

FINANCE AND PERFORMANCE COMMITTEE (FPC)/ PWYLLGOR CYLLID A PHERFFORMIAD
30/04/2026

TABLE OF ACTIONS/TABL GWEITHREDOEDD

Key: AC-Andrew Carruthers; JPJ-John Jenkins; 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)016	INTEGRATED PERFORMANCE ASSURANCE REPORT • To confirm whether improvement to Therapies RTT performance was as a result of data validation being undertaken that had previously not been undertaken.	AC	30/06/2026	Complete The overall trend in improvement in Therapies 14 week wait performance noted from December 2025 to Jan/Feb 2026 was primarily driven by improvements in Podiatry breach volumes, reflective of short-term additional capacity solutions over the period. Whilst validation of therapy waiting lists/times continued during the period, this was not the primary influence on reduced breach volumes.
30/04/2026	FPC(26)030	ESCALATION OVERSIGHT AND HIGHLIGHT REPORT • To cross-referece the quality and patient safety aspects of internal escalation to QSEC	SA	11/06/2026	Complete Escalation Update presented to QSEC on 11/06/2026.
30/04/2026	FPC(26)031	HOSPITAL FLOW PROCESSES • To collate and circulate a detailed analysis of mean 12-hour ED waiting times and median time for a clinical decision broken down per acute site.	AC	30/06/2026	Complete Metrics are produced and shared on a monthly basis by the Performance Team showing the latest position compared with the monthly historical run rate. The improvement actions relating to both are reflected in the monthly IPAR updates.

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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.
30/04/2026	FPC(26)044	FINANCE AND PERFORMANCE COMMITTEE WORK PLAN 2026/27 • To forward plan update on Hospital Flow Processes and Planned Care Trajectories on Committee Work Plan.	JPJ	19/05/2026	Complete Forward planned on Committee Work Plan for FPC meeting on 27/10/2026.