Performance and Finance Committee
Work Programme 2022-23

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													
IMTP Tracker	Director of Strategy												
Financial Plan 2023-24	Director of Finance											Draft	Final
Delivery of Recovery & Sustainability plan	Director of Strategy												
Performance													
Performance Report	Director of Finance												
Continuing Healthcare Performance Report	Director of Nursing and Patient Experience		Q3				Q4			Q1			Q2
Performance Management Framework	Director of Finance												
Primary Care Contracted Services – Performance Metrics (IC)	Primary Care Contracted Services – Performance Metrics												
Finance													
Financial Position	Director of Finance												
Capital resource plan	Director of Finance												
Draft accountability letter	Director of Finance												
Escalation Areas													
Unscheduled Care	Chief Operating Officer												
Cancer	Chief Operating Officer												
Planned care	Chief Operating Officer												
Theatre Performance	Chief Operating Officer												
Stroke Performance (inc HASU)	Chief Operating Officer												
Neurodevelopment Service	Divisional Manager, Children, Young People and Neonatal												
Deep Dive: Budgest Impact for CHC packages	Chief Operating Officer/ Director of Finance												
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												
Digital													
Update on Digital transformation progress against plans (Quarterly)	Director of Digital												
For Noting													
Committee Work Plan	Director of Corporate Governance												
Financial Monitoring Return	Director of Finance												
Key Issues: Finance Sub-Groups	Director of Finance												