Performance and Finance Committee
Work Programme 2021-22

Topic	Lead	April	May	June	July	August	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													
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				Q1		Q2				Q3
Finance													
Financial Recovery	Director of Finance			■		■		■		■		■	
Financial Position	Director of Finance	■	■	■	■	■	■	■	■	■	■	■	■
Escalation Areas													
Performance and Finance Risk Register	Head of Risk							■					
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	■	■	■	■	■	■	■	■	■	■	■	■