

<b>Meeting Title</b>	<b>Board of Directors</b>		
<b>Date</b>	<b>7.11.19</b>	<b>Agenda item</b>	<b>Bo.11.19.48</b>

## CONFIRMED MINUTES OF FINANCE & PERFORMANCE COMMITTEE MEETINGS 24 July & 25 September 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 24 July & 25 September 2019		
Key control	This paper provides the minutes of the meeting of a Board Committee that assures the strategic objectives to:  - 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	25 September & 30 October	
Recommendation			
The Board is asked to note the content of the minutes and any actions and escalations identified.			