



FINANCE AND PERFORMANCE COMMITTEE / PWYLLGOR CYLLID A PHERFFORMIAD
26 AUGUST 2025
TABLE OF ACTIONS / TABL GWEITHREDOEDD

Minute No.	Meeting Date	Subject	Action	Lead	Timescale	Progress/Date Achieved
4.1	26 August 2025	Financial Performance Assurance Report	To brief Michael Imperato and Anna Lewis on outcome of QIA Panel/IQFPD/Exec Team discussion on Financial Choices and Decisions on 26/27 August.	SD/AS/SJ	5 September 2025	Completed. Briefing conducted on 4 September 2025 in addition to In-Committee Board on 9 September and Extraordinary FPC meeting on 15 September.
6.3	26 August 2025	Policies (Policy 534: Patient Access – Elective Care)	To engage with Llais on local implications of implementation of national policy.	AC	21 October 2025	In progress.