

Finance and Performance Committee Committee Chair Report for Board Meeting on 10.09.2026

The Finance, Performance and Workforce Committee ('the Committee') met on 10th September 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

- The Trust's Capital Allocation Plan / DOH's draft 10 Year Capital Plan
- Consolidated Performance Report, encompassing:
 - Strategic Outcomes Measures
 - Support and Intervention Framework
 - Detailed Assessment of Performance across Key Service Areas
 - Mitigating Actions and Assurance
- Presentation: MUSC/SCS Elective Performance Group
- Presentation: Signal Data On Encompass – supporting system optimisation

Finance Reporting

- Financial Position – Month 4
- Implementation and Monitoring of RISE Savings Plan
- Financial Planning 2026-27
- MUSC Financial Review
- Financial Control
- Update on Patient Level Information and Costing System (PLICS) data
- Presentation: EQUIP update

2. Issues for escalation to Trust Board

- None

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

- The Board is asked to note the previous minutes:

Alastair Hughes, Non-Executive Director - Chair
On behalf of the Finance and Performance Committee
14th September 2026