

**Summary of Resources Committee Meeting**  
**8<sup>th</sup> June 2009**  
**Item 166c/09**

In Attendance Committee: Dave Merrill, Norman Lloyd, Margaret Walsh, Bob Gilligan, Sheila Large, Margaret Ratcliffe	Apologies Committee: None
In Attendance HHT: Neil McGrath, Sue Smith, Katie Hamlett, Christine McLoughlin	Apologies HHT: None

Subject	Key Issues
NIF	<ul style="list-style-type: none"> <li>• Committee agreed the proposed NIF reporting format and for this to be reported to Committee on a six monthly basis in June and December each year</li> <li>• Committee agreed to the proposed next steps for NIF</li> </ul>
Efficiency Savings Report	<ul style="list-style-type: none"> <li>• The most significant savings have been made on the Investment Programme in relation to fees and acceleration of DHS</li> <li>• Committee noted the report</li> </ul>
Quarter 4 Management Accounts	<ul style="list-style-type: none"> <li>• Committee noted the report</li> </ul>
Insurance Update	<ul style="list-style-type: none"> <li>• A verbal update on the renewal of the Trust's insurance policies was provided</li> <li>• Committee noted the report</li> </ul>
Treasury Management Update	<ul style="list-style-type: none"> <li>• Committee noted the report</li> </ul>
HR Workplan Update	<ul style="list-style-type: none"> <li>• Committee noted that much progress has been made in this area of the business</li> <li>• Committee noted the report</li> </ul>
VFM Strategy Action Plan Review	<ul style="list-style-type: none"> <li>• Good progress has been made against the Strategy Action Plan</li> </ul>

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