



Finance and Performance Committee

Tuesday, August 25, 2026 at 9:30 AM to 12:30 PM

Agenda

1. Cover page

Presenter: Chair

For [assurance](#)

2. Welcome and Apologies

Presenter: Chair

For [discussion](#)

3. Declarations of Interest

Presenter: Chair

For [discussion](#)

4. Minute of the meeting held 27 July 2026

Presenter: Chair

For a [decision](#)

5. Matters Arising

Presenter: Chair

For [discussion](#)

6. Chairs Assurance Report from meeting held 27 July 2026

Presenter: Chair

For [assurance](#)

7. Action Log

Presenter: Chair

For [discussion](#)

8. Integrated Performance Report

Presenter: Interim Chief Operating Officer

For [assurance](#)

9. Month 4 Financial Results and Improving Together Programme Update

Presenter: Interim Director of Finance

For [assurance](#)

10. PLACE

11. PATIENT SAFETY, QUALITY AND EXPERIENCE

11.1. Transformational Priorities 2026/27 Highlight Report

Presenter: CEO

For [assurance](#)

11.2. Isles Model of Care Workstream Plan

Presenter: Chief Officer - IJB

For [assurance](#)

11.3. Outpatient Travel Update

Presenter: Medical Director

For [assurance](#)

11.4. Medical Staffing Workstream update

Presenter: Medical Director

For [assurance](#)

12. PERFORMANCE

12.1. Scottish Government Quarter 1 Review Meeting Feedback

Presenter: Interim Director of Finance

For [discussion](#)

12.2. MSK and speech language capacity and demand planning update - deferred to September 2026 meeting

Presenter: Chief Officer IJB

For [assurance](#)

12.3. Robertsons Facilities Management Contract update

Presenter: Head of Facilities and NPD

For [assurance](#)

13. PEOPLE - No papers to be presented to Committee

14. POTENTIAL - No papers to be presented to Committee

15. CHAIR'S ASSURANCE REPORTS

15.1. Chair's Assurance Report - Digital and Information Operational Group (DIOG) 27 July 2026

Presenter: Interim Director of Finance

For [assurance](#)

15.2. Chair's Assurance Report Capital & Property Strategic Group

Presenter: Interim Director of Finance

For [assurance](#)

16. Agree Items for Chairs Assurance Report to Board

Presenter: Chair

17. AOCB

Presenter: Chair

18. Key Items for Noting

Presenter: chair

- Chair's Assurance Report - Improving Together Programme Board

18.1. Attendance record 2026/27

Presenter: Chair

For Assurance

18.2. Meeting Schedule 2026/27

Presenter: Chair

For assurance

18.3. Effectiveness of meeting

Presenter: Chair

For discussion