

# Finance and Performance Committee

There will be a virtual meeting of the **Finance and Performance Committee** of **Orkney NHS Board** on **Thursday 25 November 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 23 September 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	Lockdown Policy and Lockdown Plan The Balfour	Resilience Officer	FPC2122-20	To <u>discuss</u> and <u>approve</u> the policy
6.2	Chairs Report Resilience Group	Resilience Officer	FPC2122-21	To <u>note</u> the update

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6.3	Technology Enabled Care Board Chairs Report	Director of Finance	FPC2122-22	To <u>note</u> the update
6.4	Digital Strategy 2021 - 2026	Director of Finance	FPC2122-23	To recommend Board <u>approval</u> of the Strategy
6.5	Performance Report	Head of Assurance and Improvement	FPC2122-24	To <u>note</u> the update
<b>7</b>	<b>Financial Management and Control</b>			
7.1	Financial Performance Report	Director of Finance	FPC2122-25	To <u>review</u> the in year financial position and <u>note</u> the year to date position
7.2	Financial Recovery Plan Draft 22/23 – 24/25	Director of Finance	FPC2122-27	To <u>note</u> the update
7.3	2021/22 Capital Plan	Director of Finance	FPC2122-28	To <u>note</u> the update
7.4	Risk Register - Finance	Director of Finance	FPC2122-29	To <u>note</u> the update
<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	Any Other Competent Business			
10	<u>Items for Information and Noting Only</u>			
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  
Pat Robinson, Chief Finance Officer  
Keren Somerville, Head of Finance  
Stephen Brown, Chief Officer