

**Performance and Finance Committee
Work Programme 2021-22**

| Topic | Lead | January | February | March |
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| Preliminary Matters | | | | |
| Minutes of the Previous Meeting | Director of Corporate Governance | | | |
| Action Log | Director of Corporate Governance | | | |
| IMTP/Annual Plan | | | | |
| Annual Plan Tracker | Director of Strategy | | | |
| Financial Plan (22/23) | Director of Finance | Draft | Final | |
| Performance | | | | |
| Performance Report | Director of Strategy | | | |
| Continuing Healthcare Performance Report | Director of Nursing and Patient Experience | Q2 | | |
| Finance | | | | |
| Financial Recovery | Director of Finance | | | |
| Financial Position | Director of Finance | | | |
| Escalation Areas | | | | |
| Performance and Finance Risk Register (Quarterly Update) | Acting Director of Corporate Governance | | | |
| Urgent and Emergency Care | Chief Operating Officer | | | |
| Clinically Optimised Patients | Chief Operating Officer | | | |
| Cancer Performance | Chief Operating Officer | | | |
| Virtual Wards | Chief Operating Officer | | | |
| Planned Care | Chief Operating Officer | | | |
| CAMHS Performance | Assistant Director of Strategy | | | |
| Neurodevelopment Service Performance | Divisional Manager, Children and Young People | | | |
| Virtual Wards | Service Director, Primary Care and Community | | | |
| Primary Care Performance Data | Service Director, Primary Care and Community | | | |
| Primary Care; Quality Assurance Framework (In-Committee) | Service Director, Primary Care and Community | | | |
| Public Health Update (TBC) | Director of Public Health | | | |
| Stroke Performance | Chief Operating Officer | | | |

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| Theatre Efficiency | Chief Operating Officer | | | |
| Follow-up Not Booked | Chief Operating Officer | | | |
| Speech and Language Therapy Performance | Service Director, Primary Care and Community | | | |
| Deep Dive; Diagnostics | Chief Operating Officer | | | |
| Analysis Underpinning Demand and Capacity Modelling | Chief Operating Officer | | | |
| 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 | | | |