

FINANCE AND PERFORMANCE COMMITTEE (FPC)/ PWYLLGOR CYLLID A PHERFFORMIAD

24/02/2026

TABLE OF ACTIONS/TABL GWEITHREDOEDD

Key: AC-Andrew Carruthers; AS-Andrew Spratt; HT-Huw Thomas; JPJ-John Jenkins; JS-James Severs; JW-Joanne Wilson; KJ-Keith Jones; SA-Shaun Ayres

MEETING DATE	MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
16/12/2025	FPC(25)111	ASSURANCE AND RISK REPORT • To discuss with Chair to add consideration of long-term risks/Board Assurance Framework to the Committee Work Plan	JW	24/02/2026	Complete Principle risks are included within the assurance and risk report, these are rotated with the corporate risks. All principle risks are being reviewed as part of the BAF refresh and will be realigned to committees.
24/02/2026	FPC(26)006	Assurance and Risk Report • To undertake a review of the risk landscape following the approval of the 2026/27 Annual Plan at the FPC meeting on 30 April 2026	HT	30/04/2026	Complete On 30 April 2026 FPC agenda.
24/02/2026	FPC(26)007	Escalation Oversight and Highlight Report • To discuss how to ensure that the Director of Delivery [Mr Shaun Ayres] has access to wider operational data to enable complete assessment of performance trajectories to enable a fully informed assessment of future performance.	AC, KJ, SA	30/04/2026	In progress
24/02/2026	FPC(26)008	Demand and Capacity Planning 2026/27 (including Recovery of Therapies and Referral To Treatment) • To undertake an investigation to determine the underlying demand and capacity gap following the delivery of all enabling actions and value opportunities.	HT	30/04/2026	Complete On 30 April 2026 FPC agenda.

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24/02/2026	FPC(26)008	Demand and Capacity Planning 2026/27 (including Recovery of Therapies and Referral To Treatment) <ul style="list-style-type: none"> To present a report to FPC for a more targeted discussion on 'Enabling Actions' as a sister report to the Value and Productivity Report. 	HT	30/04/2026	Complete Added to 2026/27 FPC Work Plan and 30 April 2026 FPC draft agenda. Paper prepared for FET on 4/3/26 to clarify this requirement.
24/02/2026	FPC(26)009	Savings Identification 2026/27 for Operational Teams <ul style="list-style-type: none"> To develop a report to be presented to FPC meeting on 30 April 2026 to describe how Level 4 internal escalation was manifested and how "turnaround" was exhibited. 	HT	30/06/2026	Complete Forward planned for 30 June 2026 following consideration at Executive Team.
24/02/2026	FPC(26)012	Three Year Financial Plan 2026-29 <ul style="list-style-type: none"> To circulate to members the response from Welsh Government to the Health Board's formal letter regarding the submission of an IMTP. 	AS	03/03/2026	Complete Action complete. JW confirmed that response received from WG had been circulated to all Board Members.
24/02/2026	FPC(26)014	Procurement Scrutiny <ul style="list-style-type: none"> To add a report on 'Contract Management' to 2026/27 FPC Work Plan. 	JPJ	03/03/2026	Complete Action complete. Report on 'Contract Management' added to 2026/27 FPC Work Plan.
24/02/2026	FPC(26)016	Integrated Performance Assurance Report <ul style="list-style-type: none"> To confirm whether improvement to Therapies RTT performance was as a result of data validation being undertaken that had previously not been undertaken. 	AC, JS	30/04/2026	In progress