

Meeting Title	Board of Directors		
Date	7.3.19	Agenda item	Bo.3.19.42

CONFIRMED MINUTES OF FINANCE & PERFORMANCE COMMITTEE MEETINGS 12 DECEMBER AND 30 JANUARY 2019

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 12 December 2018 & 30 January 2019		
Key control	This paper provides the minutes of the meeting of a Board Committee that assures the strategic objectives to: <div><div>- deliver the Foundation Trust's financial plan and to</div><div>- deliver the Foundation Trust's key performance targets.</div></div>		
Action required	To receive		
Previously discussed at/ informed by	Finance & Performance Committee		
Previously approved at:	Committee/Group	Date	
	Finance & Performance Committee	30 January & 27 February 2019	
Recommendation			
The Board is asked to note the content of the minutes and any actions and escalations identified.			