

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

🕒 13:30 - 16:00

📍 Microsoft Teams

📅 02 July 2026

ITEM	LEAD	PAPER/ VERBAL	PURPOSE	TIMES	
1. PRELIMINARY MATTERS					
1.1	Welcome and Introductions	Chair	Verbal	Note	13:30 - 13:35
1.2	Apologies for Absence		Verbal	Note	
1.3	Declarations of Interest		Verbal	Note	
1.4	Minutes of the Meetings held on 28 April 2026 and Matters Arising		Att.	Approve	
1.5	Action Log		Att.	Approve	
2. DELIVERING THE NWJCC PLAN					
2.1	NWJCC Organisational Risk Register (ORR) – Risks Assigned to the PPF Sub-Committee	Committee Secretary	Att.	Endorse	13:35 - 13:45
2.2	Risk Management and Assurance: <ul style="list-style-type: none"> NWJCC Risk Management Procedure Joint Committee Assurance Framework (JAF) and Risk Procedure NWJCC Proposed Strategic Risks NWJCC Risk Appetite Matrix and Statement 		Att.	Endorse	13:45 - 14:05
2.3	NWJCC Financial Performance Report – Month 2 2026-2027	Director of Finance and Value	Att.	Note	14:05 - 14:15
2.4	Financial Sustainability Review <ul style="list-style-type: none"> Savings Pipeline 		Att.	Note	14:15 - 14:30
2.5	Combined NWJCC Operational Performance Report: <ul style="list-style-type: none"> Month 2 Operational Performance Report Workforce Report 		Att.	Note	14:30 - 14:45
2.6	NWJCC Annual Plan 2026-27: <ul style="list-style-type: none"> Feedback from WG LTA position Progress against Delivery 	Director of Corporate Strategy and Planning	Att.	Assurance	14:45 - 15:15
2.7	NWJCC Integrated Medium-Term Plan (IMTP) 2027-30 Development		Att.	Endorse	15:15 - 15:35
2.8	NWJCC Strategy Development		Verbal	Note	15:35 - 15:45
3. GOVERNANCE					
3.1	Annual Review of Sub-Committee Effectiveness Feedback	Committee Secretary	Verbal	Note	15:45 - 15:50

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4. CONCLUDING BUSINESS					
4.1	Any Other Business	Chair	Att./ Verbal	Note	15:50 - 16:00
4.2	Forward Plan of Business				
4.3	Items to be deferred/escalated to the Joint Commissioning Committee/other Sub-Committees and review of any actions to future meetings				
4.4	Date of Next Meeting: 27 August 2026				

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