

TUES. 7. FEB. 2017. 11.30am. Private MEETS mba
 IB. JW. RH. LB. AK. IH. EO. RUE SIMON. TC. DN. SR.

o FINANCE (slides)

Notes - CR

Back office ^{I&S} - needs to be recurrent!

Need a very, very different way of doing things.

Scope incl Risk team.

Irrelevant & Sensitive

Back office has to be ^{I&S} for purpose for next 10yrs!

Need to ID what that ^{I&S} looks like.

If we don't deliver - someone else will do it to us!

DN by March ^{clinical} - must see numbers - all blocks - recurrent.

no clinical - more uncertainty about numbers for March

o PROCUREMENT (see paper) 1st go at ^{I&S}

10's club across other hospitals.

Proportion is learn by doing i.e. Savings/opportunities/
 governance - need decision to proceed.

JW. ^{I&S} saving in staff ^{I&S} is infrastructure.

Simon paper in gestation since Nov. last yr.

Centralist - buying. Bigger savings in products.

TC. Subject to being more ambitious i.e:

- o initial opportunity - standardisation around path
- o single procurement ledger
- o ongoing standardisation

DN. In March - clarity on how many people we employ

o Newsletter update IH.

IPM. B of D Tm 3 & 4.

Apols. Andrew H. & Co. F.

No declarations

Mins. confirmed - no matters arising.

Audit tracker - no issues to raise.

Cash Paper.

SEP. Paper.

PT. Shm.

PERF. REPORT.

DN TC IH. SIMON. RUE. EO.

AK. RH. JW. IB. SR. GWS

(10)

GILL LUTTEN.

Debbie Bryce.

Dian.

Mr. Murs.

Frankie.

Ran T.

Trinee.

Audio

CR

SF

Roger Howell

Donny M.

Rue Sheldon

Ruth Overdon.

Candlyn Stern.

Helen Clifton.

Bob Chase.

Lee Bagg

Steve Bridge.

Russell Jackson.

*Lee Kettle!