Performance and Finance Committee
Work Programme 2022-23

Topic	Lead	April	May	June	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/Annual Plan												
IMTP Tracker	Director of Strategy											
Financial Plan 2023-24	Director of Finance										Draft	Final
Performance												
Performance Report	Director of Finance											
Continuing Healthcare Performance Report	Director of Nursing and Patient Experience		Q3			Q4			Q1			Q2
Primary Care Contracted Services – Performance Metrics (IC)	Primary Care Contracted Services – Performance Metrics											
Finance												
Financial Position	Director of Finance											
Escalation Areas												
Unscheduled 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											
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											