

**Planning Performance and Finance (PPF) Sub-Committee
2025-2026 Action Log
October 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 Joint Committee (JC) has already seen, as this committee is set up to provide the JC with assurance. Therefore, it was 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 to ensure reports are reviewed at Sub-Committees before being presented to JC.</p>	AF	Dec 25	<p>12.08.25 – The timings of Sub-Committee meetings have been sequenced into reporting into the bi-monthly JC meetings. Deadlines for gathering performance information do not always coincide with the timing of Sub-Committee meetings.</p> <p>The new Committee Secretary will commence in September 2025, one of the key priorities will be to review the dates and sequencing of all of the NWJCC meeting dates. Not yet due.</p> <p>01.10.25 – Sub-Committee meetings dates have been reviewed and will be held two weeks later than previously scheduled in order to consider the most recent finance and performance information with a view to providing assurance to JC (this meeting is being held two weeks later than the original 7 October date)</p>	CLOSED

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10 June 2025					
PPF25/005	PPF25/035 – Combined NWJCC Operational Performance Report Provide feedback on what actions were being taken to address PADR and mandatory training rates.	GG	Dec 25	12.08.25 – The importance of conducting PDRs and completing mandatory training is raised at each of the fortnightly NWJCC Staff Briefings meetings. The Chief Commissioner monitors compliance through each NWJCC Director. Following the OCP process, progress has been made on the prioritised recruitment plan and many senior appointments have been made across the NWJCC, these new members of staff will be responsible for increasing compliance among their teams. 15.10.2025 – JCC staff briefings are specifically addressing the need for PADR and mandatory training rates to improve. This approach will continue with targeted messaging to be introduced for business areas where completion rates are not improving. This is being driven by the Chief Commissioner and SLT.	OPEN
PPF25/006	PPF25/035 – Combined NWJCC Operational Performance Report Update on of out of area CAMHS to be brought to the next PPF Sub-Committee meeting or include in the next Director of Commissioning Report for JC.	ST/AC	Dec 25	12.08.25 – To be included in the Report for the JC meeting to be held on 16 September. Not yet due. 15.10.25 – This information will be included in the Director of	CLOSED

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	ACTION: Proportion of OOA placements for CAMHS. Detailed paper to be brought to the next sub-committee meeting or include in the next Commissioner Report for the JCC.			Commissioning Report to the Quality, Safety and Outcome Sub-Committee in December 25. Added to QSO Forward Plan of Business.	
12 August 2025					
PPF25/011	PPF25/054 - Risk Share Presentation ST/GK to progress the work to devise a set of core principles that would inform the development of a new model, working with the Finance Working Group and to update at a future PPF Sub-Committee meeting.	ST	Dec 25	15.10.25 – Work ongoing. Not yet due. Added to PPF Forward Plan of Business for December meeting.	CLOSED