



# Finance and Performance Committee

Monday, May 25, 2026 at 9:30 AM to 11:30 AM

## Agenda

### 1. Cover page

Presenter: Chair

For assurance

### 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. Minute of the meeting held 25 March 2026

Presenter: Chair

For a decision

### 5. Matters Arising

Presenter: Chair

For discussion

### 6. Chairs Assurance Report from meeting held 25 March 2026

Presenter: Chair

For assurance

### 7. Action Log

Presenter: Chair

For discussion

### 8. Corporate Risks aligned to the Finance and Performance Committee

Presenter: Interim Director of Finance

For assurance

### 9. Month 12 Financial Results and Improving Together Programme Update

Presenter: Interim Director of Finance

For assurance

- 9.1 - Month 1 payroll position - verbal update
- 9.2 - Briefing East of Scotland Directors of Finance

## **10. PLACE**

### **10.1. Integrated Emergency Planning Update**

Presenter: Director of Public Health

For [assurance](#)

## **11. PATIENT SAFETY, QUALITY AND EXPERIENCE**

### **11.1. Transformational Priorities Highlight Reports**

Presenter: Director of Performance and Transformation

For [assurance](#)

## **12. PERFORMANCE**

### **12.1. Capital Plan 2026/27**

Presenter: Interim Director of Finance

For [assurance](#)

### **12.2. Contract Register/Service Level Agreement (SLA) Update**

Presenter: Procurement Manager

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**

## **15. CHAIR'S ASSURANCE REPORTS**

### **15.1. Chair's Assurance Report - Sustainability Steering Group**

Presenter: Interim Director of Finance

For [assurance](#)

### **15.2. Chair's Assurance Report - Improving Together Programme Board**

Presenter: Interim CEO

For [assurance](#)

### **15.3. Chair's Assurance Report - Digital and Information Operational Group (DIOG) 27 April 2026**

Presenter: Interim Director of Finance

For [assurance](#)

### **15.4. 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

### **18.1. Attendance record 2026/27**

Presenter: Chair

For Assurance

### **18.2. Meeting Schedule 2026/27**

Presenter: Chair

For assurance