

**TABLE OF ACTIONS FROM
FINANCE COMMITTEE (FC) MEETING
HELD ON 13th MARCH 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)09	<p>Workforce Pay Controls - to provide an update regarding timescales for the proposed option to introduce a single Emergency Department (ED) rota.</p>	LG	April 2020	Formal confirmation to be provided that the option cannot be progressed in isolation as an action.
FC (20)13	<p>External Finance Review – to revise the Finance Committee Workplan to ensure identification of efficiencies and to maximise effectiveness in providing assurance to the Board.</p>	HT	May 2020	Forward planned for inclusion on the Finance Committee agenda following completion of the Committee’s annual Self-Assessment exercise.
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	April 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	April 2020	

FC(20)17	Draft Financial Plan 2020/21 – to brief the Board regarding HDdUHB savings position following further meetings with Directorates in order to identify further savings.	HT	April 2020	
FC(20)18	Draft Financial Plan 2020/21 – to circulate a slide presented at the Board Seminar meeting held 12 th March 2020 detailing the current savings position, with any updates, to Committee Members.	HT	April 2020	
FC(20)19	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	
FC(20)20	Draft Financial Plan 2020/21 – to extend invitations to future Committee meetings to HDdUHB Strategic Programme Director.	SW	March 2020	Invitations to future meetings have been forwarded.
FC(20)21	Primary Care Prescribing – to convey thanks on behalf of the Committee to the Clinical Director of Pharmacy and Medicines Management for a detailed and informative report.	HT	April 2020	
FC(20)22	Corporate Risks - to refresh Finance-related risks identified in the Corporate Risk Register, for the 26th March 2020 Board meeting.	HT	April 2020	