

Agenda Item 4.2

PLANNING, PERFORMANCE & FINANCE SUB-COMMITTEE FORWARD PLAN OF BUSINESS TO MARCH 2027

The Planning, Performance and Finance Sub-Committee meets bi-monthly. The following table represents a proposal to incorporate the duties as outlined in the Sub-Committee's Terms of Reference into a forward plan of business to March 2027.

AGENDA ITEM/ ISSUE	LEAD	2 July 2026	27 Aug 2026	27 Oct 2026	17 Dec 2026	23 Feb 2027
1. PRELIMINARY MATTERS						
1.1 Welcome and Introductions 1.2 Apologies for Absence 1.3 Declarations of Interests 1.4 Minutes from Previous Meeting and Matters Arising 1.5 Action Log	Chair	✓	✓	✓	✓	✓
2. DELIVERING THE NWJCC PLAN						
2.1 Risk Register Risks assigned to PPF Sub-Cttee 2.2 Financial Performance Report 2.3 Operational Performance Report	Committee Secretary Director of Finance and Value	✓	✓	✓	✓	✓
Integrated Medium-Term Plan (IMTP) 2027-30 Development	Director of Corporate Strategy and Planning	✓	✓	✓	✓	✓
Annual Plan 2026-27 Quarterly Delivery Updates	Director of Corporate Strategy and Planning	✓	✓	✓		✓
NWJCC Strategy Development	Director of Corporate Strategy and Planning	✓	✓	✓	✓	✓
Joint Committee Assurance Framework (JAF)	Committee Secretary	✓				
JAF Update Report	Committee Secretary				✓	
Performance Framework	Director of Finance and Value	✓				
WAST Clinical Model Transformation - Methodological Approach and Reporting Timeline for Swansea Uni and Edge Hill Uni	Director of Ambulance Services and 111		✓			

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3. GOVERNANCE						
3.1 Annual Review of Terms of Reference 3.2 Annual Review of Sub-Committee Effectiveness 3.3 Planning, Performance and Finance (PPF) Annual Report 2026-2027 3.4 Forward Plan of Business 2026-2027	Committee Secretary	✓ Effectiveness Review feedback-verbal.				✓
3.5 Annual Governance Statement	Committee Secretary					
4. CONCLUDING BUSINESS						
4.1 Any Other Business 4.2 Forward Plan of Business 4.3 Items to be deferred to the Joint Commissioning Committee / other Sub-Committees and review of any actions to future meetings 4.4 Date of next meeting	Chair Committee Secretary Chair Chair	✓	✓	✓	✓	✓

ITEMS TO SHARE WHEN AVAILABLE	LEAD	30 Jun 2026	25 Aug 2026	27 Oct 2026	15 Dec 2026	23 Feb 2027
1. DELIVERING THE NWJCC PLAN						
Consultation & Engagement Protocol (Service Change between JCC and HBs)	Director of Corporate Strategy and Planning					
2. GOVERNANCE						