Performance and Finance Committee
Work Programme 2022-23

Topic	Lead	April	May	June	July	August	September	October	November	December	January	February	March
Preliminary Matters													
Minutes of the Previous Meeting	Director of Corporate Governance	X	X	X	X	X	X	X	X	X	X	X	X
Action Log	Director of Corporate Governance	X	X	X	X	X	X	X	X	X	X	X	X
IMTP/Annual Plan													
IMTP Tracker	Director of Strategy										X		
Financial Plan 2023-24	Director of Finance											Draft	Final
Delivery of Recovery & Sustainability plan	Director of Strategy	X				X		X			X		
Performance													
Performance Report	Director of Finance	X	X	X	X	X	X	X	X	X	X	X	X
Continuing Healthcare Performance Report	Director of Nursing and Patient Experience	Q3				Q4			Q1			Q2	
Primary Care Contracted Services – Performance Metrics (IC)	Primary Care Contracted Services – Performance Metrics												
Finance													
Financial Position	Director of Finance	X	X	X	X	X	X	X	X	X	X	X	X
Capital resource plan	Director of Financr			X			X			X			
Draft accountability letter	Director of Finance			X									
Escalation Areas													
Unscheduled Care	Chief Operating Officer	X			X		X				X		
Cancer	Chief Operating Officer						X		X			X	
Planned care	Chief Operating Officer						X			X			X
Theatre Performance	Chief Operating Officer				X								
Stroke Performance	Chief Operating Officer			X									
Neurodevelopment Service	Divisional Manager, Children, Young People and Neonatal			X									
Speech and Language Therapy Performance	Group Director - Primary, Community & Therapies, Primary, Community Services & Therapies				X								
Governance													
Terms of Reference	Director of Corporate Governance		X										
Committee Annual Report	Director of Corporate Governance		X										
Digital													
Digital Intelligence (Quarterly)	Director of Digital					X			X				X
For Noting													
Committee Work Plan	Director of Corporate Governance	X	X	X	X	X	X	X	X	X	X	X	X
Financial Monitoring Return	Director of Finance	X	X	X	X	X	X	X	X	X	X	X	X
Key Issues: Finance Sub-Groups	Director of Finance	X	X	X	X	X	X	X	X	X	X	X	X