



Finance and Performance Committee Meeting

NHS Orkney

Thursday, 11 July 2024 at 09:30 BST to Thursday, 11 July 2024 at 12:00 BST

Agenda

1. Apologies

2. Declarations of Interest

3. Minute of meeting held - 30 May 2024

Presenter - Chair

To check for accuracy and approve

3.1. Chairs Assurance Report

Presenter - Chair

To approve prior to submission to Board

4. Matters Arising

5. Action Log

Presenter - Chair

6. Integrated Performance Report

Presenter - Recovery Director

To note the update

7. PEOPLE

7.1. Key messages from the Director of Finance Meeting

Presenter - Recovery Director

To receive key messages and communication from the National Group

8. PATIENT SAFETY, QUALITY AND EXPERIENCE

8.1. Corporate Risk Register

Presenter - Medical Director

To receive an update in terms of the Corporate Risks and mitigation

9. PERFORMANCE

9.1. Month 1 2024/25 Report

Presenter - Recovery Director

To receive a verbal update on the Month 1 Financial Position

9.2. Annual Delivery Plan 2024/25 - Scottish Government Feedback

Presenter - Head of Improvement

To note the update

9.3. Outpatient Improvement Workstream Progress Report

Presenter - Director of Improvement

9.4. NIS improvement plan progress report

10. POTENTIAL

10.1. Chairs Assurance Report Improvement Board

Presenter - Chief Executive

To receive assurance on items discussed

10.2. Chairs Assurance Report - Digital and Information Operational Group

Presenter - Head of Improvement

10.3. Assurance Report from Digital and Information Operational Group

Presenter - Head of Improvement

To receive advice on the cyber security risks and mitigation, the recommended position in terms of using cloud-based systems, the capacity and capability challenges and a clear implementation plan for the digital transformation projects.

10.4. Improving Together Efficiency Programme Report

Presenter: Director of Improvement

To note and receive assurance from the report

10.5. Funding Streams for National Digital Systems

Presenter - Recovery Director

To receive an overview of all the funding that comes into NHS Orkney for our digital systems

11. Agree Items for Chairs Assurance Report to Board

12. Correspondence for noting

13. AOCB