

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
26.05.26	Public Committee	53/26	Limited Assurance Internal Audit	Third Sector IM (Nuria Zolle)	For further scrutiny of the performance and accountability framework. and ensuring that lessons inform the 2026-27 plan.	Referral	Referred to PFC	Executive Director of Planning and Partnership (MD)	Karen Stapleton; Deputy Director of Strategy.	Jul-26	To be included on the July 2026 Committee agenda.	Closed	Resolved	July 2026 PFC: Referral discussed under Referrals from Other Committees, including learning from limited assurance reviews and the need to inform governance,
23.06.26	Public Committee	100/26	Theatre Efficiency	General IM (Jean Church)	Patricia Price (PP) and Jean Church (JC) to refer the patient safety risks arising from the LOCSSIP and NATSSIP audit findings to the Quality and Safety Committee for further scrutiny, particularly regarding staff training and compliance with theatre safety standards.	Referral	Referred to QSC	Chief Operating Officer (DL)	Rhodri Davies and Ceri Gimblett	Aug-26	Referred to Quality and Safety Committee Chair to confirm adding to agenda on 16/07.	Open	Unresolved	Chased Jean Church and Georgia Lewis on 10/08 for update.
16.07.26	Public Committee	82/26	Strategic Risks	Third Sector IM (Nuria Zolle)	NZ requested that the relevant committees undertake further scrutiny to determine whether actions were genuinely reducing risk rather than simply evidencing governance and reporting arrangements. PFC - Recovery and Sustainability	Referral	Referred to PFC	Claire-Osmundsen Little, Interim Director of Finance		Aug-26	Added to the Performance & Finance Committee agenda for 25 August 2026 for consideration following referral from Audit Committee	Open	Unresolved	
16.07.26	Public Committee	93/26	Morrison Service Group Governance - Internal Audit	Third Sector IM (Nuria Zolle)	NZ advised that the Limited Assurance report should be referred to the relevant assurance committees, particularly Quality & Safety Committee and Performance & Finance Committee, to monitor implementation of actions and ensure lessons learned are	Referral	Referred to PFC	Chief Operating Officer (DL)	Neil Cooper; Interim Morrison Service Group Director	Aug-26	Added to the Performance & Finance Committee agenda for 25 August 2026 for consideration following referral from Audit Committee	Open	Unresolved	
25.08.26	Public Committee	N/A (Referral prior to meeting agenda publication)	Ad Hoc Deep Dive Reports: Update on Budget Accountability and Management Performance	Exec Lead WOD: Director of Workforce and OD (TR)	Request for assurance regarding budget holder accountability, including accountability letter compliance, training and management of overspent budgets.	Referral	Referred to PFC	Claire-Osmundsen Little, Interim Director of Finance	Samantha Moss; Deputy Director of Finance.	Next available PFC reporting cycle.	WOD Chair agreed on 13 August 2026 that the item should be referred to PFC to avoid duplication of assurance reporting.	Open	Unresolved	
23.06.26	Public Committee	98/26	Performance of the Implementation of the Vaccine Equity Programme (VEP)	Finance IM (Pat Price)	Paper referred to the Population Health Committee for ongoing monitoring of the Vaccine Equity Programme.	Referral	Referred to POPH	Vice Chair (Steve Spill)	Hugo Van Woerden, Interim Director of Public Health	Jul-26	Referred to Population Health Committee Chair and Exec Lead on 16/07 to confirm adding to Work Programme/September 2026 agenda.	Closed	Resolved	Added to September Population Health Committee agenda.
21.05.26	Public Committee	54/26	Urgent & Emergency Care: Delivery Governance Final Internal Audit Report	Third Sector IM (Nuria Zolle)	NZ highlighted that controls exist but were not consistently applied, creating risk to delivery. She sought assurance that key actions were on track and requested assurance on deliverability of actions given operational pressures. She emphasised the	Referral	Referred to PFC	Chief Operating Officer (DL)	Neil Cooper	Jul-26	Included on the July 2026 agenda.	Closed	Resolved	The referral was included on the July 2026 Performance and Finance Committee agenda for consideration as

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21.05.26	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.	Closed	Resolved	Brought to April Committee 2026. Updates in June 2026
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	Referral	Incoming Referral	Director of Corporate Governance (HL)		Apr-26	Included on the April 2026 agenda.	Closed	Resolved	Brought to April Committee 2026. Updates in June 2026