

## Finance and Performance Committee

There will be a virtual meeting of the **Finance and Performance Committee** of **Orkney NHS Board** on **Thursday 24 March 2022** 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 November 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	Resilience Planning Group Chair's Report and Minute	Chair	FPC2122-30	To <u>review</u> the report and <u>note</u> the update
6.2	NPD Contract Update	Head of Estates and Facilities	FPC2122-31	To <u>note</u> the update and assurance on progress
6.3	NHS Orkney Climate Change Agenda	NPD Contract Manager	FPC2122-32	To <u>note</u> the update and ongoing workstreams

## **7 Financial Management and Control**

7.1	Financial Performance Report	Director of Finance	FPC2122-33	To <u>review</u> report and <u>seek assurance</u> on performance
7.2	Financial Recovery Plan 2022/23-2024/25	Director of Finance	FPC2122-34	To <u>review</u> the report and <u>note</u> the final version for Submission to the Scottish Government
7.3	Capital Plan for 2021/22	Director of Finance	FPC2122-35	To <u>note</u> the plan for 2022/23

## **8 Governance**

8.1	Finance and Performance Committee Annual Report	Corporate Services Manager	FPC2122-36	To <u>approve</u> the Annual report
8.2	<u>Finance and Performance Committee Annual Development Session Documentation</u>			
8.2.1	Finance and Performance Committee Terms of Reference	Corporate Services Manager	FPC2122-37	To <u>approve</u> the amendments to the Committee Terms of Reference

8.2.2	Finance and Performance Committee Business Cycle and Workplan	Corporate Services Manager	FPC2122-38	To <u>approve</u> the amendments to the Committee Business Cycle and Workplan
<b>9</b>	<b>Any Other Competent Business</b>			
<b>10</b>	<b><u>Items for Information and Noting Only</u></b>			
10.1	* Schedule of Meetings 2022/23			To <u>note</u> date of future meeting
10.2	* Record of Attendance			To <u>note</u> attendance record

\* 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 Corporate Services Manager

#### **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