

**TABLE OF ACTIONS FROM
FINANCE COMMITTEE (FC) MEETING
HELD ON 24th JULY 2020**

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
FC(20)112	Financial Forecast – Medical Staff Job planning – To invite the Medical Director/ Deputy Chief Executive to a future Committee meeting in order to provide Members with further detail regarding medical staff planning and pay.	HT/ SW		Complete: Medical Staffing Plan included on the Committee agenda for September 2020
FC(20)112	Financial Forecast – High Level Summary – To include a Working Day 2 position in future reports, in order to provide Members with early sight of the high-level figures for the current month.	HT		Complete: M5 WD2 position circulated.
FC(20)112	Financial Forecast – SEG Reports - to present the outcomes of Strategic Enabling Group reviews in report form to the Committee in future meetings.	HT		Carried forward to the October Committee meeting.
FC(20)112	Financial Forecast – Workforce and Digital Planning Reports - Workforce and Digital Planning reports to be presented at future Committee meetings.	HT/ LG/ AT		Complete: Workforce and Digital Planning reports included on Committee Workplan
FC(20)112	Financial Forecast – HDdUHB Procurement Strategy - A report detailing the HB's procurement strategy to be submitted to the Committee for review and discussion.	HT		Complete: Procurement Strategy scheduled for inclusion on the Committee agenda for October 2020

FC(20)112	Financial Forecast – Transformation Strategy - The Chief Executive to provide an update regarding how Finance Committee will accelerate its work in support of the Transformation Strategy.	SM		Complete: response from SM as follows: <i>“This is addressed through the Transformation Steering Group process and Strategic Objectives process.”</i>
FC(20)114	Capital Financial Management –Capital Development Funding – To check a reference to a sum of £300k for capital development included in the Business Development Fund for 2020/21, and clarify whether this will be assigned to the new hospital building.	HT		Complete: <i>This is monies earmarked from the Discretionary Capital allocation for the development of business cases other than the Programme Business Case for the new hospital. It is earmarked currently to progress the business cases for schemes such as the Aseptics, Mental Health Programme Business Case, Cross Hands, Regional Pathology, Postgrad Bronglais, and Bronglais Chemo Unit.</i>
FC(20)114	Capital Financial Management – Scheme Prioritisation – To share details of capital schemes listed for prioritisation by the Bronze Acute Command Group with Committee Members, together with the potential benefits of the projects in terms of enhancing patient care.	HT		Complete: Summary of Capital Schemes, together with ranking and benefits, circulated to Members 25.09.2020.
FC(20)115	Healthcare Contracting – KPMG Review – To provide Committee Members with outcomes of the KPMG review of Field Hospital commissioning at a future meeting.	HT		Complete: scheduled for inclusion on the October Committee meeting agenda.
FC(20)117	Finance Operational Risks – The Director of Finance to work with the Board Secretary to review those risks which are currently assigned to Finance Committee.	HT/ JW		Complete: Reviewed risks are included in the Corporate Risk register.