

**MEETING:** BOARD MEETING IN PUBLIC

**AGENDA ITEM:** 3.1   **SECTION:** FINANCE & PERFORMANCE

**DATE:** 26 SEPTEMBER 2012

**TITLE:** FINANCE AND PERFORMANCE SUB-COMMITTEE

**FROM:** PETER SOUTHWICK  
CHAIR OF FINANCE & PERFORMANCE SUB-COMMITTEE

**FOR:** FOR INFORMATION

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## 1 ISSUE

- 1.1 The Finance and Performance Committee is a formal sub-committee of the PCT Board. It meets on a monthly basis and its aim is to monitor finance and performance on behalf of the Board, to forecast future performance, and engender a high performance culture.
- 1.2 The latest meeting of the sub-committee will take place on Tuesday 25 September 2012 and a verbal report will be provided at the Board meeting.
- 1.3 The minutes of meetings that have been approved since the July Cluster Board are attached as **Appendix A**, 26 June 2012 and **Appendix B**, 17 July 2012.

## 2. CORPORATE OBJECTIVE AND BOARD ASSURANCE FRAMEWORK LINK

- 2.1 This Report links specifically to the following risks set out in the Combined Board Assurance Framework:  
  
BAF 1 – Risk of delivery of QIPP and system reform  
BAF 2 – Risk to delivering financial balance in 2012/13  
BAF 4 – Failure to achieve key performance targets  
BAF 5 – Risk to Specialised Commissioning Group financial position and governance arrangements
- 2.2 It is also directly linked to Corporate Object three – Finance and QIPP.

### **3 RECOMMENDATION**

- 3.1 The Board is asked to note that a verbal report on the September Sub-Committee meeting will be provided at the Board meeting on Wednesday 26 September 2012.

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**18 September 2012**

**Appendix A – Finance and Performance Committee minutes of 26 June 2012**

**Appendix B – Finance and Performance Committee minutes of 17 July 2012**