

## Board of Directors

**28 May 2020**

<b>Paper title:</b>	Finance, Business and Investment Committee Annual Report 2019/20	<b>Agenda item</b>  <b>8.2B</b>
<b>Presented by:</b>	Andrew Chang, Vice Chair of the Finance, Business and Investment Committee; Non-Executive Director	
<b>Prepared by:</b>	Fran Limbert, Corporate Governance Manager and Deputy Trust Board Secretary Claire Risdon, Deputy Director of Finance	

Purpose of the report		
Presentation of the Annual Report for the Finance, Business and Investment Committee for 2019/20.	For approval	
	For discussion	
	For information	<b>X</b>

Executive summary		
<p>The Terms of Reference for the Finance, Business and Investment Committee requires it to make an annual report to the Board setting out how it has carried out its duties during the financial year. The report will be presented to the Committee for review and approval on 26 May 2020. The report is presented to the Board of Directors for information.</p> <p>The aim of the report is to provide the Board with an outline of the governance processes the Committee has in place; the work it has undertaken during 2019/20; and any key issues it has found necessary to highlight to the Board. Its detail has been drawn from the Terms of Reference, the Committee's work plan, escalation and assurance reports to the Board, and the minutes of all meetings within the timeframe.</p>		
Do the recommendations in this paper have any impact upon the requirements of the protected groups identified by the Equality Act?	<p><b>State below 'Yes' or 'No'</b></p> <p><b>No</b></p>	If yes please set out what action has been taken to address this in your paper

Recommendation
The Board is asked to note the content of the report and to be assured that the Committee has worked within its Terms of Reference and has escalated appropriately any key issues through the escalation and assurance reports made by the Chair of the Committee.

<b>Strategic vision</b>				
Please mark those that apply with an X				
Providing excellent quality services and seamless access	Creating the best place to work	Supporting people to live to their fullest potential	Financial sustainability growth and innovation	Governance and well-led
				X

<b>Care Quality Commission domains</b>				
Please mark those that apply with an X				
Safe	Effective	Responsive	Caring	Well Led
				X

<b>Relationship to the Board Assurance Framework (BAF)</b>	<p>The work contained with this report links to the following strategic risk(s) as identified in the BAF:</p> <ul style="list-style-type: none"> <li>• SO 1.2: if we fail to recognise and adopt advances in digital technology in the design and support of business and critical services, then our ability to remain competitive, sustainable and deliver quality, safe and effective care will be affected.</li> <li>• SO 3.3: if we fail to facilitate a dynamic culture of innovation, then we are unlikely to meet the challenges which threaten our position in the marketplace.</li> <li>• SO 5.1: if we do not meet financial objectives, then we will not be able to provide sustainable services.</li> <li>• SO 5.2: if we do not collaborate to deliver system-wide efficiencies, then our financial position (and that of the place Health and Care Partnership's, and the West Yorkshire and Harrogate Health Care Partnership's) will be undermined.</li> </ul>
<b>Links to the Corporate Risk Register (CRR)</b>	<p>The work contained with this report links to the following corporate risk(s) as identified in the CRR:</p> <ul style="list-style-type: none"> <li>• Risks linked to the strategic objectives outlined above in the BAF risks the Committee is listed as a assurance received for.</li> </ul>
<b>Compliance and regulatory implications</b>	<p>The following compliance and regulatory implications have been identified as a result of the work outlined in this report:</p> <ul style="list-style-type: none"> <li>• N/A.</li> </ul>