Performance and Finance Committee Work Programme 2022-23

Work Programme 2022-23													
Торіс	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/Annual Plan				•								
IMTP Tracker	Director of Strategy												
Financial Plan 2023-24	Director of Finance										C	Draft F	-inal
Delivery of Recovery & Sustainability plan	Director of Strategy												
	Performance				<u> </u>								
Performance Report	Director of Finance												
Continuing Healthcare Performance Report	Director of Nursing and Patient Experience		Q3				Q4		Q1/Q2		(Q3	
Primary Care Contracted Services – Performance Metrics (IC)	Primary Care Contracted Services – Performance Metrics												
	Finance												
Financial Position	Director of Finance												
Capital resource plan	Director of Finance												
Draft accountability letter	Director of Finance												
	Escalation Areas												
Unscheduled Care	Chief Operating Officer												
Cancer	Chief Operating Officer												
Planned care	Chief Operating Officer												
Theatre Performance	Chief Operating Officer												
Stroke Performance	Chief Operating Officer												
Neurodevelopment Service	Divisional Manager, Children, Young People and Neonatal												
Speech and Language Therapy Performance	Group Director - Primary, Community & Therapies, Primary,												
	Community Services & Therapies												
Estates Strategy and Six Facet survey - *TBC*	Director of Performance & Finance												
	Governance	_ <u>.</u>				.							
Terms of Reference	Director of Corporate Governance												
Committee Annual Report	Director of Corporate Governance											-	
Risk Register	Director of Corporate Governance											-	
Committee Effectiveness	Director of Corporate Governance												
	Digital					<u> </u>	_						
Digital Intelligence (Quarterly) *to include plans and resources*	Director of Digital			1								-	
	For Noting												
Committee Work Plan	Director of Corporate Governance			1									
Financial Monitoring Return	Director of Finance												
Key Issues: Finance Sub-Groups	Director of Finance												