



Paper No. SET/56/21 (a, b)	
	Tick One ✓
For discussion	
For approval	
For information/noting	✓

Date of Trust Board Meeting: 25 August 2021
Confidential or Public Agenda: Public
Agenda item: Report and Minutes of the Finance & Performance Committee meeting held on 5 July 2021

1.0 Introduction

This paper provides a report on the meeting of the Finance & Performance Committee held on 5 July 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 5 July 2021: -

- Finance Report (Month 2 to 31 May 2021)
- Lisburn Primary Care & Community Care Centre (PCCC)
- Consultant Locum usage 2020/21
- Performance Management Presentation – Unscheduled Care

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 and Minutes of the Finance & Performance Committee meeting held on 5 July 2021.

Lead Director: Mr Maynard Mawhinney
Designation: Non-Executive Director
Date: 20 August 2021