

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

Minute No.	Meeting Date	Subject	Action	Lead	Timescale	Progress/Date Achieved
FPC(25)24	26 June 2025	Corporate Risk Register	To discuss with PK and JW the correct governance route to oversee proposed changes to annual plan contained within response to WG letter of 6 June 2025.	HT	26 August 2025	Complete. Changes to the Annual Plan will be presented to Board on 31 July 2025 ahead of an assessment of the revised financial projection submitted to WG in August 2025.
FPC(25)27	26 June 2025	Thematic Review of Finance and Performance	To include specific actions and timescales within future reporting of the thematic review of finance and performance.	AC	26 August 2025	Complete. Specific actions and timescales to be included within revised Escalation Response – Recovery Action Plans and Improvement Trajectories” section from 27 August 2025 FPC meeting onwards.
FPC(25)30	26 June 2025	Savings and Investment Report	To include timescales for expected delivery of savings actions within future reports.	HT	27 August 2025	Complete. Timescales to be included in Savings and Investment Report from 27 August 2025 FPC meeting onwards.
FPC(25)31	26 June 2025	Planning Objectives Update Report Q1 2025/26	To present a report on the medium-term financial recovery assessment ahead of submission to Board on 27 November 2025.	HT	27 November 2025	Complete. Added to Finance and Performance Committee Work Plan for 21 October 2025

Minute No.	Meeting Date	Subject	Action	Lead	Timescale	Progress/Date Achieved
FPC(25)38	26 June 2025	Discharge to Assess	To undertake an Executive discussion on the Discharge to Assess pilot to determine a position to take to IEG.	HT/JW	26 August 2025	Complete. Scheduled within the Value and Sustainability Group work plan and addressed through the 2026/27 Planning Framework.