

Cover report to the Trust Board meeting to be held on 7 May 2020

Trust Board paper F3	
Report Title:	Finance and Investment Committee assurance conference call – Committee Chair’s Report <i>This was not a formally-constituted virtual Board Committee meeting, and was confined to any time-critical items/governance must-dos only. Its purpose was to provide information on, and assurance of, progress.</i>
Author:	Helen Stokes, Corporate and Committee Services Manager
Reporting Committee:	Finance and Investment Committee (assurance conference call)
Chaired by:	Andrew Johnson, Non-Executive Director
Lead Executive Director(s):	Simon Lazarus, Interim Chief Financial Officer
Date of FIC conference call:	30 April 2020
Summary of key public matters considered by the Committee:	
<p>This report provides a summary of the following key public issues considered during the Finance and Investment Committee assurance conference call on 30 April 2020 (<i>involving the FIC Non-Executive Director Chair, FIC Non-Executive Directors, the Interim Chief Financial Officer, and the Deputy Chief Financial Officer</i>):</p> <ul style="list-style-type: none"> • Minutes of the FIC meeting held on 27 February 2020 – these were noted, having been submitted to the Trust Board on 26 March 2020. The FIC meeting scheduled for 26 March 2020 had been cancelled. The FIC Non-Executive Director Chair emphasised the need for items to continue to be appropriately progressed/monitored by Executive Directors during this 3-month period of holding Board Committee assurance conference calls rather than formal Board Committee meetings. He noted that he had sought and obtained clarity on the authority and responsibility of these conference calls from the Director of Corporate and Legal Affairs (a report on Covid-19 interim Board and Board Committee governance arrangements features on the 7 May 2020 Trust Board agenda). • Items for noting – the following reports were received for information:- <ul style="list-style-type: none"> ○ Executive Performance Board action notes 24 March 2020. 	
Public matters requiring Trust Board consideration and/or approval:	
Recommendations for approval None	
Items highlighted to the Trust Board for information None	
Matters referred to other Committees: None	
Date of next FIC assurance conference call:	28 May 2020