

**TABLE OF ACTIONS FROM  
FINANCE COMMITTEE (FC) MEETING  
HELD ON 30th NOVEMBER 2020**

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
<b>FC(20)167</b>	To include a paper detailing indicative financial flexibility for the Finance Committee meeting to be held on 22nd December 2020.	HT	22.12.2020	Complete: 'Managing Year End Forecast' paper included on agenda for December.
<b>FC(20)168</b>	To update the Capital Financial Management report and circulate a revised version to Committee Members.	ER		Complete: Update circulated 09.12.20
<b>FC(20)169</b>	To include review/ completion dates for key actions to manage the HB's contracts in future reports.	SA		Complete: clear target dates relating to the contracts report will be included in future reports.
<b>FC(20)170</b>	To review operational risk 134 ( <i>Financial loss arising from inability to trace potentially contaminated surgical instruments</i> ), given the date of its entry upon the database.	HT/ RH		
<b>FC(20)171</b>	To add the implementation of VBHC to the Committee's work plan	SW		Complete: added to Committee work plan

<b>FC(20)172</b>	To provide a paper for the next Finance Committee meeting on 22nd December 2020 outlining initial development of the HB's 2021/22 financial plan.	HT		Complete: Long-term financial model included in the Route Map to Financial Balance paper included on agenda for December.
<b>FC(20)173</b>	To provide a further paper relating to the Route Map to Financial Balance for the next Finance Committee meeting on 22nd December 2020.	HT		Complete: Route Map to Financial Balance paper included on agenda for December.