

# Finance Committee Meeting - Public

Wed 25 May 2022, 14:00 - 16:00

## Agenda

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14:00 - 14:00  
0 min

### 1. Standing Items

#### 1.1. Welcome and Introductions

*Rhian Thomas*

#### 1.2. Apologies for Absence

*Rhian Thomas*

#### 1.3. Declarations of Interest

*Rhian Thomas*

#### 1.4. Minutes of the previous Committee meeting – 27 April 2022

*Rhian Thomas*

#### 1.5. Action log following the meeting held on 27 April 2022

*Rhian Thomas*

#### 1.6. Chair's Actions since previous meeting

*Rhian Thomas*

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14:00 - 14:00  
0 min

### 2. Items for Review and Assurance

#### 2.1. Financial Report – Month 1

*Robert Mahoney*

#### 2.2. NHS Long Term Agreements and Financial Approach 2022/23 Presentation

*Christopher Markall*

#### 2.3. Committee Effectiveness Survey Results 2021-2022

*Nicola Foreman*

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14:00 - 14:00  
0 min

### 3. Items for Approval / Ratification

#### 3.1. Business cases over £500k

*Robert Mahoney*

#### 3.2. Submissions for revenue and capital funding and service implications

Mohamed Sarah  
05/17/2022 17:07:57

14:00 - 14:00 **4. Items for Information and Noting**  
0 min

**4.1. Financial Monitoring Return – Month 1**

*Hywel Pullen*

**4.2. Review of Financial Risk Register**

*Hywel Pullen*

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14:00 - 14:00 **5. Agenda for Private Finance Committee Meeting**  
0 min

*Rhian Thomas*

**5.1. Finance Committee Private Minutes from 27 April 2022**

**5.2. Update on the Financial Plan**

**5.3. Savings Plan Deep Dive**

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14:00 - 14:00 **6. AOB**  
0 min

14:00 - 14:00 **7. Review and Final Closure**  
0 min

*Rhian Thomas*

**7.1. Items to be deferred to Board / Committee**

**7.2. Date, time and venue of the next Committee meeting:**

*Wednesday 29 June at 2pm Via MS Teams*

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14:00 - 14:00 **8.**  
0 min

Mohamed Sarah  
05/17/2022 17:07:57