

**TABLE OF ACTIONS FROM
FINANCE COMMITTEE (FC) MEETING
HELD ON 19th DECEMBER 2019**

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
FC(19)235	Minutes of Previous Meeting Held on 26th November 2019 <ul style="list-style-type: none"> FC (19)214: Financial Performance Presentation and Month 7 Finance Report: To review a means of including the numbers of medically fit patients at Bronglais Hospital for future reporting purposes, and to identify this as an action on the minutes. To add to the sentence at the top of page 3 'With regard to primary care prescribing, Mr Thomas advised that the Category M price increase has disproportionately hit HDdUHB due to its relative reliance on Primary Care Compared to Secondary Care, with the main driver being the disproportionate use of generics' as this is the more accurate issue to reflect. 	KJ/SW	January 2020	Complete. Minutes amended and posted as approved version onto the web
		SW	December 2020	Complete. Minutes amended and posted as approved version onto the web
FC(19)236	Matters Arising and Table of Actions from the Meeting Held on 26th November 2019 <ul style="list-style-type: none"> To provide an update on the action to create a review process to ensure consistency against job plans through the Table of Actions. 	LG	January 2020	Pending discussion with HDdUHB Medical Director & Director of Clinical strategy

	<ul style="list-style-type: none"> To submit a procedure outlining the implementation of Project Bank Accounts (PBA) policy to a future Committee meeting for approval. To include RTT times on a provider basis within future RTT reports to Committee To revise risks 730, 735 and 646 in light of recommendations to Board on 28th November 2019 of a revised forecast position and provide an update through the Table of Actions. 	HT	January/February/ March 2020	Forward planned for inclusion on the Finance Committee agenda once policy received from WG
		KJ	January 2020	
		HT	January 2020	Risks reviewed and revised
FC(19)237	Financial Performance Presentation/ Finance report Month 8 – to remove reference to ‘temporary pay hold’ in relation to rota changes prior to posting Finance Committee papers to the web.	SW	January 2020	Complete. Wording removed from M8 Presentation/ Report
FC(19)241	Workforce Pay Controls: <ul style="list-style-type: none"> to work through job plans and provide an update to the next Committee meeting through the Workforce Pay Controls Report to report further detail of planned deadlines and expected deliverables to the next Committee meeting through the Workforce Pay Controls Report 	LG	January 2020	Complete. Update included within the January 2020 Workforce Pay Controls Report
		LG	January 2020	Complete. Further detail included within the January 2020 Workforce Pay Controls Report
FC(19)243	Contracts Update - to include a breakdown of HDdUHB 36-week breaches resulting from provider delays in the Month 9 report.	SA	January 2020	Breakdown included on the January 2020 agenda (item --)

FC(19)244	External Finance Review – to present the outcomes of analysis to identify drivers of HDdUHB deficit position to the next Committee meeting.	HT	March 2020	Awaiting receipt of Final KPMG report. Item to be deferred to the March 2020 meeting.
FC(19)245	Development and Implementation of Value-Based Healthcare – Locality Resource Tool (LRT) data to be presented at the Board Seminar session scheduled for February 2020.	MBo/SW	February 2020	Included on February 2020 Board Seminar session agenda