

**Independent Trust Financing Committee**

**Agenda of Meeting**

**10:30 on 17<sup>th</sup> January 2014**

**At**

**Quarry House, Quarry Hill, Leeds, LS2 7UE**

**1) Previous Minutes**

**2) Managers Report**

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

- a) London transactions
- b) Croydon Health Services NHS Trust
- c) East Sussex Healthcare NHS Trust

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

- a) The Queen Elizabeth Hospital King's Lynn NHS Foundation Trust

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

- a) Royal Brompton and Harefield NHS Foundation Trust
- b) Northumberland Tyne & Wear NHS Foundation Trust
- c) Liverpool Women's NHS Foundation Trust
- d) University Hospital of South Manchester NHS Foundation Trust

**6) AOB**