

## Finance and Performance Committee

There will be a virtual meeting of the **Finance and Performance Committee** of **Orkney NHS Board** on **Thursday 27 May 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 25 March 2021	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
<b>6</b>	<b>Performance Management</b>			
6.1	Integrated Emergency Planning update	Resilience Officer	FPC2122-01	To <u>note</u> the update
6.2	Technology Enabled Care	Director of Finance	FPC2122-02	To <u>note</u> the update

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	Programme Board Chairs Report			
6.3	Performance Management Report	Head of Assurance and Improvement	FPC2122-03	To <u>note</u> the update
<b>7</b>	<b>Financial Management and Control</b>			
7.1	Financial Performance Management Report	Director of Finance	FPC2122-04	To <u>review</u> report and <u>seek assurance</u> on performance
7.2	Pharmacy and Prescribing, Drugs Budget and Spend	Director of Finance	FPC2122-05	To <u>note</u> the update
7.3	Code of Corporate Governance – Standing Financial Instructions Review	Director of Finance	FPC2122-06	To <u>note</u> the update
7.4	Procurement Annual Report	Director of Finance	FPC2122-07	To <u>note</u> the annual report
7.5	Banking Arrangements	Director of Finance	FPC2122-08	
<b>8</b>	<b>Governance</b>			
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

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9	<b>Any Other Competent Business</b>			
10	<b><u>Items for Information and Noting Only</u></b>			
10.1	* Schedule of Meetings <ul style="list-style-type: none"> <li>• 2021/22</li> </ul>			To <u>note</u> date of future meeting
10.2	* Record of Attendance			To <u>note</u> attendance record
11	<b>Committee Evaluation</b>	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  
Steven Johnston, Non Executive Director  
Meghan McEwen, NHS Orkney Board Chair  
Michael Dickson, Interim Chief Executive  
Mark Doyle, Director of Finance

##### **In attendance:**

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