

Finance and Performance Committee

There will be a virtual meeting of the **Finance and Performance Committee** of **Orkney NHS Board** on **Thursday 26 January 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	Minute of Previous Meeting Held on 24 November 2022	Chair		To check for accuracy and <u>approve</u>
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	Performance Report	Planning, Performance and Risk Manager	FPC2223-39	To <u>scrutinise</u> the report and <u>seek assurance</u> on performance
7	Policies			
	No policies for approval at this meeting			

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8	Financial Management and Control			
8.1	Finance FPR Narrative	Director of Finance	FPC2223-41	To <u>review</u> the report and <u>seek assurance</u> on performance
8.2	Financial Sustainability Office	Planning, Performance and Risk Manager	FPC2223-42	To <u>review</u> the report and <u>seek assurance</u> on performance
8.3	Three year Financial Plan	Director of Finance	FPC2223-43	To <u>review</u> the report and <u>seek assurance</u> on performance
9	Assurance			
9.1	Technology Enabled Care Board: Chairs Report; Approved Action Note	Director of Finance	FPC2223-44	To <u>seek assurance</u> from the report and <u>note</u> the approved minutes
10	Workforce			
10.1	Workforce Update	Vice Chair	Verbal	To <u>review</u> the report and <u>seek assurance</u> on performance
11	Risk No agenda items this meeting			
12	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
13	Any Other Competent Business	Chair	Verbal	To <u>discuss</u> any other competent business
14	<u>Items for Information and Noting Only</u>			
14.1	*Schedule of meetings		Attached	To <u>note</u> the timetable for 2022/23 and 2023/24

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14.2	*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
Samantha 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