

FINANCE AND INVESTMENT COMMITTEE	
Date of meeting:	22 nd February 2019
Attendees:	Mike Hoare (Chair), Marie Perry, Richard Samuda, Toby Lewis, Rachel Barlow, Dinah McLannahan and Raffaella Goodby.
Apologies:	Harjinder Kang
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> • Procurement performance and improvement plan • SWBCCG 19/20 contract progress • Draft Annual Plan submission to NHSI • Discussion on NHS Long Term Plan potential service implications
Positive highlights of note:	<ul style="list-style-type: none"> • Month 10 performance • PSF bonus scheme opportunity
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> • Procurement function improvement plan • VAT issue – Midland Met • Ante Natal Pathway resolution • SWBCCG 1920 contract progress
Matters presented for information or noting:	<ul style="list-style-type: none"> • None
Decisions made:	<ul style="list-style-type: none"> • New Energy Contract Award
Actions agreed:	<ul style="list-style-type: none"> • Confirm development of triangulation report as operational tool through CLE • Ante Natal recurrent view • Confirm potential impact of Energy contract on financial reporting

Mike Hoare

Chair of Finance and Investment Committee

For the meeting of the Trust Board scheduled for 7th March 2019