



FINANCE AND PERFORMANCE COMMITTEE / PWYLLGOR CYLLID A PHERFFORMIAD

29 APRIL 2025

TABLE OF ACTIONS / TABL GWEITHREDOEDD

Minute No.	Meeting Date	Subject	Action	Lead	Timescale	Progress/Date Achieved
FPC(25)6	29 April 2025	Sustainable Resources Committee Annual Report 2024/25	To correct typographical error referring to 2024/25 year as 2025/26 ahead of submission of Annual Report to Board.	CSO	30 April 2025	Action Complete. Amendment made and report forwarded to Board CSO.
FPC(25)7	29 April 2025	Finance Targeted Intervention Actions	To present a dedicated Savings Report to the next Finance and Performance Committee meeting.	HT	26 June 2025	Action Complete. Savings Report added as a stand-alone item to the Finance and Performance Committee meeting on 26 June 2025.
FPC(25)8	29 April 2025	Month 12 2024/25 Finance Report	To consider how to articulate and how progress in key areas to investment be measured.	KJ	26 June 2025	Action Complete. Progress and measurement of investment in key areas to be reported within individual deep dives.
FPC(25)8	29 April 2025	Month 12 2024/25 Finance Report	To re-circulate progress of directorates' escalation status.	HT	26 June 2025	Action Complete. Finance Report from Board Papers from March 2025 and May 2025 recirculated.
FPC(25)8	29 April 2025	Month 12 2024/25 Finance Report	To add focus on progress of recurrent savings to M1 Finance Report to Board and M2 Finance Update to Finance and Performance Committee.	HT	29 May 2025	Action Complete.