



Finance and Performance Committee

23 September 2025

Tuesday, September 23, 2025, at 9:30 AM 12:30 PM

Agenda

1. Cover page

For awareness

2. Welcome and Apologies

For discussion

3. Declarations of Interest

Presenter: Chair

For discussion

4. Minute of the meeting held 31 July 2025

Presenter: Chair

For a decision

5. Action Log

For discussion

6. Matters Arising

Presenter: Chair

For discussion

7. Chairs Assurance Report from meeting held 31 July 2025

Presenter: Chair

For assurance

8. Update from National Directors of Finance Meeting

Presenter: Interim Director of Finance

For awareness

9. Corporate Risks aligned to the Finance and Performance Committee

Presenter: Interim Director of Finance

For assurance

10. Integrated Performance Report - Finance and Performance

Presenter: Interim Director of Finance

For assurance

11. PLACE

11.1. Chair's Assurance Report - Sustainability Steering Group - September 2025

Presenter: Head of Facilities and NPD

For [assurance](#)

11.2. King Street and Old Balfour Update

Presenter: Interim Director of Finance

For [assurance](#)

12. PATIENT SAFETY, QUALITY AND EXPERIENCE

12.1. Performance reporting of Patient Safety, Quality and Experience to Committee

Presenters: Interim Director of Finance, EDoNMAHP

For a [decision](#)

12.2. Clinical Services Review - Financial implications for NHS Orkney (TBC)

Presenters: Medical Director, EDoNMAHP, Chief Officer - IJB

TBC

13. PERFORMANCE

13.1. NHS Reform and Renewal - Proposal for capacity and support funding

Presenter: Chief Officer - IJB

For [assurance](#)

13.2. Month 5 Financial Results

Presenter: Interim Director of Finance

For [assurance](#)

13.3. SG Quarter 1 Finance meeting with Scottish Government

Presenter: Interim Director of Finance

For [assurance](#)

13.4. Financial Improvement Plan

Presenter: Interim Director of Finance

For [assurance](#)

13.5. Robertsons and NPD Contract

Presenter: Interim Director of Finance

For [assurance](#)

13.6. Capital Funding - Building and Fleet Decarbonisation - 2026/27 onwards

Presenter: Interim Director of Finance

For [assurance](#)

13.7. Procurement Annual Report 2024/25

Presenter: Procurement Lead

For [assurance](#)

13.8. Planned Care - 52 week waits and addressing longest waits

Presenter: Director of Performance and Transformation

For [assurance](#)

13.9. Improving Together (efficiency) Programme update.

Presenter: Director of Performance and Transformation

For [awareness](#)

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

Presenter: Director of Performance and Transformation

For [assurance](#)

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

Presenter: Director of Performance and Transformation

For [assurance](#)

13.12. TBC - Process for Operational Budget Setting

Presenter: Interim Director of Finance

TBC

14. PEOPLE - no papers presented

15. POTENTIAL

15.1. Chair's Assurance Report - Digital and Information Operational Group (DIOG)

Presenter: Interim Head of Corporate Governance

For [discussion](#)

16. Agree Items for Chairs Assurance Report to Board

Presenter: Chair

For [discussion](#)

17. AOCB

Presenter: Chair

For [discussion](#)

18. Key Items for Noting

Presenter: chair

For [awareness](#)

- 15-box grid submission
- 2025-26 - Q1 Review Letter - 11 - NHS Orkney
- Letter from Director of Primary Care - NHS Board CEs - Community Glaucoma Scheme - 1 August 2025
- Community Glaucoma Scheme response Aug 25

18.1. Attendance record 2025/26

Presenter: Chair

For [awareness](#)

18.2. Meeting Schedule 2025/26

Presenter: Chair

For [awareness](#)