



<b>MEETING TITLE</b> Trust Board Meeting in Public		<b>MEETING DATE</b> 21/05/2013	
<b>TITLE of PAPER</b>	Finance & Investment Committee – Minutes of the meeting held on 5 March 2013 and Chairman’s Report of the last meeting held on 14 May 2013	<b>PAPER REF</b>	7.5
<b>STRATEGIC OBJECTIVE</b>	All All All		
<b>PURPOSE OF THE PAPER</b>	To give the Yorkshire Ambulance Service (YAS) Trust Board assurance that the Finance & Investment Committee (F&IC) is meeting the requirements set down in the terms of reference		
<b>For Approval</b>	<input type="checkbox"/>	<b>For Assurance</b>	<input checked="" type="checkbox"/>
<b>For Decision</b>	<input type="checkbox"/>	<b>Discussion/Information</b>	<input checked="" type="checkbox"/>
<b>AUTHOR / LEAD</b>	Jo Wilson Executive PA	<b>ACCOUNTABLE DIRECTOR</b>	Executive Director of Finance & Performance
<b>DEBATED AT:</b>	<b>Committee/Group:</b> Finance & Investment Committee Choose an item.	<b>Date:</b> 05/03/2013	
<b>PREVIOUSLY AGREED AT:</b>	<b>Committee/Group:</b> Finance & Investment Committee	<b>Date:</b> 14/05/2013	
<b>RECOMMENDATION</b>	The Trust Board has sufficient assurance on the matters reviewed by the Committee and to agree the amendment to the Terms of Reference		
<b>RISK ASSESSMENT</b>		<b>Yes</b>	<b>No</b>
<b>Corporate Risk Register and/or Board Assurance Framework amended</b>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Resource Implications (Financial, Workforce, other - specify)</b>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Legal implications/Regulatory requirements</b>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Quality and Diversity Implications</b>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>ASSURANCE/COMPLIANCE</b>			
<b>Care Quality Commission Registration Outcome(s)</b>		Choose an item. Choose an item. Choose an item.	
<b>NHSLA Risk Management Standards for Ambulance Trusts</b>		Choose an item. Choose an item. Choose an item.	

**1. PURPOSE/AIM**

- 1.1 To give the Yorkshire Ambulance Service (YAS) Trust Board assurance that the Finance & Investment Committee (F&IC) is meeting the requirements set down in the terms of reference

**2. BACKGROUND/CONTEXT**

- 2.1 The summary report from the F&IC meeting on 5 March 2013 has previously been reported to the Trust Board but the Committee approved minutes are now attached for completeness.
- 2.2 The summary report from the F&IC on 14 May 2013 will be presented verbally to the Trust Board on 21 May 2013.

**3. PROPOSALS/NEXT STEPS**

- 3.1 The report to be accepted by the Trust Board.

**4. RECOMMENDATIONS**

It is recommended that the Trust Board has sufficient assurance on the matters reviewed by the F&IC.

**5. APPENDICES**

- 5.1 F&IC Minutes from the meeting held on 5 March 2013.