



Pwyllgor Cyllid a Pherfformiad/ Finance and Performance Committee

DYDDIAD Y CYFARFOD: DATE OF MEETING:	27 August 2026
TEITL YR ADRODDIAD: TITLE OF REPORT:	Finance and Performance Committee Self-Assessment Update Report 2025/26
CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:	Joanne Wilson, Director of Corporate Governance/Board Secretary
SWYDDOG ADRODD: REPORTING OFFICER:	Charlotte Wilmshurst, Assistant Director of Risk and Assurance

Pwrpas yr Adroddiad (dewiswch fel yn addas)

Purpose of the Report (select as appropriate)

Er Sicrwydd/ For Assurance

ADRODDIAD SCAA SBAR REPORT

Sefyllfa / Situation

The purpose of this report is to provide an update to the actions agreed by the Finance and Performance Committee (FPC) in response to the outcomes from the Committee Self-Assessment 2025/26 process.

Cefndir / Background

In February 2026, the Committee received a [report](#) which presented the outcomes of the FPC Self-Assessment 2025/26 process. For FPC, this involved the completion of a short digital form which requested feedback on the following areas:

- Financial Oversight and Stewardship
- Performance Monitoring and Delivery
- Risk Management and Assurance
- Strategic Alignment and Value-Based Healthcare
- Financial Strategy and Long-Term Sustainability

Asesiad / Assessment

The following actions were agreed in response to the outcomes of the FPC Self-Assessment 2025/26:

Area for improvement	By Whom	By When	Update
Ensure report authors receive feedback on the quality of their papers being brought to	Executive Leads	April 2026	A full outline of Chair expectations has been shared with report-writers.

Committee in order to improve and develop. Papers need to have a greater focus on longer term strategic matters alongside operational matters, risks, with clear, corrective actions, that provide assurance.			
Committee Members to further challenge and scrutinise the effectiveness of risk control/mitigation measures for assurance.	FPC Members	April 2026	A refocused agenda, with a targeted deep-dive will facilitate improved scrutiny.
Further develop mechanisms to develop a response to continued escalation when a function is underperforming.	Director of Finance	June 2026	Revised reporting to bring together our escalation reporting, finance and IPAR reporting will facilitate this. The first Level 4 escalation meetings have now been held, and the outcomes will be reported back to the Committee.

Argymhelliad / Recommendation

The Finance and Performance Committee is asked to **TAKE ASSURANCE** from the progress made against the actions being undertaken to improve its effectiveness.

Amcanion: (rhaid cwblhau)

Objectives: (must be completed)

Cyfeirnod Cylch Gorchwyl y Pwyllgor: Committee ToR Reference:	10.5 The Director of Corporate Governance/Board Secretary, on behalf of the Board, shall oversee a process of regular and rigorous self-assessment and evaluation of the Committee's performance and operation including that of any Sub-Committees established. In doing so, account will be taken of the requirements set out in the NHS Effective Board Committees Guide.
Cyfeirnod Cofrestr Risg Datix, Teitl a Sgôr Risg Cyfredol: Datix Risk Register Reference and Score:	Not Applicable

Parthau Ansawdd: Domains of Quality Quality and Engagement Act (sharepoint.com)	Not Applicable
Galluogwyr Ansawdd: Enablers of Quality: Quality and Engagement Act (sharepoint.com)	Not Applicable
Amcanion Strategol y BIP: UHB Strategic Objectives:	Not Applicable
Nodau Cynllunio 2026/27 Planning Goals 2026/27	Not Applicable
Hypergyswllt i Amcanion Llesiant HDdUHB 2026 Hyperlink to HDdUHB Well-being Objectives 2026	10. Not Applicable

Model Cymdeithasol ar gyfer lechyd a Llesiant: (wedi'i gwblhau ar gyfer newid strategol a/neu newidiadau sylweddol i wasanaethau) A Social Model for Health and Wellbeing: (complete for strategic change and/or significant service changes)	Not Applicable
Gwybodaeth Ychwanegol: Further Information:	
Ar sail tystiolaeth: Evidence Base:	FPC Terms of Reference FPC Self-Assessment digital form results
Rhestr Termau: Glossary of Terms:	Contained within the body of the report
Partïon / Pwyllgorau â ymgynhorwyd ymlaen llaw y cyfarfod hwn: Parties / Committees consulted prior to this meeting:	Director of Corporate Governance

Effaith: (rhaid cwblhau) Impact: (must be completed)	
Ariannol / Gwerth am Arian: Financial / Service:	No Direct Impacts
Ansawdd / Gofal Claf: Quality / Patient Care:	No Direct Impacts
Gweithlu: Workforce:	No Direct Impacts
Tegwch lechyd: Health Equity:	No Direct Impacts
Risg: Risk:	No Direct Impacts

Cyfreithiol: Legal:	No Direct Impacts
Enw Da: Reputational:	No Direct Impacts
Gyfrinachedd: Privacy:	No Direct Impacts
Cydraddoldeb: Equality:	No Direct Impacts