

**Independent Trust Financing Committee**

**Agenda of Meeting**

**10:30 on 17 December 2013**

**At**

**Skipton House, 80 London Road, London, SE1 6LH**

**1) Previous Minutes**

**2) Managers Report**

**3) Provider financing applications supported by NHS NTDA**

- a. Brighton & Sussex University Hospitals NHS Trust
- b. Surrey & Sussex Healthcare NHS Trust
- c. Sussex Community NHS Trust

**4) Provider financing applications supported by Monitor**

No business

**5) Monitor presenting update upon FT sector position**

No business

**6) Loan application direct to DH by Foundation Trusts**

No business

**7) AOB**