



Paper No. SET/21a-b/21	
	Tick One ✓
For discussion	
For approval	
For information/noting	✓

Date of Trust Board Meeting: 24 March 2021
Confidential or Public Agenda: Public
Agenda item: Report of the Finance & Performance Committee meeting held on 22 February 2021

1.0 Introduction

This paper provides a report on the meeting of the Finance & Performance Committee held on 22 February 2021 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 22 February 2021: -

- Finance Report (Month 10 to 31 January 2021)
- Business Case – Avaya Aura Upgrade – Phase 2
- Business Case – Digitalisation of Domiciliary Care
- Business Case – McWhinney Hall
- Financial Outlook 2021/22
- Performance Management – Cancer Rebuild

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 & Performance Committee meeting held on 22 February 2021.

Lead Director: Mr Maynard Mawhinney
Designation: Non-Executive Director
Date: 15 March 2021