

FINANCE AND INVESTMENT COMMITTEE	
Date of meeting:	26 th July 2019
Attendees:	Mike Hoare, Harjinder Kang, Marie Perry, Richard Samuda, Rachel Barlow, Dave Baker, Lucy Owens, Paul Stanaway
Apologies:	Dinah Mclannahan
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> • Financial recovery plan – underlying deficit reduction • GIRFT and Right Care savings opportunities • Procurement performance improvement plan
Positive highlights of note:	<ul style="list-style-type: none"> • Q1 financial delivery ahead of plan
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> • Q2-Q4 income risk associated with our production plan in trauma and orthopaedics
Matters presented for information or noting:	n/a
Decisions made:	n/a
Actions agreed:	<ul style="list-style-type: none"> • Focus of November meeting to be on budget setting 2020-2022

Mike Hoare

Chair of the Finance and Investment Committee

For the meeting of the Trust Board scheduled for 1st August 2019