

Finance and Performance Committee

There will be a virtual meeting of the **Finance and Performance Committee** of **Orkney NHS Board** on **Wednesday 17 June 2020** at **10:00 am**

Davie Campbell
Chair

B U S I N E S S

Item	Topic	Lead Person	Paper Number	Purpose
1	Apologies	Chair		To <u>note</u> apologies
2	Declarations of Interests – agenda items	Chair		To <u>consider</u> any declarations of interest with regard to agenda items
3	Minute of previous meeting held on 27 May 2020	Chair		To <u>check for accuracy</u> , approval and <u>signature</u> by chair
4	Matters Arising	Chair		To <u>seek assurance</u> that actions from the previous meeting have been progressed
5	Action Log	Chair		To <u>monitor progress</u> against the actions due by the meeting date and to <u>agree</u> corrective action where required
6	Performance Management			
6.1	Performance Management Report	Chief Quality Officer	FPC2021-13	To <u>note</u> the update
6.2	Near Me Update	Chief Quality Officer	FPC2021-14	To <u>note</u> the update

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6.3	Workforce Update	Head of Corporate Services	Verbal	To <u>note</u> the update
6.4	Technology Enabled Care Strategy 2020 – 2023	Head of Digital Transformation and IT	FPC2021-15	To <u>note</u> the report and <u>agree</u> the strategy
6.5	Community Electronic Patient Record (EPR)	Head of Digital Transformation and IT	FPC2021-16	To <u>note</u> the report and <u>agree</u> the option
7	Financial Management and Control			
7.1	Financial Performance Management Report	Interim Director of Finance	FPC2021-17	To <u>note</u> the update
7.2	COVID 19 – Local Mobilisation Plan Weekly Finance Return	Interim Director of Finance	FPC2021-18	To <u>note</u> the update
7.3	Annual Accounts / Audit Update	Interim Director of Finance	Verbal	To <u>note</u> the update
8	Governance			
8.1	Issues raised from Governance Committees / Cross Committee Assurance	Chair		<u>No issues</u> had been raised
8.2	Agree key items to be brought to Board or other Governance Committees attention	Chair		To <u>agree</u> key messages to <u>escalate</u> to Board
9	Any Other Competent Business			

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10	<u>Items for Information and Noting Only</u>			
10.1	Date of Next Meeting			To <u>note</u> date of future meeting
10.2	*Record of Attendance			To <u>note</u> attendance record
11	Committee Evaluation	Led by Chair		

* items marked with an asterisk are for noting only and any queries should be raised out with the meeting with the Committee Chair, Lead Director or Board Secretary

Distribution:

Finance and Performance Committee:

Davie Campbell, Chair
 James Stockan, Vice Chair
 Caroline Evans, Non Executive Director
 Meghan McEwen, NHS Orkney Board Chair
 Gerry O'Brien, Chief Executive
 Mark Doyle, Interim Director of Finance
 Iain Stewart, Chief Executive Designate

In attendance:

Christina Bichan, Chief Quality Officer
 Malcolm Colquhoun, Head of Support Services, Logistics and Contracts Management
 Keren Somerville, Head of Finance
 Fiona MacKellar, Employee Director
 Sally Shaw, Chief Officer