



Finance and Performance Committee
Tuesday, September 29, 2026 at 9:30 AM to 12:30 PM BST

Agenda

1. Cover page

Presenter: Chair

For assurance

2. Welcome and Apologies

Presenter: Chair

For discussion

3. Declarations of Interest

Presenter: Chair

To consider any declarations of interest with regard to agenda items

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. Corporate Risks aligned to the Finance and Performance Committee

Presenter: Interim Director of Finance

For assurance

9. Month 5 Financial Results

Presenter: Interim Director of Finance

For assurance

10. PLACE

11. PATIENT SAFETY, QUALITY AND EXPERIENCE

11.1. Savings programme 2026/27

Presenter: Head of Procurement and Improvement

For assurance

- 11.1.1 - Transformational priorities
- 11.1.2 - Efficiency schemes

12. PERFORMANCE

12.1. Deep Dive - Planned Care Waiting Times Improvement Plan

Presenter: Interim COO

For discussion

12.2. Updated Outpatient Travel Paper

Presenter: Medical Director

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

15. CHAIR'S ASSURANCE REPORTS

15.1. Chair's Assurance Report - Sustainability Steering Group

Presenter: Interim Director of Finance

For discussion

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

Presenter: Interim Director of Finance

For assurance

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

Presenter: Interim Director of Finance

For assurance

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

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