

THE SHREWSBURY AND TELFORD HOSPITAL NHS TRUST

OUTCOME SUMMARY OF FINANCE AND PERFORMANCE COMMITTEE

Thursday, 22nd December 2011

Present:	John Davies (Chair) Martin Beardwell Dennis Jones (part meeting) Adam Cairns Neil Nisbet Debbie Vogler	Chairman of the Trust Non-Executive Director Non-Executive Director Chief Executive Finance Director Director of Strategy
Apologies:	Andrew Stenton Barry Simms Victoria Maher	Interim Chief Operating Officer Non-Executive Director Workforce Director
In attendance:	Andrea Green (for item 2011.122)	Interim Programme Director
Secretary:	Cath McComb	Asst to PA to Finance Director

Minute	Decision/recommendation/further action	Responsibility/Deadline
2011.119 - Declaration of Interests	There were no declarations of interests.	
2011.120 Minutes and actions of meeting held on 22 nd November 2011	<p>The minutes of the previous meeting held on 22nd November 2011 were approved as a correct record.</p> <p>With the exception of the following all items were either completed, included as agenda items or carried forward.</p> <p>IM&T Strategy – to be discussed at Board Development Day on 9th January 2012</p> <p>Report from Chief Operating Officer - Non-Executive Directors to be provided with details of the Media handling strategy and communication briefing in respect of RTT</p> <p>Outpatients - Task and Finish Group to be convened and dashboard produced to progress recommendations from PwC and Finnamore's reports</p> <p>Marketing Issues - Marketing issues to be discussed at the Board Development session in January 2012</p>	<p>09.01.12</p> <p>AC 24.01.12</p> <p>SP 24.01.12</p> <p>JD 24.01.12</p>
2011.122 Improvement Programme Report	3 year CIP Plan to be presented at January meeting	AG 24.01.12
2011.125 Strategic Performance Report	The Committee received and noted the performance at Month 08. Revised format for Strategic Performance Report to be discussed at January meeting	NN 24.01.12
2011.126 Capital Expenditure Review	Proposal to increase CRL and full review of capital expenditures in excess of £250,000 to be presented in January meeting	NN 24.01.12