

**FINANCE AND PERFORMANCE COMMITTEE (FPC)/ PWYLLGOR CYLLID A PHERFFORMIAD
30/06/2026**

TABLE OF ACTIONS/TABL GWEITHREDOEDD

Key: AC-Andrew Carruthers; JW-Joanne Wilson; 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	30/06/2026	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
30/06/2026	FPC(26)052	Risk and Assurance Report • To revisit the specific high-scoring operational risks raised during discussion and return with clearer challenge, ownership, and operational response.	KJ	27/08/2026	In progress
30/06/2026	FPC(26)059	Finance Alert Medical • To forward plan a progress update in October on medical workforce implementation, including job planning progress and delivery against the planned timetable	AC	27/08/2026	Complete Forward planned for October FPC
27/07/2026	FPC(26)074.01	Planned Care Recovery Plan • To produce a written update for submission to Board meeting on 30 July 2026.	JW	30/07/2026	Complete Complete. JW circulated written report to members by email, 27/07/2026.

MEETING DATE	MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
27/07/2026	FPC(26)074.02	Planned Care Recovery Plan • To discuss scrutiny of separate aspects of Planned Care Recovery Plan (quality and safety) at IMs Chair's Meeting.	JW	27/08/2026	Complete Agreed in the Public Board Meeting held on 30th July 2026 that ongoing scrutiny of the planned care recovery plan, subject to approval by Welsh Government, would be through the Finance and Performance Committee and would need to be a regular feature on the committee work programme.
27/07/2026	FPC(26)074.03	Planned Care Recovery Plan • To review recommendation process in relation to level of funding sought from WG for Planned Care Recovery Plan report to Board.	JW	30/07/2026	Complete Board approved the plan at its meeting held on 30th July 2026 it was recognised further work in respect of diagnostics and a few other smaller areas. The Board agreed to give final approval via delegated to the Chair and CEO. This delegated authority was enacted on 31.07.26 with the final version of the plan approved. The plan and covering letter was submitted to WG on 31.07.2026 and shared with all board members.