

**Planning, Performance and Finance (PPF) Sub-Committee  
2026-2027 Action Log  
July 2026**

Action Ref	Minute Ref and Action	Owner	Due Date	Progress	Status
<b>23 October 2025</b>					
PPF25/012	<b>PPF25/065 Action Log</b> The statutory/mandatory training requirements for Lay Members to be confirmed with Cwm Taf Morgannwg University Health Board's (CTMUHB) Director of Corporate Governance, to ensure alignment with the host organisation.	AF	June 26	<b>28.05.2026</b> – Recent discussions with the CTMUHB Learning and Development Lead have agreed the process to be undertaken to progress this matter, this process has been agreed with the Chair.	<b>CLOSED</b>
<b>28 April 2026</b>					
PPF26/001	<b>PPF26/007 Combined NWJCC Operational Performance Report</b> Caswell Clinic Medium Secure Unit - share the outcome of the Thursday meeting with AH (SBUHB), including clarity on outstanding actions and the route out of escalation.	SO'L	June 26	<b>27.05.2026</b> – Outstanding actions shared with SBUHB on 1 May 26.	<b>CLOSED</b>
PPF26/002	<b>PPF26/007 Combined NWJCC Operational Performance Report</b> Ambulance Service - share charts showing both median and 90th percentile performance across all ambulance service categories with the committee for enhanced performance scrutiny.	RW	June 26	<b>18.06.2026</b> – Colleagues within the JCC performance team are working with WAST to ensure that the required information is contained within the integrated performance report moving forward.	<b>CLOSED</b>

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PPF26/003	<p><b>PPF26/009 NWJCC Foundation Plan Quarterly Delivery Update</b></p> <p>Review and revise the level of detail and format of exception reports and trackers provided to the committee, ensuring they are pitched appropriately for assurance and governance purposes.</p>	AC	Aug 26	<p><b>27.05.2026</b> – Delivery reporting will now focus on concise assurance, exception reporting, delivery confidence and early escalation. Standardised tools and dashboards are being developed to enable further scrutiny and make information easier to see and understand, improve oversight, and help to spot issues earlier and take action sooner.</p>	<b>OPEN</b>
PPF26/004	<p><b>PPF26/011 Referral Management and Pathway Optimisation</b></p> <p>Share the updated Welsh performance management framework for new outpatient appointments with the committee to ensure members are fully briefed on relevant KPIs.</p>	ST	June 26	<p><b>26.06.2026</b> – NHS Wales Performance Framework 2026-2027 shared with members of the PPF sub-committee.</p>	<b>CLOSED</b>