

BOARD MEETING

17 December 2015

Paper Title:	Committee Approved Minutes
Section:	Public - Information
Lead Director:	Mike Smith, Chair
Paper Author:	Paul Hogg, Trust Secretary
Agenda Item:	15

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:

- Audit Committee minutes held 3 September 2015
- Finance, Business and Investment Committee minutes held 28 October 2015

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 checked="" type="checkbox"/>	Quality and Safety Committee	<input 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 type="checkbox"/>	MH Legislation Committee	<input type="checkbox"/>

RECOMMENDATIONS:

That the Board notes the content of:

- Audit Committee minutes held 3 September 2015, and
- Finance, Business and Investment Committee minutes held 28 October 2015.