Agenda item: 5a





Performance and Finance Committee Work Programme 2018-19

							ber		er	er		У	
		=		υ		August	September	October	November	December	January	February	ch
	Executive Lead	April	Мау	June	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	March
Preliminary Matters													
Minutes of the Previous Meeting	Director of Corporate Governance												
Action Log	Director of Corporate Governance												
Performance													
Performance Report	Director of Strategy												
Demand and Capacity Planning	Director of Strategy												
Quarterly Review of Performance	Director of Strategy												
Trajectories													
Financial Position	Director of Finance												
Recovery and Sustainability Programme	Director of Finance												
Continuing Healthcare	Director of Nursing and Patient Experience												
Workforce Metrics	Director of Workforce and OD												
Medical Agency Cap	Director of Workforce and OD												
Escalation Areas													
Unscheduled Care Update	Interim Chief Operating Officer												
RTT Update	Interim Chief Operating Officer												
Delayed Follow-ups	Director of Public Health												
Cancer	Interim Chief Operating Officer												
Mental Health Services Spending	Director of Public Health/Service Director												
Stroke											_		

	T						1	ı			I		
		April	Мау	June	July	August	September	October	November	December	January	February	March
	Executive Lead	⋖	2		7	<	ဟ	0	Z		7	Щ	2
Escalation Areas (continued)													
Child and Adolescent Mental Health	Interim Chief Operating Officer												
Services Performance													
Princess of Wales Unit	Service Director, Princess of Wales												
Workforce Redesign	Director of Therapies and Health Science												
Reducing Waste, Harm and Variation	Interim Medical Director												
Winter Plan													
Theatre Efficiency													I
Strategic Finance Issues													
Interim Resource Plan	Director of Finance												Ì
Analytical review of management	Director of Finance												Ì
accounting 2017/18													
2018-19 Reserves Plan Detailed Report	Director of Finance												Ì
Value for Money in Capital Programme	Directors of Finance/Strategy												Ì
Planning Approach, Principles and Timelines for 2019-20	Directors of Finance/Strategy												
Income Deep Dive	Director of Finance												
Strategic Performance Issues													
Cancer - single cancer pathway													
Governance													
Terms of Reference	Director of Corporate Governance												
Committee Annual Report	Director of Corporate Governance												
For Noting													
Committee Work Plan	Director of Corporate Governance												
Wales Audit Office: Discharge Planning	Director of Corporate Governance								_	_			

Agenda item: 5a

Wales Audit Office: Outpatient Services	Director of Corporate Governance						
Unscheduled Care Delivery Board	Interim Chief Operating Officer						
Update							