Performance and Finance Committee
Work Programme 2020-21

Topic	Lead	July	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									
Operational Plan Tracker	Director of Strategy			Q2				Q3	
IMTP Progress Tracker	Director of Strategy								
Financial Plan 21-22	Directors of Strategy/Finance							Draft	
Performance									
Performance Report	Director of Strategy								
Continuing Healthcare Performance Report	Director of Nursing and Patient Experience	Q4	Q1			Q2			Q3
Finance									
Financial Position	Director of Finance								
KPMG Action Plan	Director of Finance								
Escalation Areas									
Medically Fit for Discharge	Chief Operating Officer								
Cancer Performance Update	Chief Operating Officer								
Planned Care	Chief Operating Officer								
Theatre Efficency	Chief Operating Officer								
Follow-up Not Booked	Chief Operating Officer								
Primary Care Performance Data	Service Director, Primary Care and Community								
Deep Dive Diagnostics	Chief Operating Officer								
Public Health Update	Director of Public Health								
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								