

Performance and Finance Committee Log 2025-26

Meeting Date	Type of Meeting	Minute Ref	Agenda Item (Number & Title)	Raised by	Narrative	Type of Action	Action Taken	Assigned to (individual)	Supporting (additional staff members)	Due by	Update	Status
25.11.25	Public Committee	205/25	Month Seven Financial Position; Budget Setting Options	Finance IM (Pat Price)	Darren agreed to bring budget-setting options and underlying deficit work to the Committee for discussion.	Action	Logged Action	Executive Director of Finance and Performance (DG)		Mar-26	An initial presentation on this topic for the January 2026 meeting, ideally during the in-committee session, as the 26/27 Plan discussion is underway.	Underway (With Update)
23.09.25	Public Committee	178/25	Update on plans to improve out-of-hours service provision in Urgent and Emergency Care (UEC)	General IM (Jean Church)	Appendix A outlining costs for the Single Point of Access team was to be forwarded for review following its omission from circulated papers. A detailed paper on pharmacy provision was to be prepared by subject matter experts, with follow-up action	Action	Logged Action	Chief Operating Officer (DL)	Neil Cooper; Assistant Director of Operations	May-26	Update to be provided by the Chief Operating Officer in May 2026 Committee.	Underway (With Update)