



<b>Paper No. SET/14/20</b>	
	<b>Tick One ✓</b>
For discussion	
For approval	
For information/noting	✓

**Date of Trust Board Meeting:** 26 February 2020  
**Confidential or Public Agenda:** Public  
**Agenda item:** Report of the Finance Committee meeting held on 29 January 2020

### 1.0 Introduction

This paper provides a report on the meeting of the Finance & Performance Committee held on 29 January 2020 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 29 January 2020:-

- Finance Report (Month 9)
- Savings Performance
- Performance Management – Update on previous presentations

### 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 January 2020.

**Lead Director:** Mr Maynard Mawhinney  
**Designation:** Non-Executive Director  
**Date:** 17 February 2020