

FINANCE AND PERFORMANCE COMMITTEE / PWYLLGOR CYLLID A PHERFFORMIAD
16 DECEMBER 2025
TABLE OF ACTIONS / TABL GWEITHREDOEDD

Minute No.	Meeting Date	Subject	Action	Lead	Timescale	Progress/Date Achieved
FPC(25) 111	16 December 2025	ASSURANCE AND RISK REPORT	To discuss with Chair to add consideration of long-term risks/Board Assurance Framework to the Committee Work Plan	JW	24 February 2026	In progress.
FPC(25) 111	16 December 2025	ASSURANCE AND RISK REPORT	To present an update on the risks associated with the Ministerial Direction on the Delivery of Autism Services (Corporate Risk 1032, Operational Risk 1287 and Operational Risk 1290) to a future FPC meeting.	AC	24 February 2026	In progress.
FPC(25) 111	16 December 2025	ASSURANCE AND RISK REPORT	To review the overdue recommendations arising from audits and inspections under the responsibility of the Community and Integrated Medicines CCG.	AC	24 February 2026	Complete. Same action raised at ARAC 10/02/2026. ARAC to be primary lead Board Committee for action.
FPC(25) 111	16 December 2025	ASSURANCE AND RISK REPORT	To circulate the Allied Health Professions and Health Science CCG Financial Risk Slides to members of the Committee.	CSO	16 December 2026	Complete. Slides circulated 16/12/2025.
FPC(25) 113	16 December 2025	URGENT AND EMERGENCY CARE AND SIX GOALS UPDATE	To frame the request for future Escalation Response – Recovery Action Plans and Improvement Trajectory reports to codify the request of the	HT/ CSO	13 January 2026	Complete. Revised request used in the Call For Papers.

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			Committee to incorporate milestones and timelines for future Calls For Papers and share with Committee.			
FCP(25) 115	16 December 2025	PARTNERSHIP WORKING - COMMISSIONING ARRANGEMENTS	To discuss whether there was any merit in seeking internal audit support to investigate clinical coding of HDdUHB activity by SBUHB.	RE/HT/ JW	24 February 2026	Complete. Has been explored however it is considered that the appropriate route is through Commissioning and Contracting. HDdUHB have written to SBUHB and awaiting a response.
FPC(25) 119	16 December 2025	PLANNING FOR 2026/27	To update savings detail within Financial Plan to include milestones and timelines for population of savings schemes for scrutiny at next FPC meeting.	HT	24 February 2026	Complete. Milestones and timelines incorporated into future Finance Reports and within the Three Year Financial Plan.
ALL	16 December 2025	QUORACY	To confirm Clinical Executive support for items minded to approve during the period that the meeting was inquorate.	MH	10 January 2026	Complete. MH confirmed content to approve items considered while meeting was inquorate.