

# Non-Executive Director Panel

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## Purpose

To provide assurance on oversight of key risk (ID 3870) 'Financial performance does not meet plan due to internal and external risks crystallising and mitigations being insufficient'

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Controls and Assurances include:

- NHFT Financial Strategy 18-20
- Targets and themes for efficiency established and Cost Improvement Plan
- Financial reporting and risk analysis to Executive, Performance Committee and Board
- Significant involvement of NHFT senior staff in Health & Care Partnership
- Downside CIP planning
- CCG Commissioner contract meetings

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Areas for further focus include:

- Managing risk of financial pressures of external partners transferring to/impacting on NHFT