

Agenda Finance Committee

Date 29/09/2020
Time 9:30 - 12:00
Location Ystwyth Building - Board Room
Chair Michael Hearty

Description

- 1 GOVERNANCE**
- 1.1 Welcome and Apologies**
Presenter: Chair
- 1.2 Declarations of Interest**
Presenter: All
- 1.3 Unapproved Minutes of Previous Meeting Held on 26th August 2020**
Presenter: Chair
- 1.4 Matters Arising and Table of Actions from Meeting Held on 26th August 2020**
Presenter: Chair
- 2 FOR DISCUSSION**
- 2.1 Finance Report Month 5**
Presenter: Rebecca Hayes
- 2.2 Financial Forecast Month 5**
Presenter: Rebecca Hayes
- 2.3 Capital Financial Management**
Presenter: Huw Thomas
- 2.4 Opportunities Framework**
Presenter: Chris Williams
- 2.5 Planning 2021/22**
- 2.5.1 Workforce Plan**
Presenter: Lisa Gostling
(Verbal briefing)
- 2.5.2 Digital Plan**

Presenter: Anthony Tracey
(Verbal briefing)

2.6 Welsh Government Support for CHC

Presenter: Shaun Ayres

2.7 EU Exit Risks

Presenter: Huw Thomas

2.8 Field Hospital Contract Update

Presenter: Shaun Ayres

3 FOR ASSURANCE

3.1 Corporate Risks

Presenter: Huw Thomas

3.2 NWSSP HB Summary Performance Report Q1

Presenter: Huw Thomas

3.3 Finance Delivery Unit Q2 Planning - Peer Review

Presenter: Huw Thomas

4 FOR APPROVAL

4.1 Financial Procedures

Presenter; Huw Thomas

5 FOR INFORMATION

5.1 Medical Job Plans Re. COVID Impact

Presenter: John Evans

5.2 Finance Committee Annual Workplan

Presenter: Chair

5.3 Reflective Summary

Presenter: Huw Thomas (Verbal)

6 ANY OTHER BUSINESS

7 DATE OF NEXT MEETING: Thursday 22nd October, 2.00 pm - 5.00 pm, Ystwyth Building, St David's Park