

Finance and Performance Committee

Committee Chair Report for Board Meeting on 29.01.2026

The Finance, Performance and Workforce Committee ('the Committee') met on 4th December 2025. The following is a summary of the areas considered at the meeting to update the Board. The formal record of the meeting remains the approved minutes.

1. Summary of areas considered

Presentation

- Theatre Utilisation Review

Standing Reports

- Unallocated Childcare Cases Report

Finance Reporting

- Financial Position – Month 7
- Implementation and Monitoring of Financial Contingency / Savings Plan – RISE
- Financial Planning 2026-27
- Financial Control
 - Budget Realignment
 - Grip and Control HFMA
 - Review of Finance Business Partners
- Update on Patient Level Information and Costing System (PLICS) data

Performance Reporting

- Strategic Outcomes Measures
- Support and Intervention Framework
- Encompass Activity Stabilisation

2. Issues for escalation to Trust Board

- None

3. Action(s) requested/required of Trust Board

- Note the areas considered and issues for escalation
- Note previous minutes
- Approve Terms of Reference

Elizabeth Ensor

Non-Executive Director - Chair

On behalf of the Finance and Performance Committee

14th January 2026