

PLANNING AND PERFORMANCE COMMITTEE

ACTUAL	SCHEDULED
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STRATEGIC REPORTS & DECISION POINTS	LEAD	18/05/2022	04/08/2022	28/11/2022	06/02/2023
Remobilisation Plan Quarterly Update	Steph Phillips (Interim)				
Annual Operation Plan Confirmation Letter	Steph Phillips (Interim)				
SPRA Update	John Gebbie (Interim)				
Urgent Care Update	Steph Phillips				
2021/22 P&P Committee Annual Report	Paula Speirs				
Easter Plan	Steph Phillips				
Winter Plan	Steph Phillips				
Property and Asset Management Strategy (PAMS)	Lynne Kane				
NHS 24 Procurement Strategy	Damien Snedden				
NHS 24 Procurement Strategy Review	Damien Snedden				
Change Portfolio Update	John Gebbie (Interim)				
Communications Delivery Plan & Annual Report	Suzy Aspley				

QUALITY AND PERFORMANCE STANDING ITEMS		18/05/2022	04/08/2022	28/11/2022	06/02/2023
Planning and Performance Risk Register	Kevin McMahon				
ICT Risk Register (Annual)	Kevin McMahon				
Corporate Performance Report	Steph Phillips (Interim)				
Workforce Performance Report	Jacqui Hepburn				
Financial Performance Report	John Gebbie				
Facilities Report	Lynne Kane				
Procurement Annual Report	Damien Snedden				
Information Governance & Security Report	Sanny Gibson				
Information Governance & Security Report Annual Report	Sanny Gibson				
PPC Terms of Reference	Committee Secretariat				
PPC Workplans	Committee Secretariat				
PPC Committee Dates	Committee Secretariat				
Estates & Facilities Annual Report	Lynne Kane				
Planning and Performance Committee Workplan	Committee Secretariat				
Integrated Governance (key points arising)	Committee Secretariat				