

Finance and Performance Committee

There will be a virtual meeting of the **Finance and Performance Committee** of **Orkney NHS Board** on **Thursday 23 September 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 22 July 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
6	Performance Management			
6.1	eHealth and IT Update	IT Manager	FPC2122-16	To <u>note</u> the update
6.2	Technology Enabled Care Board Chairs Report and Minute	Director of Finance	FPC2122-17	To <u>note</u> the update

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6.3	Performance Management Report	Head of Assurance and Improvement	FPC2122-18	To <u>note</u> the update
7	Financial Management and Control			
7.1	Financial Performance Management Report	Director of Finance	FPC2122-19	To <u>review</u> report and <u>seek assurance</u> on performance
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"> • 2021/22 			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
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
Stephen Brown, Chief Officer