



<b>Paper No. SET/30/18</b>	
	<b>Tick One ✓</b>
For discussion	
For approval	
For information/noting	✓

**Date of Trust Board Meeting:** 30 May 2018  
**Confidential or Public Agenda:** Public

**Agenda item:** Report of the Finance Committee meeting held on 26 March 2018

### 1.0 Introduction

This paper provides a report on the meeting of the Finance Committee held on 26 March 2018 chaired by Mr Mawhinney, Non-Executive Director.

### 2.0 Background information

The Trust Board has five sub committees, one of which is the Finance Committee. All sub committees are required to submit minutes of their meetings to the Trust Board and to highlight any key issues and/or areas of concern.

Normally, the minutes of the Finance Committee are presented to the Trust Board at the next meeting following the meeting ie, 30 May 2018. However, as the last meeting had discussion on the end of year financial position the minutes will not be released until the August Trust Board meeting after the Accounts are laid at the Assembly (circa June 2018).

### 3.0 Brief summary of key points contained in the paper/s

Key issues discussed at the meeting held on 26 March 2018

- Lisburn PCCC Update;
- Performance Management Framework;
- Finance Report – Month 11;

### 4.0 Recommendation/s for the Trust Board (please state if the paper/s is for information/noting or for approval by Board members)

To note, for information, the report of the Finance Committee meeting held on 26 March 2018

**Lead Director:** Mr Maynard Mawhinney  
**Designation:** Non-Executive Director  
**Date:** 21 May 2018