

ITEM: 6

MEETING:

Trust Board
21 March 2007

TITLE:

Capital plan for 2007/8

SUMMARY:

The attached capital plan is presented to the members of the Trust Board for approval. It has been developed by the Capital Monitoring Committee with due regard to the legal and statutory needs of the Trust along with the need to address estate backlog and plant and equipment replacement.

The Finance and Performance Committee has approved the plan for recommendation to the Trust Board.

The Capital Monitoring Committee will monitor the programme throughout the year. The FPC will ratify changes and adjustments to the programme.

ACTION: To note and approve the proposed plan

REPORT FROM: Philip Ient, Director of Facilities

SPONSORED BY:

Financial details supplied/checked by:
(Name of finance officer)

Recommendations contained within this paper have been checked for compliance with relevant statute and regulations/directions/policy as follows:

(Relevant law/direction etc.)

(Name)

or

None applicable