

**TABLE OF ACTIONS FROM
FINANCE COMMITTEE (FC) MEETING
HELD ON 28th APRIL 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	June 2020	Guidance to be issued as and when received to be incorporated into the Finance Committee work plan.
FC(20)15	<p>Financial Performance M11 – to include an agenda item detailing the Finance Team project to develop a method of tracking financial consequences of decisions taken in month for the following Committee meeting.</p>	HT	March 2020	Completed: Reporting framework has been developed and is being implemented with a Power BI dashboard which will come to FC in line with the Workplan (August 2020)
FC(20)16	<p>Referral to Treatment M10/11 - To provide suggestions regarding how effort and good work on the part of the Planned Care Team to deliver RTT targets can best be officially recognised.</p>	KJ	March 2020	Completed: Message of thanks conveyed.
FC(20)29	<p>Draft Financial Plan 2020/21 – to brief the Board regarding HDdUHB savings position following further meetings with Directorates in order to identify further savings.</p>	HT	March 2020	Completed: Included in monthly reporting plan.
FC(20)29	<p>Draft Financial Plan 2020/21 – to circulate a slide presented at the Board Seminar meeting held 12th March 2020 detailing the current savings position, with any updates, to Committee Members.</p>	HT	March 2020	Completed

FC(20)29	Draft Financial Plan 2020/21 – further work to be undertaken to develop the Draft Financial Plan prior to its submission to the Board on 26 th March 2020, with a further draft circulated to Committee Members.	HT	March 2020	Completed
FC(20)36	Primary Care Prescribing – Mr Huw Thomas to reflect on prescribing information, and to work with Mark Bowling on combining this data with other existing performance metrics	HT	March 2020	Completed: Prescribing information incorporated within the Value workstream.
FC(20)51	Finance Committee Annual Report 2019-20 – to outline the risk strategy of the Health Board going forward, given changes in the risk landscape resulting from Covid-19.	HT	April 2020	Completed: Risk item included on agenda for May meeting.
FC(20)51	Finance Committee Annual Report 2019-20 – Governance letter – to forward a copy of the Accountability Letter 2020-21 issued to HDdUHB Budget Holders to Committee Members.	HT	April 2020	Completed: Letter circulated to members outside meeting.