

Finance and Performance Committee

There will be a virtual meeting of the **Finance and Performance Committee** of **Orkney NHS Board** on **Thursday 26 May 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 24 March 2022	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

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|-----|--|-----------------------------------|------------|--|
| 6.1 | Integrated Emergency Planning Update - summary | Resilience Officer | FPC2223-01 | To <u>note</u> the update |
| 6.2 | Resilience Planning Group Chair's Report | Chair | FPC2223-02 | To <u>review</u> the report and <u>note</u> the update |
| 6.3 | Performance Management Report | Head of Assurance and Improvement | FPC2223-03 | To <u>note</u> the update |

7 Financial Management and Control

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|-----|---------------------------------|---------------------|------------|--|
| 7.1 | Financial Performance Report | Director of Finance | FPC2223-04 | To <u>review</u> report and <u>seek assurance</u> on performance |
| 7.2 | Financial Recovery Plan Update | Director of Finance | FPC2223-05 | To <u>review</u> and <u>note</u> the update |
| 7.3 | Standing Financial Instructions | Director of Finance | FPC2223-06 | To <u>note</u> the update |
| 7.4 | Banking Arrangements | Director of Finance | FPC2223-07 | To <u>review</u> and <u>approve</u> the update |

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| 8 | Agree key items to be brought to the 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 Items for Information and Noting Only

- | | | | | |
|------|------------------------|--|--|-------------------------------------|
| 10.1 | * Date of next meeting | | | To <u>note</u> date of next meeting |
|------|------------------------|--|--|-------------------------------------|

28 July 2022

10.2 * Record of
Attendance

To note
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
Des Creasey, Vice Chair
Steven Johnston, Non Executive Director
Local Authority Representative
Michael Dickson, Interim Chief Executive
Mark Doyle, Director of Finance

In attendance:

Mark Henry, Medical Director and
Director of Acute Services
Mary Moore, Director of Nursing,
Midwifery, and Allied Health
Professionals
Christina Bichan, Head of Assurance
and Improvement
Pat Robinson, Chief Finance Officer
Keren Somerville, Head of Finance
Stephen Brown, Chief Officer