

Finance and Performance Committee

There will be a virtual meeting of the **Finance and Performance Committee** of **Orkney NHS Board** on **Thursday 28 January 2021** at **9:30 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 26 November 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	FPC2021-40	To <u>note</u> the update
7	Financial Management and Control			

Item	Topic	Lead Person	Paper Number	Purpose
7.1	Financial Performance Management Report	Director of Finance	FPC2021-41	To <u>review</u> report and <u>seek assurance</u> on performance
7.2	Financial Planning 2021/22	Director of Finance	FPC2021-42	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			
10	<u>Items for Information and Noting Only</u>			
10.1	* Schedule of Meetings <ul style="list-style-type: none"> • 2020/21 			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:

In attendance:

Davie Campbell, Chair
James Stockan, Vice Chair
Caroline Evans, Non Executive Director
Meghan McEwen, NHS Orkney Board Chair
Michael Dickson, Interim Chief Executive
Mark Doyle, Director of Finance

Christina Bichan, Head of Assurance
and Improvement
Keren Somerville, Head of Finance
Fiona MacKellar, Employee Director
Gillian Morrison, Interim Chief Officer