

## Finance Chair's Highlight Report to Trust Board

<b>Subject:</b>	Extraordinary Finance Committee meeting	<b>Date:</b> 28 <sup>th</sup> June 2022
<b>Prepared By:</b>	Richard Mills, Chief Financial Officer	
<b>Approved By:</b>	Andrew Rose-Britton Non-Executive Director	
<b>Presented By:</b>	Andrew Rose-Britton Non-Executive Director	
<b>Purpose</b>		
This paper summarises the key highlights from the extraordinary Finance Committee meeting held on 28 <sup>th</sup> June 2022	<b>Assurance</b>	<b>Sufficient</b>

<b>Matters of Concern or Key Risks to Escalate</b>	<b>Major Actions Commissioned / Work Underway</b>
	<ul style="list-style-type: none"> <li>To review the longer-term provision of endoscopy and CT capacity and consider opportunities for alternative options to ensure best value for money.</li> <li>To review the contract management systems and provide regular 'forward look' schedules to the Trust Executive Team and Finance Committee.</li> </ul>
<b>Positive Assurances to Provide</b>	<b>Decisions Made</b>
	<p>The Finance Committee recommended that three contract renewals are approved by the Board of Directors:</p> <ul style="list-style-type: none"> <li>Mobile Endoscopy Contract (One-year extension)</li> <li>Radiology Multi-Vendor Multi-Year Contract (Three-year renewal)</li> <li>Mobile CT Contract (Two-year extension)</li> </ul>
<b>Comments on Effectiveness of the Meeting</b>	
The quality of the papers present provided the Committee with the relevant information to make the decisions required.	