

Paper No. SET/31/a&b/21	
For discussion	
For approval	
For information/noting	✓

Date of Trust Board Meeting: 26 May 2021

Confidential or Public Agenda: Public

Agenda item: Report of the Finance & Performance Committee meeting held on 26 April 2021

1.0 Introduction

The attached minutes provide a report on the meeting of the Finance & Performance Committee held on 26 April 2021, chaired by Mr Maynard 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 key issues and/or areas of concern that require attention.

3.0 Brief summary of key points contained in the paper/s

At the meeting held on 26 April 2021, Members reviewed and discussed a number of key issues which included:

- Addendum for Ulster Hospital Phase B Business Case
- 2020/21 Year End Forecast
- Finance Report – Capital Resource Limit (CRL)
- Performance Management – Children’s Services

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 noting, the minutes of the meeting of the Finance & Performance Committee held on 26 April 2021.

Lead Director: Mr Maynard Mawhinney
Designation: Non-Executive Director
Date: 26 May 2021