

N**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 EXECUTIVE DIRECTOR:	Chief Financial Officer	
Agenda Item No.	DETAILS OF ISSUE:	FOR - APPROVAL / ESCALATION / ALERT / ASSURANCE / INFORMATION	RISK REGISTER / BAF REFERENCE	PAPER ATTACHED √	
2.1 Finance Month 10	The Trust is reporting a £40.2m deficit at Month 10, consistent with the forecast deficit of £59.7m. The key risk to the forecast position concerns resolution of the income position in 2015/16 which requires urgent clarification, together with the appropriate financial treatment of the position, when agreed. The Board will be updated on progress	Escalation		Agenda item	
2.2 Financial special measures	The Committee received an update on the Financial Recovery Plan, noting that the run rate had stabilised, pay position improved and savings made in interim staff, and welcomed the additional controls and grip. The Committee discussed in detail the risks to the forecast outturn position and the mitigations in place	Information		Agenda item	
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.	Approval		Agenda item	
3.2 Emergency Care Redevelopment – Strategic Outline Case	The Committee approved the proposed procurement approach for the development of the OBC, noting and welcoming this planned development	Information		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:			