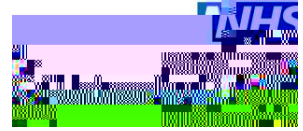


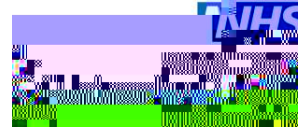
savings was for the next financial year and the ICS would need to save 30%-40% on staffing costs or running costs (admin costs). This requirement would be part of next year's financial planning.

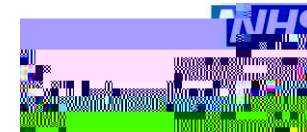
Mr Wilkins said he was concerned to hear from Mr Tidman that there was national pressure for Trusts to have an optimistic perspective. Ms Morgan said it was optimism based upon a number of assumptions in terms of financial position, for example reducing the number of patients classed as No Criteria to Reside (NCTR). Ms Bearfield said the issue with reducing this patient group was it was dependent upon community services or care being available and it was hard to be optimistic about that. She asked how much of the savings made would be genuine efficien



ACTION: Session on the Board's Integrated Performance Report (with NEDs invited) to be scheduled.

There being no further questions, the report was noted. Ms Morgan thanked





**MEETING OF THE COUNCIL OF GOVERNORS
8 June 2023
ACTIONS SUMMARY**

This checklist provides a summary of actions agreed at the CoG meeting, and will be updated and attached to the minutes each quarter.

