



Finance and Performance Committee

NHS Orkney

Thursday, 26 September 2024 at 09:30 BST to Thursday, 26 September 2024 at 12:30 BST

Agenda

1. Welcome and Apologies

2. Minute of the meeting held 11 July 2024

Presenter: Chair

To approve as an accurate record

3. Chairs Assurance Report from meeting held 11 July 2024

Presenter: Chair

To note the report sent to Board

4. Matters Arising

Presenter: Chair

To raise any matters from the minute not on the agenda

5. Action and Escalation Log

Presenter: Chair

To review and discuss the actions and escalations and discuss corrective actions

6. PEOPLE

6.1. *Key Messages from the Director of Finance Meeting

Presenter: Recovery Director

To note the update and key messages

7. PATIENT SAFETY, QUALITY AND EXPERIENCE

7.1. Corporate Risks aligned to the Committee

Presenter: Medical Director

To discuss and agree corrective actions

8. PERFORMANCE

8.1. Month 4 Financial Integrated Performance Report

Presenter: Recovery Director

To receive assurance on progress against the financial plan

8.2. Scheme of Delegation Refresh

Presenter: Recovery Director

To approve the refreshed Scheme of Delegation

8.3. Delegated Financial Limits

Presenter: Recovery Director

To approve the delegated financial limits

8.4. Performance Management Framework and Performance Review Meetings

Presenter: Director of Improvement

Guest: Head of Improvement

To approve the framework and proposal for review meetings

8.5. Improvement Plan for the Finance Team - update on progress following engagement sessions with the team

Presenter: Recovery Director

Guest: Daniel Boyd

To receive assurance that work is progressing as planned

8.6. Chairs Assurance Report - Planned Care Board

Presenter: Director of Improvement

To discuss items escalated to Committee

8.7. Unscheduled Care Return

Presenter: Director of Nursing, Midwifery, AHP and Chief Officer Acute

To note the submission to Scottish Government

8.8. *NHS Boards Choices Return and Feedback

Presenter: Director of Improvement

To note the return and feedback

9. POTENTIAL

9.1. Improving Together Programme Workstreams Update

Presenter: Director of Improvement

To receive assurance from the update on progress against the workstreams

9.2. Q1 Allocations

To receive an overview of allocations received by the Board

9.3. Q1 Financial Performance Review Meeting

Presenters: Chief Executive, Recovery Director

9.4. Proposed de-escalation Criteria

Presenter: Chief Executive

To discuss

9.5. Finance Report for the IJB

To receive an update from the Chief Finance Officer for the IJB

9.6. Chairs Assurance Report - Improving Together Programme Board

Presenter: Chief Executive

To discuss the items escalated to Committee

9.7. Chairs Assurance Report - Digital and Information Operational Group

Presenter: Head of Improvement

To discuss the items escalated to the Committee

10. PLACE

10.1. Island Games Preparedness

Presenter: Director of Public Health

To receive assurance on preparedness for the Island Games

10.2. Major Incident Major Emergency Plan

Presenter: Resilience Officer

To receive an update

10.3. Planned Care Maintenance Funds

Presenter: Director of Improvement

To note the oversight of the funding allocation

11. Agree Items for Chairs Assurance Report to Board

Presenter: Chair

12. AOCB

Presenter: Chair

13. Key Items for Noting

Presenter: Chair