

Meeting Title	Board of Directors		
Date	10.1.19	Agenda item	Bo.1.19.39

CONFIRMED MINUTES OF FINANCE & PERFORMANCE COMMITTEE MEETINGS 31 OCTOBER & 28 NOVEMBER 2018

Presented by	Chair of the Finance & Performance Committee		
Author	N/A		
Lead Director	Matthew Horner, Director of Finance and Sandra Shannon, Chief Operating Officer		
Purpose of the paper	To present the Board with the confirmed minutes of the Finance & Performance Committee 31 October & 28 November 2018		
Key control	<p>This paper provides the minutes of the meeting of a Board Committee that assures the strategic objectives to:</p> <ul style="list-style-type: none">- deliver the Foundation Trust's financial plan and to- deliver the Foundation Trust's key performance targets.		
Action required	To receive		
Previously discussed at/ informed by	Finance & Performance Committee		
Previously approved at:	Committee/Group	Date	
	Finance & Performance Committee	28 November & 12 December 2018	
Recommendation			
The Board is asked to note the content of the minutes and any actions and escalations identified.			