

<b>Paper No. SET/58/18</b>	
	<b>Tick One ✓</b>
For discussion	
For approval	
For information/noting	✓

**Date of Trust Board Meeting:** 29 August 2018

**Confidential or Public Agenda:** Public

**Agenda item:** Update – Finance Committee meetings held on 26 March 2018 and 23 July 2018

### **1.0 Introduction**

This paper provides a report on the meetings of the Finance Committee held on 26 March 2018 and 23 July 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.

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

Normally, the minutes of the Finance Committee held on 26 March 2018 are presented to the Trust Board at the next meeting following the Finance meeting ie, 21 June 2018. However, as both meetings discussed the Annual Accounts the minutes are not released until the August Trust Board meeting after the Accounts are laid at the Assembly (post June 2018).

### **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 minutes of the Finance Committee meetings held on 26 March 2018 and 23 July 2018.

**Lead Director:** Mr Maynard Mawhinney

**Designation:** Non-Executive Director

**Date:** 14 August 2018