

Finance and Performance Committee

There will be a virtual meeting of the **Finance and Performance Committee** of **Orkney NHS Board** on **Thursday 16 February 2023** 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	Chair		To <u>consider</u> any declarations of interest with regard to agenda items
3	Matters Arising	Chair		To <u>seek assurance</u> that actions from the previous meeting have been progressed
4	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
5	5 Year Financial Plan – 2023/24	Director of Finance	FPC2223-45	To <u>review</u> the financial plan as submitted to Scottish Government
6	Patient Travel Policy	Director of Finance	FPC2223-46	To <u>review</u> and note the updated policy
7	Procurement Annual Internal Audit Report	Director of Finance	FPC2223-47	To <u>note</u> the annual report

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8	Agree key items to be brought to the Board or other Governance Committees attention	Chair	Verbal	To <u>agree</u> key messages to <u>escalate</u> to Board
9	Any Other Competent Business	Chair	Verbal	To <u>discuss</u> any other competent business
10	<u>Items for Information and Noting Only</u>			
10.1	*Schedule of meetings		Attached	To <u>note</u> the timetable for 2022/23 and 2023/24
10.2	*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
Sam Thomas, Director of Nursing and Acute Services
Carrie Somerville, Planning, Performance and Risk Manager
VACANT, Chief Finance Officer
Keren Somerville, Head of Finance
Stephen Brown, Chief Officer