



## Finance and Performance Committee - 31 July 2025

NHS Orkney

Thursday, July 31, 2025 at 9:30 AM BST to Thursday, July 31, 2025 at

12:30 PM BST

Papers to be with Corporate Governance Team by COP Tuesday 22 July 2025

### Agenda

#### 1. Cover page

Presenter: Chair

For awareness

#### 2. Welcome and Apologies

Presenter: Chair

For discussion

#### 3. Declarations of Interest

Presenter: Chair

To consider any declarations of interest with regard to agenda items

#### 4. Minutes of the Finance and Performance Committee 22 May 2025

Presenter: Chair

For decision

#### 5. Action Log

Presenter: Chair

For discussion

#### 6. Matters Arising

Presenter: Chair

For discussion

#### 7. Chairs Assurance Report Finance and Performance Committee 22 May 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. PLACE

**10.1. Chair's Assurance Report - Sustainability Steering Group - No meeting has taken place since the last update to Committee**

Presenter: Head of Facilities and NPD

For [assurance](#)

**10.2. Chairs Assurance Report - Capital and Property Strategy Group 9 June 2025**

Presenter: Interim Director of Finance

For [assurance](#)

**10.3. Update on the Old Balfour and King Street sites**

Presenter: Interim Director of Finance

For [discussion](#) and [assurance](#)

**11. PATIENT SAFETY, QUALITY AND EXPERIENCE - No papers presented**

**12. PERFORMANCE**

**12.1. Programme for Government - NHS Reform and Renewal Framework - what this means for NHS Orkney - item deferred**

Presenter: Head of Planning, Performance and Information

For [awareness](#)

**12.2. Integrated Performance Report (IPR) - Finance and Performance**

Presenter: Interim Director of Finance

For [assurance](#)

**12.3. Month 3 (June 2025) Financial Results and Improving Together (efficiency) Programme update**

Presenter: Interim Director of Finance

Guest: Director of Performance, Transformation and Deputy CEO

For [assurance](#)

**12.4. Planned Care - 52 week waits and addressing longest waits**

Presenter: Director of Performance and Transformation

For [discussion](#) and [assurance](#)

**12.5. NHS Renewal – Urgent and Unscheduled Care Funding 2025/26**

Presenter: EDoNMAHP

For [assurance](#)

**12.6. Addendum to 3-year financial plan**

Presenter: Interim Director of Finance

For [assurance](#)

**12.7. Process for approving Business Cases**

Presenter: Interim Director of Finance

For [decision](#)

**12.8. Litigation 6-monthly Report**

Presenter: Head of Patient Safety, Quality and Risk

For [awareness](#)

### **12.9. Revised Standing Financial Instructions Phase 2 Update**

Presenter: Interim Director of Finance

For discussion and a decision

### **12.10. Chair's Assurance Report - Improving Together Programme Board 11 July 2025**

Presenter: Chief Executive

For assurance

### **12.11. Planned Care Programme Board - Chair's Assurance Report 17 July 2025**

Presenter: Head of Planning, Performance and Information

For assurance

## **13. PEOPLE - No papers presented**

## **14. POTENTIAL**

### **14.1. Chair's Assurance Report - Digital and Information Operational Group (DIOG)**

Presenter: Interim Head of Corporate Governance

For assurance

### **14.2. Digital and Information Services Operational Delivery Plan Quarter 1 2025/26 Update**

Presenter: Head of Information Technology

For awareness

### **14.3. National Business Systems Update - implications for NHS Orkney**

Presenters: Interim Director of Finance, Interim Head of Corporate Governance

For awareness

## **15. ANY OTHER COMPETENT BUSINESS**

Presenter: Chair

## **16. ITEMS TO BE INCLUDED IN THE CHAIR'S ASSURANCE REPORT TO BOARD**

Presenter: Chair

## **17. KEY ITEMS FOR NOTING**

Presenter: chair

### **17.1. Key documentation**

Presenter: Chair

- 17.1.1 - Community Glaucoma Service response to MSP - May 2025
- 17.1.2 - PCS(AFC)2025-5 - Pay And Conditions For NHS Staff Covered By The Agenda for Change Agreement
- 17.1.3 - CCHST- Collaborative Care Home Support Teams - Funding and objectives letter - 2025-26- draft May 22 2025 FINAL
- 17.1.4 - Board Chief Executive Finance Update - July 2025
- 17.1.4 - NHS Territorial Boards - Annual Delivery Plan 2025-26 - July 2025

- 17.1.5 - Financial Delivery Unit Annual Report 2024-2025
- 17.1.6 - Financial Delivery Unit Update - July 2025
- 17.1.7 - Sustainability Funding Letter - June 2025
- 17.1.8 - NHS Scotland Employer National Insurance Contributions Increase- June 2025
- 17.1.9 - Board Chief Executive Finance Update - July 2025
- 17.1.10 - Letter to NHS July 2025-Scottish Public Finance Manual Guidance

## **17.2. Finance and Performance Committee - Timetable for Papers - 2025/26**

Presenter: Chair

For noting

## **17.3. Record of Attendance 2025/26**

For noting