



Finance and Performance Committee

Wednesday, June 24, 2026 at 9:30 AM to 12:30 PM

Agenda

1. Cover page

Presenter: Chair

For assurance

2. Welcome and Apologies

Presenter: Chair

For discussion

3. Declarations of Interest

Presenter: Chair

For discussion

4. Minute of the meeting held 25 May 2026

Presenter: Chair

For a decision

5. Matters Arising

Presenter: Chair

For discussion

6. Chairs Assurance Report from meeting held 25 May 2026

Presenter: Chair

For assurance

7. Action Log

Presenter: Chair

For discussion

8. Integrated Performance Report

Presenter: Director of Performance and Transformation

For assurance

9. Month 2 Financial Results Update

Presenter: Interim Director of Finance

For discussion

10. PLACE - No papers to be presented to Committee

11. PATIENT SAFETY, QUALITY AND EXPERIENCE - No papers to be presented to Committee

11.1. Transformational Priorities 2026/27 Highlight Reports

Presenter: Interim Director of Finance

For [assurance](#)

11.2. Local Efficiency Schemes Highlight Report

Presenter: Executive Directors

For [discussion](#)

12. PERFORMANCE

12.1. Medical Staffing plan 2026/27 - Deep Dive

Presenter: Medical Director

For [discussion](#)

12.2. Planned Care - Elective trajectories

Presenter: Head of Performance, Planning and Information

For [assurance](#)

12.3. Robertsons Facilities Management Contract update

Presenter: Head of Facilities and NPD

For [assurance](#)

13. PEOPLE - No papers to be presented to Committee

14. POTENTIAL - No papers to be presented to Committee

15. CHAIRS ASSURANCE REPORTS

15.1. Chair's Assurance Report - Improving Together Programme Board 29 May 2026

Presenter: Interim CEO

For [assurance](#)

15.2. Chair's Assurance Report - Digital and Information Operational Group (DIOG) 27 May 2026

Presenter: Interim Director of Finance

For [assurance](#)

15.3. Chair's Assurance Report Capital & Property Strategic Group 2 June 2026

Presenter: Interim Director of Finance

For [assurance](#)

16. Agree Items for Chairs Assurance Report to Board

Presenter: Chair

17. AOCB

Presenter: Chair

18. Key Items for Noting

Presenter: chair

18.1. Attendance record 2026/27

Presenter: Chair

For [Assurance](#)

18.2. Meeting Schedule 2026/27

Presenter: Chair

For [assurance](#)