Meeting Of Performance and Finance Committee
25th May 2021 at 9.30am to 10.15am
Microsoft Teams
AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (verbal)	9.30	Noting
1.2	Declarations of Interest	Chair (verbal)		Noting
1.3	To receive and approve the minutes of the previous meeting	Chair (attached)		Approval
1.4	To receive and consider any matters arising not otherwise on the agenda	Chair (verbal)		Assurance
1.5	To receive the action log	Chair (attached)		Assurance
PART 2. PERFORMANCE				
2.1	To receive the Performance Report	Interim Director of Finance (attached)	9.35	Assurance
2.2	To receive the Continuing Healthcare Performance Report (Q4)	Interim Director of Nursing and Patient Experience / Nurse Director, Primary Community and Therapy Services Group (attached)	9.50	Assurance
2.3	To receive an update on the SIGNAL system	Deputy Chief Operating Officer (Attached)	10.00	Assurance
PART 3. IMTP				
3.1	To receive the Quarterly Operational Plan – Delivery of Actions	Director of Strategy (attached)	10.05	Assurance

	PART 4. FOR NOTING			
4.1	To note the Financial Monitoring Return	Interim Director of Finance (attached)	10.15	Noting
	PART 5. ANY OTHER BUSINESS			
5.1	Any items to refer to other committees	Chair (Verbal)	10.15	Discussion
5.2	Any Other Business	Chair (Verbal)		Discussion
	Next meeting: 22nd June 2021			