



Paper No. SET/75/18	
	Tick One ✓
For discussion	
For approval	
For information/noting	✓

Date of Trust Board Meeting: 28 November 2018
Confidential or Public Agenda: Public

Agenda item: Report of the Finance Committee meeting held on 25 September 2018

1.0 Introduction

This paper provides a report on the meeting of the Finance Committee held on 25 September 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

Key issues discussed at the meeting held on 25 September 2018:-

- Draft Financial Strategy 2018/19;
- Finance Report: Month 5 (31/8/18);
- Draft Updated Terms of Reference;
- Performance Management Framework;
- Lisburn PCCC;
- Business Case – Replacement of MRI Scanner at UHD; and
- Schedule of dates for 2019.

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 25 September 2018.

Lead Director: Mr Maynard Mawhinney
Designation: Non-Executive Director
Date: 14 November 2018