

**FINANCE AND PERFORMANCE COMMITTEE / PWYLLGOR CYLLID A PHERFFORMIAD**  
**21 OCTOBER 2025**  
**TABLE OF ACTIONS / TABL GWEITHREDOEDD**

| <b>Minute No.</b> | <b>Meeting Date</b>    | <b>Subject</b>   | <b>Action</b>  | <b>Lead</b> | <b>Timescale</b>         | <b>Progress/Date Achieved</b>  |
|-------------------|------------------------|--|--|-------------|--------------------------|--|
| <b>FPC(25)80</b>  | <b>21 October 2025</b> | <b>Assurance and Risk Report</b>                             | To invite the Lead of the Operational Allied Health Professions and Health Sciences CCG [Ms Sara Quarrie] to a future FPC meeting to discuss the rationale for the CCG risk scores aligned to FPC. | <b>HT</b>   | <b>16 December 2025</b>  | Complete. Sara Quarrie to attend for Assurance and Risk item at FPC meeting on 16 December.                            |
| <b>FPC(25)81</b>  | <b>21 October 2025</b> | <b>Escalation Oversight and Highlight Report</b>             | To provide an update on the R1 Ophthalmology performance as part of the Escalation Response – Recovery Action Plans and Improvement Trajectories section.  | <b>AC</b>   | <b>16 December 2025</b>  | Complete. Added to draft FPC agenda ahead of agenda setting meeting on 4 November 2025.                                |
| <b>FPC(25)82</b>  | <b>21 October 2025</b> | <b>Ambulance Handover Update</b>                             | To provide an update on discharge following second reset week in November 2025.  | <b>AC</b>   | <b>16 December 2025</b>  | Complete. To be included within UEC System Flow update at FPC meeting on 16 December 2025.                             |
| <b>FPC(25)82</b>  | <b>21 October 2025</b> | <b>Ambulance Handover Update</b>                             | To explore the quality and safety impact of ED front door changes on patients within ED waiting rooms.   | <b>AC</b>   | <b>16 December 2025.</b> | Complete. Action highlighted to QSEC CSO for consideration.  |
| <b>FPC(25)85</b>  | <b>21 October 2025</b> | <b>Neurodivergent and Psychological Therapies Pathways –</b> | To present a report on neurodevelopmental services assessment and  | <b>AC</b>   | <b>16 December 2025.</b> | Complete. Discussed at agenda setting meeting on 4 November 2025. Forward planned for FPC meeting on 24 February 2026. |

| Minute No. | Meeting Date | Subject                                      | Action                                 | Lead | Timescale | Progress/Date Achieved |
|------------|--------------|--|--|------|-----------|------------------------|
|            |              | <b>Performance and Milestones to Targets</b> | treatment performance to a future FPC. |      |           |                        |