



## Performance and Finance Committee Work Programme 2019-20

	Executive Lead	April	May	June	July	August	September	October	November	December	January	February	March
<b>Preliminary Matters</b>													
Minutes of the Previous Meeting	Director of Corporate Governance												
Action Log	Director of Corporate Governance												
<b>IMTP</b>													
Performance and Financial Plan	Directors of Strategy/Finance												
<b>Performance</b>													
Performance Report	Director of Strategy												
IMTP Progress Tracker	Director of Strategy		Q4			Q1			Q2			Q3	
Continuing Healthcare	Director of Nursing and Patient Exp	Q1		Q4			Q1			Q2			Q3
<b>Finance</b>													
Financial Position (incl. R&S update)	Director of Finance												
<b>Escalation Areas</b>													

Winter Plan	Chief Operating Officer													
Theatre Efficiency	Chief Operating Officer													
Single Cancer Pathway	Chief Operating Officer													
Delayed Transfer of Care	Chief Operating Officer													
<b>Governance</b>														
Terms of Reference	Director of Corporate Governance													
Committee Annual Report	Director of Corporate Governance													
<b>For Noting</b>														
Committee Work Plan	Director of Corporate Governance													