

Performance and Finance Committee Log 2025-26												
Meeting Date	Type of Meeting	Minute Ref	Agenda Item (Number & Title)	Raised by	Narrative	Type of Action	Action Taken	Assigned to (individual)	Supporting (additional staff members)	Due by	Update	Status
27.01.26	Public Committee	005/26	Month Nine Financial position - Summary of Deloitte Workstreams and Confirmation of In Year Opportunities	Finance IM (Pat Price)	DG to provide the Committee with a summary document of the Deloitte work, setting out the outputs from all nine workstreams. This should confirm that no further opportunities have been identified, either through the Deloitte review or the existing pipeline, that could deliver additional in year financial benefit beyond what is already modelled.	Action	Logged Action	Executive Director of Finance and Performance (DG)		Feb-26	Note that the three entries on the Main Committee Log relate to Deloitte Phase 1 work. Subject to confirmation that Deloitte formally present the Phase 1 outputs to the Board at the Board Brief on	Underway (With Update)
25.11.25	Public Committee	205/25	Month Seven Financial Position; Budget Setting Options	Finance IM (Pat Price)	Darren agreed to bring budget-setting options and underlying deficit work to the Committee for discussion.	Action	Logged Action	Executive Director of Finance and Performance (DG)		Feb-26	An initial presentation on this topic for the January 2026 meeting, ideally during the in-committee session, as the 26/27 Plan discussion is underway.	Underway (With Update)
23.09.25	Public Committee	178/25	Update on plans to improve out-of-hours service provision in Urgent and Emergency Care (UEC)	General IM (Jean Church)	Appendix A outlining costs for the Single Point of Access team was to be forwarded for review following its omission from circulated papers. A detailed paper on pharmacy provision was to be prepared by subject matter experts, with follow-up action	Action	Logged Action	Chief Operating Officer (DL)	Neil Cooper; Assistant Director of Operations	Mar-26	Update to be provided by the Chief Operating Officer in March 2026 Committee.	Underway (With Update)
16.12.25	Public Committee	219/25	December 2025 In-Committee Points	Finance IM (Pat Price)	The Committee needs to look at Deloitte's findings, discuss them, and approve/check the Health Board's plan for delivering the recommendations, then monitor progress going forward.	Action	Logged Action	Executive Director of Finance and Performance (DG)		Feb-26	Note that the three entries on the Main Committee Log relate to Deloitte Phase 1 work. Subject to confirmation	Underway (With Update)

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16.12.25	Public Committee	219/25	Eight Deloitte Deliverables - Month Eight Financial Report	Finance IM (Pat Price)	The Committee to receive and scrutinise the eight Deloitte deliverables, the key findings summary, and the executive action plan (with owners, timelines, and tracking). As part of this item, the Committee to seek assurance on delivery of the original £1.6m UEC savings, and to receive clear options/impact analysis on any additional UEC disinvestment proposals (noting that any further UEC savings are incremental to the £1.6m already	Action	Logged Action	Executive Director of Finance and Performance (DG)	Sam Moss; Deputy Director of Finance.	Feb-26	Note that the three entries on the Main Committee Log relate to Deloitte Phase 1 work. Subject to confirmation that Deloitte formally present the Phase 1 outputs to the Board at the Board Brief on	Underway (With Update)