

<b>Report to:</b>	Trust Board – Public meeting	<b>Agenda item:</b>	SFT 4018
<b>Date of Meeting:</b>	12 April 2018		

<b>Committee Name:</b>	Finance & Performance Committee		<b>Committee Meeting Date:</b>	26 March 2018
<b>Status:</b>	<b>Information</b>	<b>Discussion</b>	<b>Assurance</b>	<b>Approval</b>
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<b>Prepared by:</b>	Lisa Thomas, Director of Finance o			M

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Items for Escalation to Board
<p>The Finance &amp; Performance Committee had a full agenda at its meeting on 26 March 2018.</p> <p>C partnership strategy. Andy Hyett is leading the older People’s work stream</p> <p><b>Financial Recovery Plan</b></p> <p>The Committee received an update on financial recovery planning activities. The Committee considered progress which has been made against most of the identified areas of the NHSI enforcement action plan. The Committee recognised that some of the required solutions reflect complex system-wide issues such as reducing DTOCs, looking at different payment and cost recovery models and alignment of capacity and demand planning with the need to ensure alignment with STP activities. The Committee identified the need for a Board seminar session to inform understanding of the correlation between workforce, capacity and demand issues and modelling.</p>

**Changes to Committee attendance**

Paul Miller, Non-Executive Director will be taking on the role of Finance & Performance Committee Chair from Nick Marsden. Nick Marsden will no longer be a member of the Committee but will attend on an ad hoc basis

From April 2018 a Governor will attend to observe Non-Executive Directors undertaking their role at Finance & Performance Committee meetings