FINANCE AND PERFORMANCE COMMITTEE (FPC)/ PWYLLGOR CYLLID A PHERFFORMIAD
27/08/2026
TABLE OF ACTIONS/TABL GWEITHREDOEDD

Key: HT-Huw Thomas; JPJ-John Jenkins; KJ-Keith Jones

MEETING DATE	MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
30/04/2026	FPC(26)032	Q1 2026/27 Planned Care Trajectories • To present findings of NHS Wales Planned Care Optimisation Framework self-assessment to FPC.	KJ	27/10/2026	In progress 10/06/2026: NHS P&I review & assessment of the self-assessment returns submitted by each specialty is awaited. The detailed individual specialty self-assessment templates were not designed by NHS P&I as performance assurance documents. NHS P&I will review submissions from all health boards and provide each organisation with comparative feedback. This will be shared with the Committee. Target date subject to NHS P&I confirmation 27/08/2026: Still awaiting feedback from NHS P&I. Will be circulated to Committee when received. 15/10/2026: Still awaiting NHS P&I confirmation of their anticipated date for feedback to the EA self-assessment returns previously submitted. Followed-up but no confirmation received as yet.
27/08/2026	FPC(26)088	Financial Performance Assurance Report • To add Finance Deep Dive on Delayed Pathways of Care to FPC Work Plan for FPC meeting on 27/10/2026.	JPJ	15/09/2026	Complete Added to draft FPC agenda for 27/10/2026 for consideration at agenda setting meeting,

MEETING DATE	MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
27/08/2026	FPC(26)090	Procurement Scrutiny • To clarify length of Microsoft Enterprise Agreement contract.	HT	27/10/2026	Complete Period of Five (5) years, to commence from 1st July 2026 and expire 30th June 2031.
27/08/2026	FPC(26)094	Macmillan Cancer Support Neighbourhood Investment Partnership Business Case Strategic Intent • To discuss the novel funding model fo the Macmillan Cancer Support Neighbourhood Investment Partnership Business Case with NHS Wales Director of Finance.	HT	27/10/2026	In progress Meeting requested with Welsh Government, invitation sent on 30 September after the Board in-principle support. Paper going to November Board will need to be approved subject to Welsh Government approval, which may occur after Board meeting.