

Finance Committee Work Plan 2021-22													
	Exec Lead	28-Apr	26-May	30-Jun	28-Jul	25-Aug	29-Sep	27-Oct	24-Nov	29-Dec	26-Jan	23-Feb	30-Mar
Agenda Item													
A -Approval D- discussion I - Information													
Financial Report	CP	D	D	D	D	D	D	D	D	D	D	D	D
Cost Reduction Programme	CP	D	D	D	D	D	D	D	D	D	D	D	D
Tracker System for Corporate and Clinical Boards	CP/SC	D	D	D	D	D	D	D	D	D	D	D	D
IMTP Financial Plan	CP									D			
Clinical Board Escalation	SC	D	D	D	D	D	D	D	D	D	D	D	D
Review of Financial Risk Register	CP	D	D	D	D	D	D	D	D	D	D	D	D
Committee Development Items													
Next Year's Financial Plan (including building blocks and assumptions underpinning it)	RT/CP							D					
Allocation formulas and funding	RT/CP	D											
Contracting and commissioning with neighbouring Health Boards	RT/CP			D									
WHSSC	RT/CP					D							
Costing and Benchmarking	RT/CP									D			
Finance Committee Governance													
Annual Work Plan	NF											A	
Self-assessment of effectiveness	NF	D											
Review Terms of Reference	NF											A	
Produce annual Finance Committee Annual Report	NF											A	
Minutes of Finance Committee Meeting	NF	A	A	A	A	A	A	A	A	A	A	A	A
Action log of Finance Committee Meeting	NF	D	D	D	D	D	D	D	D	D	D	D	D