

TRUST BOARD MEETING –Thursday 28th March 2013

Title of the Paper:	Board Sub Committee Meetings 10 January 2013	
Agenda item:	48/13	
Author:	Committee Minutes	
Trust Objective:	All	
Purpose		
<p>Attached are the approved minutes of the following Board sub-committee meetings held on 10 January 2013. The Charitable Funds Committee also met and the minutes will be approved at the May meeting. The Chair will provide an oral update.</p> <p>Integrated Risk and Governance Committee Finance Committee Audit Committee</p>		
Risk Implications for the Trust (<i>including any clinical and financial consequences</i>):		Mitigating Actions (<i>Controls</i>):
Level of Assurance that can be given to the Trust Board from the report n/a		
Links to Board Assurance Framework, CQC Outcomes, Statutory Requirements (i.e. BAF risk reference, CQC outcomes linked to report)		
Legal Implications:		
Recommendation to the Trust Board:		
<p>The Trust Board members are asked to:</p> <ul style="list-style-type: none"> • Review the minutes and identify areas for which further clarification required. 		

