

**TABLE OF ACTIONS FROM
FINANCE COMMITTEE (FC) MEETING
HELD ON 27th JANUARY 2020**

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
FC(20)04	<p>Matters Arising and Table of Actions from the Meeting Held on 19th December 2019</p> <ul style="list-style-type: none"> To submit a procedure outlining the implementation of Project Bank Accounts (PBA) policy to a future Committee meeting for approval. 	HT	April 2020	Forward planned for inclusion on the Finance Committee agenda once the detail is received from WG.
FC(20)05	<p>Financial Performance Presentation/ Finance report Month 9 – to obtain further detail relating to benefits in terms of cash savings derived from the usage of New Oral Anticoagulants (NOACs) and report to the next Committee meeting.</p>	HT	March 2020	Primary Care Prescribing paper tabled for inclusion on March agenda
FC(20)05	<p>Financial Performance Presentation/ Finance report Month 9 – to separate Mental Health data from Facilities and Medicines Management data for projected savings reporting in future Financial Performance Presentations.</p>	HT	March 2020	To be actioned in M10 Finance Reports
FC(20)05	<p>Financial Performance Presentation/ Finance report Month 9</p> <ul style="list-style-type: none"> to provide a briefing to Members covering the February 2020 financial performance position; 	HT	February 2020	M10 Update circulated to Members.

	<ul style="list-style-type: none"> To consider the February 2020 financial performance position for discussion at the Board Seminar session scheduled for 13th February 2020. 	HT/JW	February 2020	Discussed at Board seminar held 13 th Feb 2020
FC(20)09	Workforce Pay Controls - to provide an update regarding timescales for the proposed option to introduce a single Emergency Department (ED) rota.	LG	March 2020	
FC (20)12	External Health Board RTT Report – to ensure that the Quality, Safety & Experience Assurance Committee (QSEAC) are sighted upon RTT delays among external providers, from a patient experience perspective.	SA/SW	March 2020	Agenda item scheduled for discussion at QSEAC meeting on 7 th April 2020
FC (20)13	External Finance Review – to revise the Finance Committee workplan to ensure identification of efficiencies and to maximise effectiveness in providing assurance to the Board.	HT	May 2020	Forward planned for inclusion on the Finance Committee agenda following completion of the Committee's annual Self-Assessment exercise.
FC (20)14	Draft Indicative Financial Plan 2020/21 – to issue a copy of the Financial Plan to Members prior to the next Committee meeting scheduled for 13th March 2020.	HT	March 2020	Draft Financial Plan 2020-21 circulated to Finance Committee Members and included as agenda item.