



Finance and Performance Committee

Wednesday, February 25, 2026, at 9:30 AM to 11:30 AM

Agenda

1. Cover page

Presenter: Chair

For awareness

2. Welcome and Apologies

Presenter: Chair

For discussion

3. Declarations of Interest

Presenter: Chair

For discussion

4. Minute of the Finance and Performance Committee meeting held on 28 January 2026

Presenter: Chair

For a decision

5. Matters Arising

Presenter: Chair

For discussion

6. Chairs Assurance Report from Finance and Performance Committee meeting held on 28 January 2026

Presenter: Chair

For assurance

7. Action Log

Presenter: Head of Corporate Governance

For discussion

8. Financial and Improving Together Programme Position

Presenter: Interim Director of Finance

For discussion

9. Corporate Risks aligned to the Finance and Performance Committee

Presenter: Interim Director of Finance

For assurance

10. Code of Corporate Governance - Standing Financial Instructions and Scheme of Delegation

Presenter: Head of Corporate Governance

For a decision

11. DEEP DIVES

11.1. Deep Dive - priorities 2026/27

Presenter: Director Performance and Transformation

For discussion

11.2. Medical Staffing recommendations from deep dive Implementation Plan

Presenter: Director of Performance and Transformation

For assurance

12. PLACE - no papers to be presented to Committee

13. PERFORMANCE

13.1. Subnational Planning and Delivery Committee (East) update

Presenter: Director of Performance and Transformation

For assurance

13.2. Robertsons contract update

Presenter: Head of facilities and NPD Contract

For assurance

13.3. Corporate Strategy Year 2 2026/27 Quarter 3 Performance Report

Presenter: Interim Chief Executive

For discussion

13.4. Chair's Assurance Report - Improving Together Programme Board

Presenter: Director of Performance and Transformation

For assurance

13.5. Strategic Estates and Capital Group Chairs Assurance Report

Presenter: Interim Director of Finance

For assurance

13.6. Subnational Planning and Delivery Committee (East) update

14. POTENTIAL

14.1. Chair's Assurance Report - Digital and Information Operational Group (DIOG)

Presenter: Interim Director of Finance

For assurance

15. Agree Items for Chairs Assurance Report to Board

Presenter: Chair

For a decision

16. AOCB

Presenter: Chair

For discussion

17. Key Items for Noting

Presenter: chair

17.1. Attendance record 2025/26

Presenter: Chair

For awareness

17.2. Meeting Schedule 2025/26

Presenter: Chair

For awareness

17.3. Evaluation of meeting

Presenter: Chair

For discussion