South Eastern Health and Social Care Trust

DRAFT

FINANCE & PERFORMANCE COMMITTEE

Terms of Reference

Date: June 2026
Version: 7.1
Review Date: June 2027

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List of Current Members – June 2026~~September 2025~~ 8

1.0 ESTABLISHMENT

Finance & Performance Committee .

2.0 MEMBERSHIP

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3.0 ATTENDANCE

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4.0 FREQUENCY OF MEETINGS

5.0 REMIT

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5.8

5.9

5.10

5.11

5.12

5.13

5.14

5.15

6.0 AUTHORITY (including Escalation to Trust Board)

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- [illegible]
- [illegible]

[illegible]

[illegible]

7.0 OPERATIONAL ARRANGEMENTS

Administrative Support to the Committee

[illegible]

- [illegible]
- [illegible]
- [illegible]
- [illegible]
- [illegible]
- [illegible]
- [illegible]
- [illegible]

Conduct of Meetings

[illegible]

[illegible]

Agenda Items and Papers for Meetings

[illegible]

[illegible]

Minutes of Meetings

[illegible]

[illegible]

8.0 DECLARATION OF INTEREST

[illegible]

[illegible]

Members of the Finance & Performance Committee – June 2026~~September 2025~~

Non-Executive Directors	
Chair of Committee	M [illegible]
	[illegible]
	M [illegible]
	M [illegible]
	M [illegible]

In Attendance:

Executive Management Team	
Deputy Chief Executive, Director of Finance, Contracts & Estates	[illegible]
Director of Planning, Performance & Informatics	[illegible]

Other SEHSCT staff to be invited:

Board Secretary	[illegible]
Assistant Director, Financial Management	[illegible]
Assistant Director, Performance & Improvement	[illegible]

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