Performance and Finance Committee
Work Programme 2020-21

Topic	Lead	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									
Performance and Financial Plan	Directors of Strategy/Finance								
Performance									
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
Finance									
Financial Position	Director of Finance								
KPMG Action Plan	Director of Finance								
Escalation Areas									
Theatre Efficency	Chief Operating Officer								
Follow-up Not Booked	Chief Operating Officer								
Deep Dive: Diagnostics	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								
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								