members.</p>	JM	May 2025	03.06.2025 – the transcript of the Cabinet Secretary for Health & Social Care's speech has been circulated. Action Completed.	CLOSED
PPF25/006	<p>PPF25/021 Joint Commissioning Committee Risk Register – Risks Assigned to the Planning Performance and Finance Sub-Committee</p> <p>Concern raised over the CTMUHB risk domain assigned to Risk 77, namely adverse publicity or reputation, feeling that this should be more patient-centred, focusing on safety and quality. This was echoed by other members.</p>	JM	May 2025	09.04.2025 - Risk domain for Risk 77 has been amended to Safety & Well-being - Patients/ Staff/ Public and Quality/ Complaints/ Assurance/ Patient Outcomes. Action Completed.	CLOSED

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	<p>ACTION: Risk domain for Risk 77 to be amended to Safety & Well-being - Patients/ Staff/ Public and Quality/ Complaints/ Assurance/ Patient Outcomes.</p>				
PPF25/007	<p>PPF25/025 Forward Plan od Business GG mentioned the development of a long-term strategy for the NWJCC and suggested that this should be included within the forward plan.</p> <p>ACTION: Include the development of the NWJCC's long-term strategy in the forward plan of business.</p>	JM	May 2025	09.04.2025 – Added to workplan 2025-2026. Action Completed.	CLOSED