

Finance and Performance Committee Committee Chair Report for Board Meeting on 26.03.2026

The Finance, Performance and Workforce Committee ('the Committee') met on 5th March 2026. 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

Standing Reports

- Unallocated Childcare Cases Report

Performance Reporting

- Capital Allocation Plan
- Strategic Outcomes Measures
- Support and Intervention Framework
- Encompass Activity Stabilisation Progress
- CHKS Internal

Finance Reporting

- Update on MUSC internal review
- Financial Position – Month 10
- Implementation and Monitoring of RISE Savings Plan
- Financial Planning 2026-27
- Financial Control
- Critical Friend, Grip and Control, HFMA
- Update on Patient Level Information and Costing System (PLICS) data

2. Issues for escalation to Trust Board

- None

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

- The Board is asked to note:

Improved service provision (including within the Gastroenterology service) has been supported by waiting list funding, which is currently non-recurrent.

There are significant clinical risks to service delivery if this funding is not secured next year, particularly in the context of the proposed 6% and 12% savings targets.

The £16.9m WLI has supported over 22,385 patients to date. Significant reductions in long waits for urgent and elective care have been achieved, including a 41% reduction in red flag cases and a 27% reduction in inpatient long waits. Future reductions in WLI funding are likely to reverse these recent gains.

- Note previous minutes

Alastair Hughes

Non-Executive Director - Chair

On behalf of the Finance and Performance Committee

13th March 2026