

**BOARD MEETING**

**29 September 2016**

Paper Title:	Committee Approved Minutes
Section:	Public - Information
Lead Director:	Mike Smith, Chair
Paper Author:	Paul Hogg, Trust Secretary
Agenda Item:	<b>20</b>

**KEY ISSUES AND REQUIREMENTS OF THIS REPORT:**

Currently, Trust Board receives a monthly report providing an update on key issues arising from those Committee meetings which have taken place since the Board last met. However, a copy of the approved Committee minutes are not formally presented as part of the Trust Board papers.

The purpose of this paper is to include the most recently approved Committee meeting minutes which are:

- Finance and Business Investment Committee held on 27 July 2016
- Quality and Safety Committee held on 5 August 2016
- Charitable Fund Committee held 8 February 2016

The Board will continue to receive a Committee report highlighting issues raised in between Board meetings.

**RISK ISSUES IDENTIFIED FOR DISCUSSION:**

None.

**LINKS TO STRATEGIC OBJECTIVES**

Patient Experience	Quality	Value for Money	Relationships
N/A	N/A	N/A	N/A

**FINANCIAL IMPLICATIONS:**

None.

Revenue  Capital

**LEGAL IMPLICATIONS:**

None.

**PREVIOUS MEETINGS/COMMITTEES:**

Highlight whether the paper has been discussed at any of the following meetings:

Audit Committee	<input type="checkbox"/>	Quality and Safety Committee	<input checked="" type="checkbox"/>	Remuneration Committee	<input type="checkbox"/>	Finance, Business and Investment Committee	<input checked="" type="checkbox"/>
Executive Management team	<input type="checkbox"/>	Directors Meeting	<input type="checkbox"/>	Charitable Funds Committee	<input checked="" type="checkbox"/>	MH Legislation Committee	<input type="checkbox"/>

**RECOMMENDATIONS:**

That the Board notes the content of the minutes of:

The Finance and Business Investment Committee meeting held on 27 July 2016 and the Quality and Safety Committee meeting held on 5 August 2016.  
Charitable Funds Committee meeting held on 8 February 2016

