Performance and Finance Committee Work Programme 2021-22

Work Programme 2021-22												
Торіс	Lead	April	Мау	June	July	August	September	October	November	December .lanuarv	February	March
Preliminary Matters												-
Minutes of the Previous Meeting	Director of Corporate Governance											
Action Log	Director of Corporate Governance											
	IMTP/Annual Plan											
Recovery and Sustainablity Plan (Inc. Performance Trajectories and Finance Plan)	Director of Strategy											
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		Q4				C	ຊ1	C	22		Q3
	Finance											
Financial Recovery	Director of Finance											
Financial Position	Director of Finance											
	Escalation Areas											_
Performance and Finance Risk Register (Quarterly Update)	Assistant Director of Governance (Risk, Legal and Patient Experience)											
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											
100 day Plans; Planned Care and Emergency 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											
Public Health Update	Director of Public Health											
Stroke Performance	Chief Operating Officer											
Theatre Efficency	Chief Operating Officer											
Follow-up Not Booked	Chief Operating Officer											
Deep Dive; Diagnostics	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											