

Finance and Performance Committee

There will be a virtual meeting of the **Finance and Performance Committee** of **Orkney NHS Board** on 30 May 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 18 April 2024 CAR – 28 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.	Deep Dive –Waiting Times by specialty	Director of Improvement	Presentation	To <u>seek assurance</u> on performance
7	In year performance			
7.1	23/24 year end draft Accounts	Recovery Director	Paper	To <u>note</u> the position
7.2	Month 1 2024/25 Report	Recovery Director	Paper	To review the report and <u>seek assurance</u> on performance
7.3	Capital Forecast for 2024/2025	Recovery Director	Paper	To <u>note</u> the update
7.4	Integrated Performance Report	Recovery Director	Paper	To <u>note</u> the update
7.5	Annual Delivery Plan 2024/25 – Scottish Government Feedback	Chief Executive		
8	Recovery and Improvement			
8.1	Improving Together Programme Progress Report	Director of Improvement	Paper	To <u>seek assurance</u> on the governance and to

				<u>approve</u> the Terms of Reference
8.2	Chairs Assurance Report from the Improvement Board	Chief Executive	Paper	To <u>note</u>
8.3	Scottish Government and NHS Orkney discussions re: 3-year Financial Plan and next steps	Recovery Director and CEO	Paper	To <u>note</u> the discussions and actions agreed
9	Digital			
9.1	Chairs Assurance Report from Digital and Information Operational Group	Head of Improvement	Paper	To <u>note</u>
9.2	Integrated Incident, Risk Management and Patient Safety System	Head of Patient Safety, Quality and Risk	Paper	To <u>approve</u> the proposed changes
9.3	Digital and Systems Financial Assumptions for 24/25	Recovery Director	Paper	To <u>seek assurance</u> on assumptions made
10	Governance and Assurance			
10.1	Key messages from the Director of Finance Meeting	Recovery Director	Verbal	To <u>note</u> the update
11	Items for Noting			
11.1	•			To <u>seek assurance</u> from the reports
12	Agree key items for Chairs Assurance Report to Board			
13	AOCB			