

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 August 2026

Presenter: Chair

For a decision

5. Matters Arising

Presenter: Chair

For discussion

6. Chairs Assurance Report from meeting held 25 August 2026

Presenter: Chair

For assurance

7. Action Log

Presenter: Chair

For discussion

8. Deep Dive - Planned Care Waiting Times Improvement Plan

Presenter: Interim COO/Head of Primary Care Services

For discussion

9. Corporate Risks aligned to the Finance and Performance Committee

Presenter: Interim Director of Finance

For assurance

10. Month 5 Financial Results

Presenter: Interim Director of Finance

For assurance

11. PLACE – no papers to be presented to Committee

12. PATIENT SAFETY, QUALITY AND EXPERIENCE

12.1. Savings programme 2026/27

Presenter: Head of Procurement and Improvement

For [assurance](#)

13. PERFORMANCE

13.1. Deep Dive Travel Update

Presenter: Medical Director

For [assurance](#)

13.2. Robertsons Facilities Management Contract update

Presenter: Head of Facilities and NPD

For [assurance](#)

14. PEOPLE - No papers to be presented to Committee

15. POTENTIAL

16. CHAIR'S ASSURANCE REPORTS

16.1. Chair's Assurance Report - Sustainability Steering Group

Presenter: Interim Director of Finance

For [discussion](#)

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

Presenter: Interim Director of Finance

For [assurance](#)

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

Presenter: Interim Director of Finance

For [assurance](#)

16.4. Chair's Assurance Report Capital & Property Strategic Group

Presenter: Interim Director of Finance

For [assurance](#)

17. Agree Items for Chairs Assurance Report to Board

Presenter: Chair

18. AOCB

Presenter: Chair

19. Key Items for Noting

Presenter: chair

19.1. Attendance record 2026/27

Presenter: Chair

For [Assurance](#)

19.2. Meeting Schedule 2026/27

Presenter: Chair

For [assurance](#)