



<b>Paper No. SET/67/20 (a, b)</b>	
	<b>Tick One ✓</b>
For discussion	
For approval	
For information/noting	✓

**Date of Trust Board Meeting:** 25 November 2020  
**Confidential or Public Agenda:** Public  
**Agenda item:** Report of the Finance & Performance Committee meeting held on 28 September 2020

**1.0 Introduction**

This paper provides a report on the meeting of the Finance & Performance Committee held on 28 September 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**

Mr Mawhinney took the opportunity to welcome Ms Thompson to her new post and to her first Finance & Performance Committee as Director of Finance and Estates.

Key issues discussed at the meeting held on 28 September 2020: -

- Finance Report (Month 5 to 31 August 2020)
- Business Case – Replacement Fluoroscopy Room UHD
- Savings Performance and impact of Covid-19 on in-year budget
- EU Exit preparations
- Performance Management – Rebuilding

**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 & Performance Committee meeting held on 28 September 2020.

**Lead Director:** Mr Maynard Mawhinney  
**Designation:** Non-Executive Director  
**Date:** 20 November 2020

