



Finance and Performance Committee -17 December 2025

Wednesday, December 17, 2025 at 9:30 AM to 12:30 PM

Agenda

1. Cover page

Presenter: Chair

For awareness

2. Welcome and Apologies

Presenter: Chair

For discussion

3. Declarations of Interest

Presenter: Chair

For discussion

4. Minute of the meeting held 26 November 2025

Presenter: Chair

For a decision

5. Action Log

Presenter: Chair

For discussion

6. Matters Arising

Presenter: Chair

For discussion

7. Chairs Assurance Report from meeting held 23 September 2025

Presenter: Chair

For assurance

8. Corporate Risks aligned to the Finance and Performance Committee

Presenter: Interim Director of Finance

For assurance

9. DEEP DIVES

9.1. Financial Planning Assumptions 2026/27

Presenter: Interim Director of Finance

For discussion

10. PLACE

10.1. Integrated Emergency Planning update

Presenter: EDoNMAHP

Guest: David Miller - Resilience Lead

For assurance

11. PERFORMANCE

11.1. Robertsons Contract Update

Presenter: Head of Facilities and NPD Contract

For awareness

11.2. Chair's Assurance Report - Improving Together Programme Board

Presenter: Director of Performance and Transformation

For assurance

11.3. Planned Care Programme Board - Chair's Assurance Report

Presenter: Chair

For assurance

11.4. Strategic Estates and Capital Group - Chair's Assurance Report

For assurance

12. POTENTIAL

12.1. Chair's Assurance Report - Digital and Information Operational Group (DIOG) 8 December 2025

Presenter: Interim Director of Finance

For assurance

12.2. National Information Security Audit Report 2025

Presenter: Corporate Records Manager

For assurance

13. Agree Items for Chairs Assurance Report to Board

Presenter: Chair

For a decision

14. AOCB

Presenter: Chair

For discussion

15. Key Items for Noting

Presenter: chair

For awareness

15.1 - Orkney Walk in Centre Proposal

15.1. Attendance record 2025/26

Presenter: Chair

For awareness

15.2. Meeting Schedule 2025/26

Presenter: Chair

For awareness

15.3. Evaluation of meeting

Presenter: Chair

For discussion