

Summary of Resources Committee Meeting
8th 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"> • 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 • Committee agreed to the proposed next steps for NIF
Efficiency Savings Report	<ul style="list-style-type: none"> • The most significant savings have been made on the Investment Programme in relation to fees and acceleration of DHS • Committee noted the report
Quarter 4 Management Accounts	<ul style="list-style-type: none"> • Committee noted the report
Insurance Update	<ul style="list-style-type: none"> • A verbal update on the renewal of the Trust's insurance policies was provided • Committee noted the report
Treasury Management Update	<ul style="list-style-type: none"> • Committee noted the report
HR Workplan Update	<ul style="list-style-type: none"> • Committee noted that much progress has been made in this area of the business • Committee noted the report
VFM Strategy Action Plan Review	<ul style="list-style-type: none"> • Good progress has been made against the Strategy Action Plan

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	<ul style="list-style-type: none">• Committee noted the report