

**TABLE OF ACTIONS FROM
FINANCE COMMITTEE (FC) MEETING
HELD ON 26TH JANUARY 2021**

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
FC(20)185	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	25.02.2020	Complete: Savings Analysis to be included in M10 Finance and Forecast Report for February meeting.
FC(20)188	To present a proposal to address the management of corporate and medical records to Finance Committee at its meeting on 23rd March 2021.	HT/ GR	25.02.2020	Complete: Digitisation of Health Records - Business Case included on agenda for February meeting.
FC(20)190	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 th January 2020.	HT	25.02.2020	Complete: Route Map to Financial Balance paper included on In Committee agenda for February meeting.
FC(20)193	To add presentation of a business case for the PPH Vanguard proposal to the Finance Committee's forward work plan.	SW		Complete.
FC(21)05	To present further developments in the LTFM and the Strategic Workforce Model to Finance Committee at its next meeting on 25th February 2021.	HT	25.02.2020	Complete: Final versions of the LTFM and Strategic Workforce Model included on February agenda

FC(21)06	To invite the Head of Clinical Engineering (Mr Chris Hopkins) to a future meeting of the Finance Committee in order to provide members with an opportunity to discuss the value arising from Investment in clinical equipment in 2020/21, and means of exploring value-based interventions.	HT/ SW	23.03.2021	Complete: Scheduled for March meeting
FC(21)06	To provide additional detail to Mr Maynard Davies relating to savings of £1.6m designated as 'Corporate Other', as shown on the In Month Variance by Directorate summary.	RH		Complete.
FC(21)06	To provide an analysis of 3 material areas of COVID-19 resource investment pre-committed for 2021/22, to Finance Committee at its next meeting on 25th February 2020.	HT	25.02.2020	Complete: Included in Financial Plan 2021/22 report for February meeting.
FC(21)06	To present a plan to manage the year-end position to Finance Committee at its next meeting	HT	25.02.2020	Complete: Included in Financial Plan 2021/22 report for February meeting.
FC(21)09	To present the final CLES Procurement report to Finance Committee at its next meeting on 25th February 2021, followed by the HB's Procurement Strategy at the meeting on 23rd March 2021.	HT	25.02.2020	Complete: Final report included on February agenda, and Procurement Strategy scheduled for March agenda.
FC(21)12	To include further detail of medical negligence provision in the next Balance Sheet report to Finance Committee on 29th April 2021.	JT		Complete: Forward-planned for April meeting.

