

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

🕒 09:30 – 11:30

📍 Charnwood Large Meeting Room/ Teams

📅 23 October 2025

ITEM	LEAD	PAPER/ VERBAL	TIME
<b>1. PRELIMINARY MATTERS</b>			
<b>1.1</b> Welcome and Introductions	Chair	Verbal	
<b>1.2</b> Apologies for Absence	Chair	Verbal	
<b>1.3</b> Declarations of Interest	Chair	Verbal	09:30 -
<b>1.4</b> Minutes from the meeting held on 12 August 2025 and Matters Arising	Chair	Att.	09:40
<b>1.5</b> Action Log	Chair	Att.	
<b>2. DELIVERING THE NWJCC PLAN</b>			
<b>2.1</b> NWJCC Risk Register – Risks Assigned to the Planning, Performance and Finance Sub-Committee	Committee Secretary	Att.	09:40 - 09:55
<b>2.2</b> Implementation of NWJCC Foundation Plan 2025-26 – Quarter 2 Progress	Director of Corporate Planning and Strategy	Att.	09:55 - 10:10
<b>2.3</b> Development of the NWJCC Integrated Medium Term Plan (IMTP) 2026-2029	Director of Corporate Planning and Strategy	Att.	10:10 - 10:35
<b>2.4</b> Combined NWJCC Operational Performance Report including: <ul style="list-style-type: none"> <li>Month 5 Operational Performance Report</li> <li>Workforce Report</li> </ul>	Director of Finance and Value	Att.	10:35 - 11:00
<b>2.5</b> NWJCC Financial Performance Report – Month 6 2025-2026	Director of Finance and Value	Att.	11:00 - 11:20
<b>3. STRATEGIC DEVELOPMENT 2025-2028</b>			
No items			

ITEM	LEAD	PAPER/ VERBAL	TIME
<b>4. ITEMS FOR INFORMATION</b>			
4.1 Forward Plan of Business 2025-2026	Committee Secretary	Att.	11:20 - 11:25
<b>5. CONCLUDING BUSINESS</b>			
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	11:25 - 11:30
5.3 Date of Next Meeting (Scheduled) - Thursday 18 <sup>th</sup> December	Chair	Verbal	

DRAFT