

Finance Chair’s Highlight Report to Trust Board

Subject:	Finance Committee meeting	Date: 31 st January 2023
Prepared By:	Richard Mills	
Approved By:	Andrew Rose-Britton	
Presented By:	Andrew Rose-Britton	
Purpose		
The paper summaries the key highlights from the Finance Committee meeting held on 31 st January 2023	Assurance	Sufficient

Matters of Concern or Key Risks to Escalate	Major Actions Commissioned / Work Underway
<ul style="list-style-type: none"> ▪ PR4 Failure to achieve Trust’s financial strategy ▪ PR8 Failure to deliver Trust’s impact of climate change 	External overview of Committees effectiveness
Positive Assurances to Provide	Decisions Made
<ul style="list-style-type: none"> ▪ Monthly Finance report ▪ NHIS Performance ▪ ICS/ICP Update ▪ Financial planning and budgeting ▪ Procurement review ▪ Trust Strategic Priorities 2023 ▪ PFI Governance 	<ul style="list-style-type: none"> ▪ Committee Annual report ▪ Committee Effectiveness Self-Assessment ▪ Workplan update
Comments on Effectiveness of the Meeting	
<ul style="list-style-type: none"> ▪ Excellent papers submitted to the Committee. ▪ In depth discussion on the financial challenges facing the Trust and ICB 	