

BOARD REPORTING FORM

TO: Trust Board

FROM: Finance and Performance Committee

DATE: 22 April 2009

Objective to which issue relates:	Core Standard to which issue relates	Risk / Issue for Escalation (up to six issues)	Risk Score (H/M/L)	On Risk Register	Action for Board	Lead	Target date
Objective 2	C7d	The Phase 4 presentation was considered and referred to the Board for decision, subject to some amendments.		N	For decision.	SP	29 th April 2009
Objective 2	C7d	The Business Case Template was approved.		N	To note	SP	29 th April 2009
Objective 2	C7d	The Month 12 Financial Report and 2009/10 Plan were discussed and referred to the Board.		N	For consideration and decision.	WH	29 th April 2009
Objective 2	C7d	The Estates and Energy Strategy was reviewed and it was agreed that it required more work to focus on the single most strategic issue i.e. security of supply.		N	To note	SP	20th May 2009

ISSUES RESOLVED & ACTIONED	Date	ISSUES OUTSTANDING FROM PREVIOUS MEETINGS	Target Date

Signed:.....(Chair)

FEEDBACK FROM BOARD / COMMITTEE:
