


**MEETING OF THE JOINT FINANCE COMMITTEE
TUESDAY 23 JANUARY 2018 – 1300-1500**

**CEO Office, Sixth Floor, Skipton House, 80 London Road,
London, SE1 6LH**

AGENDA

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|-----|-------|--|---|-------------|
| 1. | 13.00 | Welcome and apologies | | (oral item) |
| 2. | | Declarations of interest | | (oral item) |
| | | <i>If any member of the Executive Committee has an interest in any of the items on the agenda they should declare this and, if necessary, withdraw from the meeting.</i> | | |
| 3. | 13.05 | Minutes and matters arising from the meeting on 7 September 2017
(attached) | All | JFC/18/01 |
| 4. | 13.10 | Terms of Reference (attached) |  | JFC/18/02 |
| 5. | 13.30 | Proposals for transaction funding to support most challenged provider acquisitions (attached) | Miranda Carter | JFC/18/03 |
| 6. | 13.50 | Progress Update – Strategic Capital and STP estates strategies
(attached) | Paul Baumann/
Chris Cale | JFC/18/04 |
| 7. | 14.10 | Planning: any outstanding matters | Elizabeth O’Mahony/
Paul Baumann | (oral item) |
| 8. | 14.40 | 2018/19 efficiency and productivity plan (attached) | Elizabeth O’Mahony | JFC/18/05 |
| 9. | | Any other business | | |
| 10. | 15.00 | Close | | |