

## Whittington Health Trust Board

27 February 2013

<b>Title:</b>		Report of the Finance & Development Committee Meeting					
<b>Agenda item:</b>		<b>13/028</b>		<b>Paper</b>		<b>7</b>	
<b>Action requested:</b>		For noting					
<b>Executive Summary:</b>		The purpose of this paper is to inform Trust Board of the key issues discussed and decisions taken at the Finance & Development Committee Meeting on Monday 21 January 2013.					
<b>Summary of recommendations:</b>		The Trust Board is asked to receive the report and note the decisions made by the Committee.					
<b>Fit with WH strategy:</b>		The F&D Committee is a Committee of the Trust Board and assures the Trust Board on all issues relating to Finance and Trust Development.					
<b>Reference to related / other documents:</b>		Minutes of the F&D Committees held on Monday 21 January 2013.					
<b>Date paper completed:</b>		14 February 2013					
<b>Author name and title:</b>		Paul Lowenberg, Non-Executive Director		<b>Director name and title:</b>		Paul Lowenberg, Non-Executive Director	
<b>Date paper seen by EC</b>	19 <sup>th</sup> February 2013	<b>Equality Impact Assessment complete?</b>	n/a	<b>Risk assessment undertaken?</b>	n/a	<b>Legal advice received?</b>	n/a

