



Agenda item: 5.3



Performance and Finance Committee Work Programme 2019-20

	Executive Lead	April	May	June	July	August	September	October	November	December	January	February	March
Preliminary Matters													
Minutes of the Previous Meeting	Director of Corporate Governance												
Action Log	Director of Corporate Governance												
IMTP													
Performance and Financial Plan	Directors of Strategy/Finance												
Performance													
Performance Report	Director of Strategy												
IMTP Progress Tracker	Director of Strategy		Q4			Q1			Q2			Q3	
Continuing Healthcare Quarterly Performance Report	Director of Nursing and Patient Experience	Q1		Q4			Q1			Q2			Q3
Theatre efficiency	Service Director, Neath Port Talbot Hospital												

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Finance													
Financial Position (monitoring report)	Director of Finance												
Escalation Areas													
Winter Plan	Chief Operating Officer												
Theatre Efficiency	Chief Operating Officer												
Single Cancer Pathway	Chief Operating Officer												
Delayed Transfer of Care	Chief Operating Officer												
Delayed Follow-Ups	Director of Public Health												
Unscheduled care	Chief Operating Officer												
CHC Deep Dive	Service Director, Primary Care												
Tobacco control plan (April 2020)	Interim Director of Public Health												
Childhood obesity	Interim Director of Public Health												
Progress against the Healthy Child Wales programme	Interim Head of Primary Care and Community Services Development												

	Executive Lead	April	May	June	July	August	September	October	November	December	January	February	March
Governance													
Terms of Reference	Director of Corporate Governance												
Committee Annual Report	Director of Corporate Governance												
For Noting													
Committee Work Plan	Director of Corporate Governance												
Financial Monitoring Return	Director of Finance												
Key Issues: Finance Sub-Groups	Director of Finance												