

TRUST BOARD PART I – OCTOBER 2012

Agenda Item Number: 175/12
Enclosure Number: (11)

Subject:	Finance Committee Report
Prepared by / Sponsored by / Presented by:	Alan Cole, Finance Committee Chair
Purpose of paper <i>Why is this paper going to the Trust Board?</i>	For Information / Awareness
Key points for Trust Board members <i>Briefly summarise in bullet point format the main points and key issues that the Trust Board members should focus on including conclusions and proposals</i>	I chaired my first Finance committee on 24 Sept 2012. Aim at first meeting was to ensure that the content reviewed at the meeting provides assurance to me on behalf of the Board on Financial matters. I will be reviewing the agenda with the Interim Director of Finance to ensure that this meeting meets its defined responsibilities.
Options and decisions required <i>Clearly identify options that are to be considered and any decisions required</i>	For noting only – verbal report given at last Board meeting.
Next steps / future actions: <i>Clearly identify what will follow the Trust Board's discussion</i>	N/A
Consideration of legal issues (including Equality Impact Assessment)?	N/A
Consideration of Public and Patient Involvement and Communications Implications?	N/A