

Paper No. SET/08/19	
	Tick One ✓
For discussion	
For approval	
For information/noting	✓

Date of Trust Board Meeting: 11 February 2019
Confidential or Public Agenda: Public

Agenda item: Report of the Finance Committee meetings held on 26 November 2018

1.0 Introduction

This paper provides a report on the meeting of the Finance & Performance Committee held on 26 November 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 & Performance 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 26 November 2018:-

- Performance Management;
- Finance Report (month 7)
- Business Cases – Macmillan Information Centre and Cancer Support and Macmillan Environmental Improvement (Garden) Cancer Support
- Outline Business Case

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 meetings held in November 2018

Lead Director: Mr Maynard Mawhinney
Designation: Non-Executive Director
Date: 28 January 2019