

## Finance and Performance Committee

There will be a virtual meeting of the **Finance and Performance Committee** of Orkney NHS Board on **Thursday 22 September 2022 at 9:30 am**

Davie Campbell  
Chair

### B U S I N E S S

Item	Topic	Lead Person	Paper Number	Purpose
1	<b>Apologies</b>	Chair	Verbal	To <u>note</u> apologies
2	<b>Declarations of Interests - Agenda Items</b>	Chair	Verbal	To <u>consider</u> any declarations of interest with regard to agenda items
3	<b>Minute of previous meeting held on 28 July 2022</b>	Chair	Attached	To <u>check for accuracy</u> , approval and <u>signature</u> by chair
4	<b>Matters Arising</b>	Chair	Verbal	To <u>seek assurance</u> that actions from the previous meeting have been progressed
5	<b>Action Log</b>	Chair	Attached	To <u>monitor progress</u> against the actions due by the meeting date and to <u>agree</u> corrective action where required
6	<b>Performance Management</b>			
6.1	Finance and Performance Report	Director of Finance/Waiting Times Coordinator	FPC2223-20	To <u>scrutinise</u> the report and <u>seek assurance</u> on performance

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6.2	NPD Contract Update	Head of Estates and Facilities	FPC2223-21	To <u>note</u> the information provided
6.3	Property and Asset Management Strategy Update	Head of Estates and Facilities	FPC2223-22	To <u>note</u> the update
6.4	Digital Strategy Update	IT Manager	FPC2223-23	To <u>review</u> and <u>note</u> the update on progress
6.5	Technology Enabled Care Board Chairs Report and approved minutes from meetings held on 05 May 2022 and 12 July 2022	Director of Finance	FPC2223-24	To <u>seek assurance</u> from the report and <u>note</u> the approved minutes
<b>7</b>	<b>Policies</b>			
7.1	No policies for approval at this meeting			
<b>8</b>	<b>Financial Management and Control</b>			
8.1	Financial Performance Report	Director of Finance	FPC2223-25	To <u>review</u> report and <u>seek assurance</u> on performance
8.2	Financial Sustainability Office (FSO) Update	Director of Finance	FPC2223-26	To <u>review</u> report and <u>seek assurance</u> on performance
<b>9</b>	<b>Committee Assurance</b>			
9.1	Cross Committee Assurance Report – Staff Governance	Chair	FPC2223-27	To <u>discuss</u> the issue raised

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10	<b>Agree key items to be brought to the Board or other Governance Committees attention</b>	Chair	FPC2223-28	To <u>agree</u> key messages to <u>escalate</u> to Board
11	<b>Any Other Competent Business</b>	Chair	Verbal	
12	<b>Items for Information and Noting Only</b>			
12.1	* Schedule of Meetings 2022/23		Attached	To <u>note</u> timetable
12.2	* Record of Attendance		Attached	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  
Des Creasey, Vice Chair  
Steven Johnston, Non-Executive Director  
Steven Heddle, Non-Executive Director  
Michael Dickson, Interim Chief Executive  
Mark Doyle, Director of Finance

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

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