

## Performance and Finance Committee Work Programme 2020-21

Topic	Lead	July	September	October	November	December	January	February	March
<b>Preliminary Matters</b>									
Minutes of the Previous Meeting	Director of Corporate Governance								
Action Log	Director of Corporate Governance								
<b>IMTP</b>									
Performance and Financial Plan	Directors of Strategy/Finance								
<b>Performance</b>									
Performance Report	Director of Strategy								
IMTP Progress Tracker	Director of Strategy								
Continuing Healthcare Quarterly Performance Report	Director of Nursing and Patient Experience	Q4	Q1			Q2			Q3
<b>Finance</b>									
Financial Position	Director of Finance								
KPMG Action Plan	Director of Finance								
<b>Escalation Areas</b>									
Theatre Efficiency	Chief Operating Officer								
Follow-up Not Booked	Chief Operating Officer								
Deep Dive: Diagnostics	Chief Operating Officer								
Cancer Performance	Chief Operating Officer								
Medically Fit for Discharge Performance	Chief Operating Officer								
Primary Care Preventative Health Performance	Hilary Dover, Service Director PC								
Public Health Update	Director of Public Health								
<b>Governance</b>									
Terms of Reference	Director of Corporate Governance								
Committee Annual Report	Director of Corporate Governance								
<b>For Noting</b>									

Committee Work Plan	Director of Corporate Governance								
Financial Monitoring Return	Director of Finance								
Key Issues: Finance Sub-Groups	Director of Finance								