



## **Finance and Performance Committee - 22 May 2025**

NHS Orkney

Thursday, May 22, 2025 at 9:30 AM BST to Thursday, May 22, 2025 at 12:30 PM BST

### **Agenda**

#### **1. Cover page**

#### **2. Welcome and Apologies**

Presenter: Chair

#### **3. Declarations of Interest**

Presenter: Chair

For discussion

#### **4. Minute of the meeting held 27 March 2025**

Presenter: Chair

For decision

#### **5. Action Log**

For discussion

#### **6. Matters Arising**

Presenter: Chair

For discussion

### **7. CHAIRS ASSURANCE REPORTS**

#### **7.1. Finance and Performance Committee Chairs Assurance Report - 27 March 2025 FPC25/26 -17**

Presenter: Chair

For assurance

#### **7.2. Financial Escalation Board Chairs Assurance Reports FPC25/26-18**

For assurance

#### **7.3. Capital and Strategic Estates Group Chairs Assurance Report FPC25/26-19**

Presenter: Interim Director of Finance

For assurance

#### **7.4. Sustainability Steering Group Chair's Assurance Report FPC25/26-20**

Presenter: Interim Director of Finance

#### **7.5. Improving Together Programme Board Chairs Assurance Report FPC25/26-21**

Presenter: Chief Executive Officer

For assurance

**7.6. Planned Care Programme Board Chair's Assurance Report FPC25/26-22**

Presenter: Head of Planning, Performance and Information

For assurance

**7.7. Digital Information Operations Group (DIOG) Chairs Assurance Reports FPC25/26-23**

Presenter: Head of Improvement

For assurance

**8. Update from National Directors of Finance Meeting FPC2526 -01**

Presenter: Interim Director of Finance

For awareness

**9. Corporate Risks aligned to the Finance and Performance Committee FPC2526 - 02**

Presenter: Interim Director of Finance

For assurance

**10. PLACE**

**10.1. Integrated Emergency Planning Update FPC2526 -03**

Presenter: Director of Public Health

Guest: Resilience Manager - David Miller

For awareness

**10.2. Business Continuity (Azets) Audit Update FPC2526 -04**

Presenter: Director of Public Health

Guest: Resilience Manager

For assurance

**10.3. Island Games 2025 Final Plan FPC2526 -05**

Presenter: DoNMAPH

Decision

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

**12. High level plan for reporting Patient Safety, Quality and Experience to Committee FPC2526 - Verbal update**

Presenters: Medical Director, DoNMAHP

For discussion and decision

**13. PERFORMANCE**

**13.1. Integrated Performance Report - FPC25/26-06**

Presenter: Interim Director of Finance

For assurance

**13.2. Annual Accounts and External Audit 2024/25 - Verbal update**

Presenter: Interim Director of Finance

For assurance

### **13.3. Feedback from 3-Year Financial Plan, Transitional Funding and Annual Delivery Plan (2025/26) FPC2526 -07**

Presenters: Interim Director of Finance, Interim Head of Strategy

For [awareness](#)

### **13.4. Strengthening performance management and governance of the Robertsons Contract FPC25/26-08**

Presenter: Interim Director of Finance

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

### **13.5. Finance and efficiency (Improving Together) programme update FPC2526 -09**

Presenters: Interim Director of Finance, Head of Finance

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

### **13.6. NHS Orkney Procurement strategy 2025-2030 FPC2526 -10**

Presenter: Interim Director of Finance

Guest: Procurement Manager

For [decision](#)

### **13.7. Contract Register/Service Level Agreement (SLA) Update FPC25/26-11 -**

Presenter: Interim Director of Finance

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

### **13.8. Finance Improvement Implementation plan (Response to Viridian Report) FPC25/26 -12**

Presenter: Interim Director of Finance

For [assurance](#)

### **13.9. Quarter 4 financial review meeting with Scottish Government**

Presenter: Interim Director of Finance

For [awareness](#)

## **14. PEOPLE**

### **14.1. Deep Dive Agenda for Change implications for the Board FPC25/26-13 -**

Guest: Director of People and Culture

For [assurance](#)

### **14.2. Deep Dive - Improving Together Workforce Workstream FPC25/26 -14**

Guest: Director of People and Culture

For [assurance](#)

### **14.3. Vacancy Control Panel Annual Report 2024/25 FPC25/26 -15**

Guest: Director of People and Culture

For [awareness](#)

## **15. POTENTIAL**

### **15.1. Digital Delivery Plan 2025/26 FPC25/26 -16**

Presenter: Head of Improvement

For [awareness](#)

## **16. Items agreed 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

18.1.1 - National Submissions Tracker

18.1.2 - NHS Orkney 2024-25 Quarter 4 Letter and 2025/26 update

### **18.1. Meeting Schedule 2025/26**

Presenter: Chair

For awareness

### **18.2. Evaluation of meeting**

Presenter: Chair

For discussion