

## 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
12.03.26	Public Committee	26/26	Internal Audit: Escalation Status Action (Limited Assurance)	Third Sector IM (Nuria Zolle)	The Audit Committee referred the Internal Audit: Escalation Status Action (Limited Assurance) to the Performance and Finance Committee for oversight.	Referral	Incoming Referral	Director of Corporate Governance (HL)		Apr-26	Included on the April 2026 agenda.	Underway (With Update)	Unresolved	Chased Hazel on 15/04.
12.03.26	Public Committee	26/26	Internal Audit: Budget Setting	Third Sector IM (Nuria Zolle)	The Audit Committee referred the Internal Audit: Budget Setting to the Performance and Finance Committee with a request for the Committee to consider the limited assurance finding on accountability letters, which had also been raised externally by Audit Wales.	Referral	Incoming Referral	Director of Corporate Governance (HL)		Apr-26	Included on the April 2026 agenda.	Underway (With Update)	Unresolved	Chased Hazel on 15/04.