

Finance, Performance and Workforce Committee Core Work Plan 2025

Month	Agenda Item	Lead Director	Purpose
13th March 2025	Service Delivery Plan performance	Director of Planning, Performance and Informatics	Information
	Unallocated Childcare Cases report	Director of CYP / Executive Director of Social Work	Assurance
	Finance Report	Director of Finance, Procurement and Estates	Approval
	Draft Financial Plan 2025/26	Director of Finance, Procurement and Estates	Information
	Regional Support for Financial Recovery – Critical Friend Final Report	Director of Finance, Procurement and Estates	Assurance
	RISE programme update (Implementation and Monitoring of Financial Contingency / Savings Plan)	Director of Improvement and Transformation	Information
	Medicine & Unscheduled Care 2023-24 Financial Overspend Review – update on action plan	Director of Medicine & Unscheduled Care	Information
	SHSCT Financial Management and Oversight, Learning and Missed Opportunities Review <ul style="list-style-type: none"> • Update on Action Plan 	Director of Finance, Procurement and Estates	Information

Month	Agenda Item	Lead Director	Purpose
	Support and Intervention Framework	Director of Planning, Performance and Informatics	Information
	Update on the Strategic Outcomes Framework	Director of Planning, Performance and Informatics	Information
	Agree Work Programme 2025	Committee Chair	Approval
	Agree Terms of Reference	Committee Chair	Approval

Month	Agenda Item	Lead Director	Purpose
18th September 2025	Consolidated Report <ul style="list-style-type: none"> • Performance • Finance • Workforce 	Director of Planning, Performance and Informatics Director of Finance, Procurement and Estates Director of HROD	Approval
	Year End Performance Report	Director of Planning, Performance and Informatics	Approval
	RISE Programme update (Implementation and Monitoring of Financial Contingency / Savings Plan)	Director of Transformation and Improvement	Information
	Unallocated Childcare Cases report	Director of CYP / Executive Director of SW	Assurance
	Support and Intervention Framework	Director of Planning, Performance and Informatics	Information

Month	Agenda Item	Lead Director	Purpose
	Committee Annual Report	Committee Chair	Approval
	Agree Meeting Dates for 2026	Committee Chair	Approval
04th December 2025	Consolidated Report <ul style="list-style-type: none"> • Performance • Finance • Workforce 	Director of Planning, Performance and Informatics Director of Finance, Procurement and Estates Director of HROD	Approval
	RISE Programme update (Implementation and Monitoring of Financial Contingency / Savings Plan)	Director of Transformation and Improvement	Information
	Unallocated Childcare Cases report	Director of CYP / Executive Director of SW	Assurance
	Support and Intervention Framework	Director of Planning, Performance and Informatics	Information
	Agree Work Programme 2026	Committee Chair	Approval