

**TABLE OF ACTIONS FROM  
FINANCE COMMITTEE (FC) MEETING  
HELD ON 22nd DECEMBER 2020**

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
<b>FC(20)185</b>	To include an update regarding areas where unrealised savings have been identified for the Finance Committee meeting to be held on 26th January 2021.	HT		Forward-Planned for a future meeting
<b>FC(20)187</b>	To circulate the interactive Risk Dashboard to Committee Members.	HT		Complete
<b>FC(20)188</b>	To include detail of work upon the integration of digital technology within BGH undertaken with Lightfoot Solutions within a Digital Response Plan report at the next Finance Committee meeting on 26th January 2021	AT		Complete: 'Digital Response Plan paper included on agenda for 26 <sup>th</sup> January.
<b>FC(20)188</b>	To invite a representative from BGH to attend Board Seminar in order to provide examples of how work undertaken with Lightfoot Solutions has benefited the delivery of services.	HT/ AT		Complete
<b>FC(20)188</b>	To present a proposal to address the management of corporate and medical records to Finance Committee at its meeting on 23rd March 2021.	HT/ AT	23.03.2020	Complete: Allocation of Equipment Funds to the Digitisation of Health Records included on agenda for February meeting.

<b>FC(20)190</b>	To include detail of value-based, digital and workforce disruptors within the Route Map to Financial Balance report for the next Finance Committee meeting on 26 <sup>th</sup> January 2020.	HT		Complete: Route Map to Financial Balance paper included on In Committee agenda for 26 <sup>th</sup> January.
<b>FC(20)193</b>	To present a business case for the PPH Vanguard proposal to Finance Committee at a future meeting	HT		Awaiting further developments
<b>FC(20)195</b>	To request clarification of certain elements of current arrangements between the HB and the CFC from the Board Secretary.	HT/ JW		Complete; this action is being addressed by CFC
<b>FC(20)199</b>	To present an options and risk appraisal paper to support a decision regarding Bluestone's request for payment to a Finance Committee In Committee session to be held on 26 <sup>th</sup> January 2021.	SA		Complete: 'Bluestone Contract' paper included on In Committee agenda for 26 <sup>th</sup> January.