



Paper No. SET/68/17	
	Tick One ✓
For discussion	
For approval	
For information/noting	✓

Date of Trust Board Meeting: 27 September 2017

Confidential or Public Agenda: Public

Agenda item: Report and minutes of the Finance Committee meeting held on 23 October 2017

1.0 Introduction

This paper provides a report on the meeting of the Finance Committee held on 23 October 2017 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 23 October 2017

- Finance Report – Month 6;
- Update on 2017/18 Savings Plans;
- Performance Management Framework in HSC Briefing; and
- Schedule of Dates for 2018 (Copy Attached)

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 meeting held on 22 23 October 2017

Lead Director: Mr Maynard Mawhinney

Designation: Non-Executive Director

Date: 16 November 2017