

Finance Chair’s Highlight Report to Council of Governors

Subject:	Finance Committee meeting	Date: 21 st February 2023
Prepared By:	Richard Mills	
Approved By:	Andrew Rose-Britton	
Presented By:	Andrew Rose-Britton	
Purpose		
	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 	