



Paper Ref
 TB22.012

Meeting Title Trust Board Meeting in Public	Meeting Date 28 April 2022
Reporting Committee	Finance & Investments Committee
Committee Chaired By	Non-Executive Director
Lead Executive Director	Kathryn Vause, Executive Director of Finance
Date of Last Committee Meeting[s]	24 March 2022
Summary of Key Matters Considered and Decisions Taken	
<p>The meeting held on 24 March 2022 was held via videoconference and the meeting was quorate</p> <p>The following key areas were discussed:</p> <ul style="list-style-type: none"> • The Committee received an update on the key activities undertaken by the Planning and Development Team. The Committee agreed there was a need for system working to navigate the changes and take the opportunity to learn from the pandemic. Discussions were continuing to be held with system partners. Identification of alternative pathways would help to ease pressure in these areas and work is required to develop clearer resource and the metrics around this. The committee agreed to escalate this to the Board. • The Committee received an update on the 2022-23 Financial Plan (Revenue and Capital). The Trust are working to develop positive engagement with all the ICSs. • The Committee supported the recommendation for the Trust Procurement Team to go out to the market for a framework to cover the PTS requirements for the next four years. Support for the framework is valued based on a budget of £48,456,233 for approval by the Trust Board. • The committee noted the commissioning request and outline proposals for the transition of Doncaster GP OOH Direct access line activity into the IUC/NHS 111 Service and will support the recurrent transfer in line with national guidance. • The Committee were provided with an update on key procurement activity which had taken place since the last meeting and noted there had been good collaboration work with EMAS. It was noted that the supply of Liquid Fuel and Fleet Parts, Spares and Associated Consumables was to be brought for approval by the Trust Board. • The Committee noted that the IFRS 16 would be effective from 1 April 2022. The first accounting period to reflect the changes would be 2022/23. • The Committee discussed and supported the recommendations to Trust Board to set up new office premises for support/corporate services employees to work in a hybrid way. 	
Risks Identified / Matters of Concern and Mitigating Actions	
None	
Matters requiring Board level consideration and/or approval	
Raise with the Board the areas of discussion between system partners to help ease pressures particularly around handover delays.	
Date of next Committee Meeting	26 May 2022