

Please note any items relating to Committee business are embargoed and should not be made public until after the meeting



## Tayside NHS Board

A meeting of Tayside NHS Board **Finance and Resources Committee** will be held at **10:30am on Thursday 19 October 2017 in the Board Room, Kings Cross Hospital, Dundee** Apologies/enquiries to: Lisa Green, 01382 496680, ext 36680 or email [lisa.green7@nhs.net](mailto:lisa.green7@nhs.net)

	AGENDA	LEAD OFFICER	REPORT NUMBER	
1.	<b>Chairman's Welcome and Introduction</b>	D Cross		
2.	<b>Apologies</b>	D Cross		
3.	<b>Declaration of Interests</b>	D Cross		
4.	<b>GOVERNANCE ISSUES</b>			
4.1	Capital Plan Review 2017/18	L Bedford	FRC65/2017	Attached – for review/approval
4.2	Forecast Outturn and Further Actions	L Bedford	FRC66/2017	Attached – for review/approval
5.	<b>Any Other Competent Business</b>	D Cross		For discussion
6.	<b>Date of Next Meeting</b>			
	The next meeting of the Finance and Resources Committee will take place at <b>10:15am on Thursday 16 November 2017</b> in the <b>Board Room, King Cross Hospital, Dundee</b> .			

**Mr Doug Cross OBE, Chair  
Finance and Resources Committee  
October 2017**

### DISTRIBUTION

#### MEMBERS

Dr A Cowie  
Mr D Cross, OBE, Chair F&R  
Mrs L Dunion  
Mrs J Golden, Vice Chair F&R  
Cllr K Lynn

#### REGULAR ATTENDEES

Mr M Anderson  
Mr L Bedford  
Prof J Connell, Chair, NHST

Mr N Deuchar  
Mr G Doherty  
Mrs L Lyall

Mr S Lyall  
Mr R MacKinnon  
Ms L McLay

Representative Communications Team

#### FOR INFORMATION

Mrs J Bodie  
Mrs G Costello  
Ms M Dunning  
Mrs F Gibson  
Mr A Gray  
Mr S Hay

Mr M Hussain  
Mr R Marshall (APF)  
Dr R Peat  
Cllr C Reid  
Mr H Robertson  
Mrs A Rogers

Professor A Russell  
Professor M C Smith  
Mrs S Tunstall-James  
Dr D Walker

Audit Scotland  
FTF Internal Audit – Mr B Hudson