

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

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												
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	Q3	Q4					Q1			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												
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													

