

FINANCE AND INVESTMENT COMMITTEE	
Date of meeting:	21 st December 2018
Attendees:	Richard Samuda (Chair), Marie Perry, Harjinder Kang, Rachel Barlow, Dinah McLannahan, Raffaella Goodby and Menisha Bodh (note taker)
Apologies:	Mike Hoare
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> • Detailed review on the construct of the 1819 to 1920 waterfall chart, FIC noted a further update will be provided to Board • New national arrangements for NHS Supply Chain • Grip and Control opportunity on non-pay and Oracle Fusion benefits maximisation • FIC received assurance on development of the 1920 activity growth and hard to recruit post risks
Positive highlights of note:	<ul style="list-style-type: none"> • 1819 production plan delivery year to date • Early sight of directorate budgets and distance from rollover • Month 8 performance 18/19
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> • 19/20 non-pay CIP development
Matters presented for information or noting:	<ul style="list-style-type: none"> • Agenda items only
Decisions made:	<ul style="list-style-type: none"> • None
Actions agreed:	<ul style="list-style-type: none"> • Cash and Capital update to FIC in February 2019 • Further detail to be received on the sources of the localisation activity

Richard Samuda

Chair of Finance and Investment Committee [in Mike Hoare's absence]

For the meeting of the Trust Board scheduled for 3rd January 2019