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CHAIR'S KEY ISSUES

ISSUES FOR REFERRING/ESCALATING TO BOARD OF DIRECTORS

PART A:

ORIGINATING COMMITTEE OR GROUP:		Finance, Business and Investment Committee	DATE OF MEETING ISSUE RAISED:	19 January 2017	
CHAIR:		Antony Kildare	LEAD NON-EXECUTIVE DIRECTOR:	Antony Kildare	
Agenda Item No.	DETAILS OF ISSUE:	FOR - APPROVAL / ESCALATION / ALERT / ASSURANCE / INFORMATION	RISK REGISTER / BAF REFERENCE	PAPER ATTACHED √	
2.1 Finance Month 9	The Trust is reporting a £36.1m deficit at Month 9, consistent with the forecast deficit of £59.7m. The key risk to the forecast position concerns resolution of the income position in both 2015/16 and 2017/18 which remains unresolved. The Board will be advised of the outcome of the on-going arbitration	Information		Agenda item	
2.2 Financial special measures	A new Financial Special Measures team has been appointed by NHSI. Progress will be reviewed with NHSI on 27 th February	Information		Agenda item	
2.7 Procurement update	The Committee discussed issues and concerns around the timeliness of procurement processes, the effectiveness of communication between departments to identify and manage known risks, and the need to improve the assessment of risks within the procurement pipeline. A full update will be provided to the Board in February by the Chief Financial Officer and Chief Procurement Officer	Information			
3.1 Stroke reconfiguration	The Committee recommended approval to the Board of a proposal to develop a fully compliant HASU (hyper acute stroke unit) with a co-located ASU (acute stroke unit) at RSCH. The Committee noted the excellent work undertaken by the stroke team which will be further enhanced by this proposal	Approval		Agenda item	
DATE COMPLETED AND FORWARDED TO DIRECTOR OF CORPORATE AFFAIRS:			18 January 2017		

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PART B:

RECEIVING COMMITTEE:		DATE OF MEETING ISSUE CONSIDERED:	
CHAIR:		LEAD EXECUTIVE DIRECTOR:	
Agenda Item No.	RECORD OF CONSIDERATION GIVEN / APPROVAL / RESPONSE / ACTION:		
DATE COMPLETED AND FORWARDED TO CHAIR OF ORIGINATING BOARD / COMMITTEE / TASK & FINISH GROUP:			