Performance and Finance Committee
Work Programme 2025-26

Topic	Lead	April	May	June	July	August	September	October	November	December	January	February	March
IMTP, Annual Plan & Recovery and Sustainability													
Financial Plan	Director of Finance and Performance	Final											Draft
Accountability letter	Director of Finance and Performance											Draft	
Annual Plan; Quarterly Updates 2025.26	Director of Planning and Partnerships		Q4				Q1			Q2			Q3
Annual Plan 2025-26 (final) and 2026-27 (draft)	Director of Planning and Partnerships	Final											Draft
Performance													
Performance/Targeted Intervention Report	Head of Performance/Chief Operating Officer/Director of Finance and Performance												
Key updates of the qualitative measures which are not usually covered in the routinely performance report	Director of Finance and Performance												
Continuing Healthcare Performance Report	Director of Nursing and Patient Experience		Q4			Q1			Q2			Q3	
Centralisation of the Continuing Healthcare Update and Transformation Programme	Director of Planning and Partnerships												
NHS Performance Management Framework	Director of Finance and Performance												
Medicine management performance update	Clinical Director of Pharmacy/Deputy Medical Director												
Performance of the implementation of the VEP	Director of Public Health/PCTSSG Nurse Director												
Finance													
Financial Position	Director of Finance and Performance												
Service Group Financial Position	Service Group Directors/Finance Business Partners												
Capital resource plan	Director of Finance and Performance												
Long Term Agreements and Service Level Agreements	Director of Finance and Performance												
HCSW Band 2/3 Bandings impact on the Financial Position **(In-Committee)**	Director of Finance and Performance												
Recovery and Sustainability Board Update	Director of Finance and Performance												
Regional Integrated Funds assurance annual report	Director of Planning and Partnerships												
Estates													
Operational Estates Update	Director of Finance												
Capital and Estates Strategy	Director of Finance												
Escalation Areas and Board Assurance Framework													
Planned care	Chief Operating Officer												
Cancer Care	Chief Operating Officer												
Urgent and Emergency Care	Chief Operating Officer												
Theatre Performance	Chief Operating Officer												
Stroke Performance	Chief Operating Officer												
Neurodevelopment Service	Chief Operating Officer												
Endoscopy	Chief Operating Officer												
Pathology	Chief Opertaing Officer												
Speech and Language Therapy	Service Group Director - Primary, Community & Therapies												
Update on the output of the demand and capacity modelling	Chief Operating Officer												
Monitoring of the reccomendations of the waiting list management assurance report (Part of Planned Care Update)	Chief Operating Officer												
Monitoring of the reccomendations of the follow-up review of outpatient services' (Part of Planned Care Update)	Chief Operating Officer												
Governance, Risk and Audit													
Minutes of the Previous Meeting	Director of Corporate Governance												
Work Programme	Director of Corporate Governance												
Action Log	Director of Corporate Governance												
Internal Audit reports relating performance, efficiency and operational issues **(Ad-Hoc)**	Director of Finance and Performance/Chief Operating Officer												
Audit Wales reports relating performance, efficiency and operational issues **(Ad-Hoc)**	Director of Finance and Performance/Chief Operating Officer												
Business Cases **(Ad-Hoc)**	Director of Corporate Governance												
Risk Register	Director of Corporate Governance												
Terms of Reference	Director of Corporate Governance												
Committee Self Assessment	Director of Corporate Governance												
Maternity/Neonatal Costings **(In-Committee)**	Director of Corporate Governance												
For Noting													
Financial Monitoring Return	Director of Finance and Performance												
Capital and estates task force group highlight report	Director of Finance and Performance												