

Agenda Finance Committee

Date 28/04/2020
Time 9:30 - 12:30
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 13th March 2020**
Presenter: Chair
- 1.4 Matters Arising and Table of Actions from Meeting Held on 13th March 2020**
Presenter: Chair
- 1.5 Finance Committee Annual Report 2019/20**
Presenter: Chair
- 2 FOR DISCUSSION**
- 2.1 Finance Report Month 12**
Presenter: Huw Thomas
- 2.2 RTT Month 12 - Headline Figures**
Presenter: Huw Thomas
- 2.3 Capital Financial Management**
Presenter: Huw Thomas
- 2.4 COVID-19 VFM and Governance Framework**
Presenter: Huw Thomas
- 2.5 COVID-19 Reporting Principles**
Presenter: Huw Thomas
- 2.6 COVID-19 Healthcare Contracts**
Presenter: Huw Thomas

3 FOR ASSURANCE

4 FOR APPROVAL

5 FOR INFORMATION

5.1 Finance Committee Annual Workplan 2020/21

Presenter: Chair

5.2 Reflective Summary

Presenter: Huw Thomas (Verbal)

6 ANY OTHER BUSINESS

7 DATE OF NEXT MEETING: Tuesday 26th May 2020

Tuesday 26th May 2020, 9.30 - 12.30, Boardroom, Ystwyth Building, St. David's Park