

Finance and Performance Committee

There will be a virtual meeting of the **Finance and Performance Committee** of **Orkney NHS Board** on 18 April 2024 at 9.30 am

Meghan McEwen
Chair

Item	Topic	Lead	Paper Number	Purpose
1	Apologies	Chair	Verbal	To note and record apologies
2	Declarations of Interest	Chair	Verbal	To consider any declarations of interest with regard to agenda items
3	Minute of meeting held on 28 March 2024 CAR – 14 March 2024	Chair	Attached	To check for accuracy and <u>approve</u>
4	Matters Arising	Chair	Verbal	To seek assurance that actions from the previous meeting have been progressed
5	Action Log	Chair	Attached	To monitor progress against Committee actions
6	In year performance			
6.1	Finance Report Month 12	Recovery Director	Verbal	To review the report and <u>seek assurance</u> on performance
6.2	Scottish Government Feedback on 3-year Financial Plan and NHS Orkney response	Chief Executive	FPC2425-02	To <u>note</u> the update
6.3	Scottish Government Feedback on Annual Delivery Plan	Head of Improvement	FPC2425-03	To <u>note</u> the update
6.4	Deep Dive –Waiting Times by specialty (outpatient and planned care) – outline plan	Medical Director/Director of Nursing, Midwifery, AHP and Acute Services/Chief Officer IJB	FPC2425-04	To <u>seek assurance</u> on performance
6.5	Planned Care re-submission	Medical Director	FPC2425-05	To <u>note</u> the resubmission
7	Recovery and Improvement			

7.1	Improving Together Programme - Governance Update – including the Terms of Reference for: <ul style="list-style-type: none"> - QIA Panel - Delivery Group - Improvement Board 	Recovery Director	FPC2425-06	To <u>seek assurance</u> on the governance and to <u>approve</u> the Terms of Reference
8	Digital			
8.1	cCube Upgrade	Head of Improvement	FPC2425-07	To <u>approve</u> the spend
8.2	Digital and Systems Financial Assumptions for 24/25	Head of Finance	NO PAPER RECEIVED	To <u>seek assurance</u> on assumptions made
9	Governance and Assurance			
9.1	Finance and Performance Committee Annual Report <ul style="list-style-type: none"> • Terms of Reference • Attendance • Workplan • Record of Business • Questionnaire 	Chair	FPC2425-09	To <u>approve</u> the report and appendices
10	Items for Noting			
10.1	Grip & Control Board Chairs Assurance Reports <ul style="list-style-type: none"> • 25 March 2024 	Chair	FPC2425-10	To <u>seek assurance</u> from the reports
11	Agree key items for Chairs Assurance Report to Board			
12	AOCB			
13	Items for Information and Noting			
13.1	Relaxation of NSAT Requirements	Chair	Attached	To note