

Topic	January	February	March
Preliminary Matters			
Minutes of the Previous Meeting			
Action Log			
IMTP/Annual Plan			
Annual Plan Tracker			
Draft Financial Plan (22/23)	Draft	Final	
Performance			
Performance Report			
Continuing Healthcare Performance Report	Q2		
Finance			
Financial Recovery			
Financial Position			
Escalation Areas			
Performance and Finance Risk Register (Quarterly Update)			
Urgent and Emergency Care			
Clinically Optimised Patients			
Cancer Performance			
Virtual Wards			
Planned Care			
100 day Plans; Planned Care and Emergency Care			
CAMHS Performance			
Neurodevelopment Service Performance			
Virtual Wards			
Primary Care Performance Data			
Public Health Update (TBC)			

Stroke Performance			
Theatre Efficiency			
Follow-up Not Booked			
Speech and Language Therapy Performance			
Deep Dive; Diagnostics			
Governance			
Terms of Reference			
Committee Annual Report			
For Noting			
Committee Work Plan			
Financial Monitoring Return			
Key Issues: Finance Sub-Groups			