

Chair's Report for the Finance & Planning Committee – 20.07.2012
Report for the AWP NHS Trust Board

Meeting Date: 25-07-2012	Meeting Time: 10:00	Agenda Item: 17	Serial: 12.0637
-----------------------------	------------------------	--------------------	--------------------

This Report is presented by the Committee Chair for Noting in the Part 1 session of the Board.

Report Summary

Purpose of this Report:

To verbally brief the Board on the work of the Finance & Planning Committee.

Board Decisions Recommended:

The Board is recommended to **note** the report and to give delegated authority to the Chair to **approve** the committee ToR .

Actions Arising from the Report:

None.

1. Introduction

- 1.1. The Chair of the committee will verbally update the Board as the proximity of the committee to the Board does not make it possible to provide a written report.
- 1.2. The Board will be asked to delegate authority to the Chair to approve the committee ToR as agreed at the 20th July meeting.