

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
28.04.26 A7:M10L 9A7:M9A 7:M11	Public Committee	56/26	Making Every £ Count – Emerging Work in Response to the Welsh Government Requirements	General IM (Jean Church)	Claire Osmundsen-Little to follow up with the Executive Director of Workforce and OD or the Executive Director of Nursing and Patient Experience to confirm whether e-Rostering has been fully deployed and is being used effectively to support productivity, and to provide a response outside of the meeting.	Action	Logged Action	Claire-Osmundsen Little, Interim Director of Finance		Jul-26	Chased COL on 12/05, 19/05, 15/06 and 16/07 for update. Workforce Team have confirmed that e-rostering has been fully implemented across nursing. For the committees information Workforce has also confirmed that e-Rostering for medical staff will be fully deployed in September after the new Dr contract comes in operation.	Closed		
28.04.26	Public Committee	66/26	Cycles of Business 2026-27		Continue working with the Procurement team to develop proposals for inclusion of a Procurement or Commercial Pipeline report, to be presented on a quarterly or bi-monthly basis, to support enhanced scrutiny of contract value and performance.	Action	Logged Action	Director of Corporate Governance (HL)		Jul-26	Claire Osmundsen-Little reported that the Commercial Team had undertaken a visit to Digital Health and Care Wales (DHCW) to review a system utilised for monitoring pipeline activities. This was with a view to adopting a similar approach within the Health Board. She further advised that work remained ongoing to update the action log and to benchmark processes against best practice.	Underway (With Update)		
26.05.26	Public Committee	73/26	Month one financial position	Community IM (Reena Owen)	Explore comparator escalation processes with Local Authorities to strengthen financial governance arrangements.	Action	Logged Action	Claire-Osmundsen Little, Interim Director of Finance		Jul-26	Chased on 15/06 for update. Spoken to other HBs to gather their approach and general approach. To align to a more regional collaborative approach the HDUHB method follows a process of is (1) chaser from DOF; (2) Follow up by DOF (inc Line Manager); (3) Follow up by CEO. HB has never had to escalate up to level three.	Closed		
26.05.26	Public Committee	73/26	Month one financial position	Finance IM (Pat Price)	Develop improved reporting showing savings delivery barriers across a matrix of service groups and executive themes.	Action	Logged Action	Claire-Osmundsen Little, Interim Director of Finance		Jul-26	Chased on 15/06 for update. Revised financial matrix on savings was developed for Escalation Welsh Government reporting, which will be further enhanced for the Board report required for 25 June. This shows in greater clarity performance and areas of barriers. This can then be utilised for PFC reporting going forward.	Closed		
26.05.26	Public Committee	74/26	Recovery and Sustainability (R&S) Update Report	Finance IM (Pat Price)	Provide weekly updates to Independent Members and the Board on savings plan maturity and progress.	Action	Logged Action		Jon Scott; Delivery Unit Director.	Jul-26	SM presented to IM's on 8th June and COL on 15th June. Chased on 16/07 for update.	Underway (With Update)		

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26.05.26	Public Committee	74/26	Recovery and Sustainability (R&S) Update Report	General IM (Jean Church)	Provide clarification on the exclusion of £4.9m of central opportunities from the savings forecast.	Action	Logged Action		Jon Scott;Delivery Unit Director.	Jul-26	Chased on 15/06 and 16/07 for update. Central opportunities have been recorded on the tracker at £0.7m and £0.5m in Month 1 and Month 2. The assesses FYE will be part of the revised tables presented to PFC/Board w/c 22 June.	Closed		
26.05.26	Public Committee	74/26	Recovery and Sustainability (R&S) Update Report	Finance IM (Pat Price)	Set out clear milestones and resource requirements for nursing workforce savings.	Action	Logged Action		Jon Scott;Delivery Unit Director.	Jul-26	Chased on 15/06, 16/06 and 16/07 for update. Deailed work lead by Finacne Team has commenced with Eexec Director of Nursing. Further work will continue to refine and assess delviery as the Transformation of Care programme roles out.	Open		
26.05.26	Public Committee	75/26	Performance Assurance Framework (PAF)	General IM (Jean Church)	Circulate an accessible summary pack and supporting materials for the Performance Assurance Framework to support organisational rollout.	Action	Logged Action	Executive Director of Planning and Partnership (MD)		Jul-26	Chased on 15/06 and 16/07 for update.	Open		
26.05.26	Public Committee	75/26	Integrated Performance Report (IPR) - Month One	Communit y IM (Reena Owen)	Incorporate additional primary care metrics into Section Three of the Integrated Performance Report (IPR).	Action	Logged Action	Chief Operating Officer (DL)	Meghann Protheroe; Head of Performance & Craige Wilson; Interim Service Group Diretor - Primary, Community and Therapies.	Jul-26	Engagement has taken place with Primary care colleagues in May/June, previously reported measures will be included in the June 2026 IPR, with additional work being undertaken throughout June with PCTSG to ensure the service is appropriately represented in future IPR's. Additional measures will be added to the IPR from July 2026 providing GMS activity data, district nursing information etc.	Underway (With Update)		
26.05.26	Public Committee	75/26	Integrated Performance Report (IPR) - Month One	General IM (Jean Church)	Provide a detailed breakdown of Clinically Optimised Patients (COPs) by area of responsibility.	Action	Logged Action	Chief Operating Officer (DL)	Craige Wilson; Interim Service Group Diretor - Primary, Community and Therapies.	j7uly 2026	An updated breakdown on where patients are in the COP pathway has been included in the IPR for June 2026, should committee members require additional information in future reports, we would be happy to revise the information. Chased on 16/07 for update	Open		

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23.06.26	Public Committee	97/26	Escalation Report and Integrated Performance Report (Month Two)	Finance IM (Pat Price)	Andrew Nelson (AN) to provide a more detailed workforce sickness absence report to a future Committee meeting following concerns regarding the increase in sickness levels despite ongoing interventions.	Action	Logged Action	Executive Director of Planning and Partnership (MD)	Andrew Nelson	Jul-26	Chased AN and MD on 16/07.	Open		
23.06.26	Public Committee	102/26	Continuing Healthcare (CHC) Quarter Four Report	Finance IM (Pat Price)	Hannah Roan (HR) to provide additional information in future reports regarding review compliance, outstanding reviews, timescales for addressing review backlogs, and associated actions.	Action	Logged Action	Executive Director of Planning and Partnership (MD)	Hannah Roan	Nov-26	To be included in next CHC Quarter report in November 2026 on Work Programme.	Open		