

**TABLE OF ACTIONS FROM
FINANCE COMMITTEE (FC) MEETING
HELD ON 22nd OCTOBER 2020**

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
FC(20)126	Financial Forecast – Month 5 – To work with Workforce and Organisational Development colleagues in order to better understand the allocation of staff to different areas of healthcare and achieve a clear overview of financial flow within Acute and Community settings	HT/ LG	November 30 th 2020	Complete: The Director of W&OD outlined workforce plans at the meeting held 22 nd October, illustrating the demand for staffing and the source of available staff.
FC(20)148	Digital Delivery – Governance – To add the Informatics Lead Nurse (Judith Bowen) to the membership of the Agile Digital Business Group.	AT		Complete
FC(20)148	Digital Delivery – Governance - To amend the Finance Committee's current Terms of Reference to reflect the linkage and line of reporting between the Committee and the Agile Digital Business Group, and to include the Group's update reports in the Committee's work plan.	HT/ SW		Complete
FC(20)149	HDdUHB Procurement Strategy- To include a report presenting the outcomes of a review of the HB's non-pay spend breakdown and opportunities to extend local supply by the Centre for Local Economic Studies (CLES) at the Committee meeting to be held 23 rd March 2021	HT	23 rd March 2021	Complete – included on Committee work plan

FC(20)152	Workforce Plan – To share a copy of the final version of the Workforce Plan for Finance Committee’s approval via Chair’s Action for onward submission to Board for ratification.	LG/ Chair		Complete
FC(20)155	Financial Plan Development – To discuss issues regarding how best to provide assurance relating to the set-up and scrutiny of funding budgets with Members outside the meeting.	HT		Complete: funding budgets to be included in the Opportunities Framework report to be presented in the meeting on 30 th November.
FC(20)155	Financial Plan Development – To include a further iteration of the Route Map to Financial Balance at the next Finance Committee meeting on 30 th November 2020.	HT		Complete: Route Map to Financial Balance included on the agenda for the meeting on 30 th November.