



Paper No. SET/44/19	
	Tick One ✓
For discussion	
For approval	
For information/noting	✓

Date of Trust Board Meeting: 26 June 2019
Confidential or Public Agenda: Public
Agenda item: Report of the Finance Committee meeting held on 29 May 2019

1.0 Introduction

This paper provides a report on the meeting of the Finance & Performance Committee held on 29 May 2019 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, June 2019. 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 2019).

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

Key issues discussed at the meeting held on 29 May 2019

- Lisburn PCCC Update;
- Phase B Addendum;
- Performance Management;
- Finance Report as at 31/3/19 and Performance against Savings Target 2018/19;

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 29 May 2019

Lead Director: Mr Maynard Mawhinney
Designation: Non-Executive Director
Date: 19 June 2019