



**Paper Ref**  
6.3

<b>Meeting Title</b> Trust Board Meeting (held in Public)	<b>Meeting Date</b> 1 November 2022
<b>Reporting Committee</b>	Finance & Investments Committee
<b>Committee Chaired By</b>	Jeremy Pease Non-Executive Director
<b>Lead Executive Director</b>	Kathryn Vause, Executive Director of Finance
<b>Date of Last Committee Meeting[s]</b>	1 September 2022
<b>Summary of Key Matters Considered and Decisions Taken</b>	
<p>The meeting held on 1 September 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"> <li>• The Committee considered several reports relating to contract awards with recommendations made to the Board for contracts relating to, travel and accommodation, the Logistics Hub, Hub and Spoke programme, Tyres, Adastra, VoCare, refurbishment and academy end point assessments.</li> <li>• Additionally, leases were considered relating to Embrace Vehicles and training facilities.</li> <li>• Regular assurance reports were received on risks management, financial performance, planning and development activities, contracts, and procurement activity.</li> </ul>	
<b>Risks Identified / Matters of Concern and Mitigating Actions</b>	
<p>The Committee identified risks relating to CDEL and the high turnover of staff in Integrated Urgent Care (NHS111) and the increased potential for high turnover within the Emergency Operations Centre.</p>	
<b>Matters requiring Board level consideration and/or approval</b>	
<p>The Board considered the contract awards in private and there were no matters identified for escalation to the Board in Public 1 November 2022.</p>	
<b>Date of next Committee Meeting</b>	1 December 2022.