Agenda item: 6b

Performance and Finance Committee
Work Programme 2018-19

	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												
Performance													
Performance Report and Trajectories	Director of Strategy												
Demand and Capacity Planning	Director of Strategy												
Quarterly Review of Performance Trajectories	Director of Strategy												
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													

	Executive Lead	April	May	June	July	August	September	October	November	December	January	February	March
Escalation Areas (continued)													
Child and Adolescent Mental Health Services Performance	Interim Chief Operating Officer												
Princess of Wales Unit	Service Director, Princess of Wales												
Workforce Redesign	Director of Therapies and Health Science												
Strategic Finance Issues													
Interim Resource Plan	Director of Finance												
Analytical review of management accounting 2017/18	Director of Finance												
2018-19 Reserves Plan Detailed Report	Director of Finance												
Value for Money in Capital Programme	Directors of Finance/Strategy												
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												
Wales Audit Office: Outpatient Services	Director of Corporate Governance												
Unscheduled Care Delivery Board Update	Interim Chief Operating Officer												