



Finance and Performance Committee

Wednesday, November 26, 2025, at 9:30 AM to 11:30 PM

Agenda

1. COVER PAGE

Presenter: Chair

For awareness

2. WELCOME AND APOLOGISES

Presenter: Chair

For discussion

3. DECLARATIONS OF INTEREST

Presenter: Chair

For discussion

4. MINUTE OF MEETING HELD 23 SEPTEMBER 2025

Presenter: Chair

For a decision

5. ACTION LOG

To review and discuss the actions from previous meetings

6. MATTERS ARISING

Presenter: Chair

For discussion

7. CHAIRS ASSURANCE REPORT FROM MEETING HELD 23 SEPTEMBER 2025

Presenter: Chair

For assurance

8. FINANCIAL AND IMPROVING TOGETHER PROGRAMME POSITION MONTH 7

Presenter: Interim Director of Finance

For discussion

9. INTEGRATED PERFORMANCE REPORT (IPR)

Presenter: Interim Director of Finance

For assurance

10. CORPORATE RISKS ALIGNED TO FINANCE AND PERFORMANCE COMMITTEE

Presenter: Interim Director of Finance

For assurance

11. APPROVAL OF FINANCE AND PERFORMANCE COMMITTEE CORE DOCUMENTS 2026/27

Presenter: Chair

For a decision

- Terms of Reference
- Workplan
- Timetable for papers

12. DEEP DIVES

13. PLACE

13.1. Integrated Emergency Planning update

Guest: Resilience Manager

For discussion

14. PERFORMANCE

14.1. Financial planning 2026/27 - Timescales, assumptions

Presenter: Interim Director of Finance

For discussion

14.2. Financial governance review

Presenter: Interim Director of Finance

For discussion

14.3. Unscheduled Care Funding submission

Presenter: EDoNMAHP

For assurance

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

Presenter: Director of Performance and Transformation

For assurance

14.5. Planned Care Programme Board - Chair's Assurance Report

Presenter: Chair

For assurance

14.6. Strategic Estaters and Capital Group

For assurance

15. POTENTIAL

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

Presenter: Interim Director of Finance

For assurance

16. Agree Items for Chairs Assurance Report to Board

Presenter: Chair

For a decision

17. AOCB

Presenter: Chair

For discussion

18. KEY ITEMS FOR NOTING

Presenter: chair

18.1. Attendance Record 2025/26

Presenter: Chair

For awareness

18.2. Meeting Schedule 2025/26

Presenter: Chair

For awareness

18.3. Evaluation of meeting

Presenter: Chair

For discussion