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| TRUST BOARD IN PUBLIC | | Date: 23rd February 2017 |
| | | Agenda Item: 4.1 |
| REPORT TITLE: | | Finance and Workforce Committee (FWC) Chair Update |
| NON-EXECUTIVE SPONSOR: | | Richard Durban Non-Executive Director & Chair of FWC |
| REPORT AUTHOR (s): | | Richard Durban Non-Executive Director & Chair of FWC |
| REPORT DISCUSSED PREVIOUSLY: (name of sub-committee/group & date) | | N/A |
| Action Required: | | |
| Approval () | Discussion (√) | Assurance (√) |
| Purpose of Report: | | |
| To provide an overview of items approved and discussed at the recent FWC and to give assurance to the Board on progress. | | |
| Summary of key issues | | |
| <ul style="list-style-type: none"> • Short Stay Surgical Unit Full Business Case • Month 10 Finance Report • 2017/81 Budget Update • Workforce and Organisational Development • Capital and Estates • IT | | |
| Recommendation: | | |
| The Board is asked to note the report and take assurance. | | |
| Relationship to Trust Strategic Objectives & Assurance Framework: | | |
| SO5: Well led - Become an employer of choice and deliver financial and clinical sustainability around a patient focused clinical model | | |
| Corporate Impact Assessment: | | |
| Legal and regulatory impact | Ensures the Board are aware of current and new requirements. | |
| Financial impact | N/A | |
| Patient Experience/Engagement | Highlights national requirements in place to improve patient experience. | |
| Risk & Performance Management | Identifies possible future strategic risks which the Board should consider | |
| NHS Constitution/Equality & Diversity/Communication | Includes where relevant an update on the NHS Constitution and compliance with Equality Legislation | |
| Attachment: FWC Chair Update | | |