

Performance and Finance Committee Log 2026-27

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	Outcome of Referral	Referral detail
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)		Apr-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 confirmed.	Action	Logged Action	Chief Operating Officer (DL)	Neil Cooper; Assistant Director of Operations	Apr-26	Update to be provided by the Chief Operating Officer in April 2026 Committee.	Underway (With Update)		
24.03.26	Public Committee	46/26	Implementation of direct payments for CHC	Finance IM (Pat Price)	PP requested monthly updates during the early phases of the work. HR agreed to present the full project plan in April 2026. Fraud risks associated with direct payments were noted, and HR confirmed that commissioning a specialist provider initially would ensure robust checks and accountability.	Action	Logged Action	Executive Director of Planning and Partnership (MD)	Hannah Roan; Assistant Director of Planning and Partnerships	Apr-26	To be added to the work programme	Underway (With Update)		
24.03.26	Public Committee	47/26	Minutes of Previous Meeting (Feb 2026)	General IM (Jean Church)	JC highlighted that a previous action relating to the spend provision for adult ward activities had not been completed. She noted that Ian MacDonald had been asked to provide details of ward-level capital and environmental work (including bathroom work and other capital requirements), as recorded on page eight of the minutes, but no update had been received. She requested that the matter be followed up and reinstated on the	Action	Logged Action		Corporate Governance Team	Apr-26	Corporate Governance Team chased Ian MacDonald for update on 24/03 and 14/04.	Underway (With Update)		