



Finance and Performance Committee

Tuesday, July 28, 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 24 June 2026

Presenter: Chair

For a [decision](#)

5. Matters Arising

Presenter: Chair

For [discussion](#)

6. Chairs Assurance Report from meeting held 24 June 2026

Presenter: Chair

For [assurance](#)

7. Action Log

Presenter: Chair

For [discussion](#)

8. Corporate Risk Register aligned to Finance and Performance Committee

Presenter: Interim Director of Finance

For [assurance](#)

9. Month 3 Financial Performance Update

Presenter: Interim Director of Finance

For [assurance](#)

10. PLACE

11. PATIENT SAFETY, QUALITY AND EXPERIENCE

11.1. Litigation 6-monthly Report

Presenter: Head of Patient Safety, Quality and Risk

For [assurance](#)

11.2. Transformational Priorities Update

Presenter: Head of Procurement and Improvement

For [assurance](#)

11.3. Isles Model of Care Workstream Plan - no papers received

Presenter: Chief Officer - IJB

For [discussion](#)

12. PERFORMANCE

12.1. Deep Dive - Outpatient Travel - no papers received - Item to be deferred

Presenter: Medical Director

For [discussion](#)

12.2. Robertsons Facilities Management Contract update

Presenter: Head of Facilities and NPD

For [assurance](#)

13. PEOPLE - No papers to be presented to Committee

14. CHAIR'S ASSURANCE REPORTS

14.1. Chair's Assurance Report - Sustainability Steering Group

Presenter: Interim Director of Finance

For [assurance](#)

14.2. Chair's Assurance Report - Digital and Information Operational Group (DIOG) 22 June 2026

Presenter: Interim Director of Finance

For [assurance](#)

14.3. Chair's Assurance Report Capital & Property Strategic Group 29 June 2026

Presenter: Interim Director of Finance

For [assurance](#)

15. POTENTIAL - no papers to be presented to committee

16. Agree Items for Chairs Assurance Report to Board

Presenter: Chair

17. AOCB

Presenter: Chair

18. Key Items for Noting

Presenter: Chair

For assurance

18.1. Attendance record 2026/27

Presenter: Chair

For Assurance

18.2. Meeting Schedule 2026/27

Presenter: Chair

For assurance