

# **SOUTH EASTERN TRUST**

## **FINANCE COMMITTEE**

**Monday 19 February 2018 at 11.00am**

**in the Meeting Room, Trust Headquarters, Ulster Hospital**

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### **A G E N D A**

1. Apologies
2. Declaration of Conflict of Interest
3. Lisburn PCCC Update (Copy Attached)
4. Minutes of the Previous Meeting – 23 October 2017 (Copy Attached)
5. Matters Arising From the Previous Minutes
6. Finance Report – Month 10 (To be circulated)
7. Update on 2017/18 Savings Plans
8. Performance Management Framework (Deferred to Next Meeting)
9. Any Other Business
10. Date of Next Meeting : 26 March 2018 at 11.00am