

Finance, Business and Investment Committee

Agenda
item

7.2



Bradford District Care
NHS Foundation Trust

- Reviewed the draft annual operational plan for 2020 noting the NHS England/Improvement revised date for submission of June 2020 and roll over of contracts. The Committee agreed to recommend to the board approval of a high-level operating budget. This enables the Trust to operate in the first 3-4 months of 2020/21 and comply with its Standing Financial Instructions
- the draft Strategic Outline Business Case for the redevelopment of Lynfield Mount was reviewed. The Committee were assured by the logic and detail of the proposal and the assessment of options. The Committee agreed with the recommended option, new build of the hospital, and commended the draft Strategic Outline Case to the Board for consideration
- the Fire Safety and Arson Policy was presented for review. Further assurance was requested ahead of it being approved for continuance for a further 2 years.
- the Health and Safety Policy was presented for review. Subject to the enhancement of the existing references to infectious diseases by appending links to the Covid-19 business continuity and response procedures, the policy was approved
- a potential conflict of interest was brought to the attention of the Committee. This was related to the purchase of hand sanitiser from a company with links to a Governor. The Committee considered the circumstances and materiality of the transaction and agreed that management had acted properly.