



Finance and Performance Committee - 27 March 2025

NHS Orkney

Thursday, 27 March 2025 at 21:30 GMT to Thursday, 27 March 2025 at 22:30 GMT

Agenda

1. Cover page

2. Welcome and Apologies

3. Declarations of Interest

Presenter: Chair

To consider any declarations of interest with regard to agenda items

4. Minute of the meeting held 30 January 2025

Presenter: Chair

To approve as an accurate record

5. Action Log

To review and discuss the actions from previous meetings

6. Matters Arising

Presenter: Chair

To raise any matters from the minute not on the agenda

7. Chairs Assurance Report from meeting held 30 January 2025

Presenter: Chair

To note the report sent to Board

8. Update from National Directors of Finance Meeting FPC2425-110

Presenter: Interim Director of Finance

To note the update.

9. Corporate Risks aligned to the Finance and Performance Committee FPC2425-111

Presenter: Interim Director of Finance

To seek assurance, progress and mitigation's on the latest Corporate Risk Register

10. PLACE

10.1. Chair's Assurance Report - Sustainability Steering Group FPC2425-112

Presenter: Head of Facilities and NPD

To note the key items escalated to the Committee

10.2. Business Continuity Plan FPC2425-113

Guest: Resilience Manager

To note the update

10.3. Island Games 2025 Final Plan (including Communication Plan, Medical Plan and Delivery Plan) FPC2425-114

To review, scrutinise and approve the Island Games 2025 plan

11. PATIENT SAFETY, QUALITY AND EXPERIENCE

12. PERFORMANCE

12.1. Months 11 Financial Results FPC2425-115

Presenter: Interim Director of Finance

To receive assurance on progress against the financial plan

12.2. Financial Year End Forecast FPC2425-116

Presenter: Interim Director of Finance

To receive assurance.

12.3. Scottish Government Quarter 3 Finance Meeting FPC2425-117

Presenter: Interim Director of Finance

To note the update

12.4. Planned Care Programme Board - Chair's Assurance Report FPC2425-118

Presenter: Director of Improvement

To note the items escalated to the committee.

12.5. Planned Care Improvement Trajectories 2025/26 FPC2425-119

Presenter: Director of Improvement

To receive the recovery plan and seek assurance on progress to date

12.6. Submission of final draft three-year Financial Plan and Annual Delivery Plan Submission FPC2425-120

Presenters: Interim Director of Finance , Interim Head of Strategy

To note and discuss.

12.7. Update on Corporate Governance refresh of Standing Financial Instructions and Scheme of Delegation (Phase 1) FPC2425-121

Presenter: Interim Director of Finance

To discuss the update and approve next steps.

12.8. NHS Orkney Procurement Annual Report 2023/24 FPC2425-122

Guest: Procurement Manager

For noting

12.9. Improving Together Programme update. FPC2425-123

Presenter: Director of Improvement

For awareness and discussion.

12.10. Finance and Performance Committee Annual Report and committee evaluation outcomes FPC2425-130

Presenter: Chair

To approve the annual report for submission and note the responses from the evaluation

13. PEOPLE

14. Workforce re-design plan FPC2425-124

Presenter: Director of People and Culture

To receive and note the workforce re-design plan

15. Finance Improvement Implementation plan (Response to Viridian Report) FPC2425-125

Presenter: Interim Director of Finance

To receive and seek assurance on the plan

16. POTENTIAL

16.1. Chair's Assurance Report - Digital and Information Operational Group (DIOG) FPC2425-126

Presenter: Head of Improvement

To discuss the items escalated to the Committee

16.2. Digital Delivery Plan 2025/26 FPC2425-127

Presenter: Head of Improvement

To receive, note and seek assurance that the digital priorities for 2025/26 align with our Corporate Strategy

16.3. Laboratory Information Management System -mitigation plan FPC2425-128

Presenter: Executive Director Nursing, Midwifery, Allied Health Professionals and Chief Officer Acute Services

To receive and seek assurance of the mitigation plan

16.4. Chair's Assurance Report - Improving Together Programme Board FPC2425-129

Presenter: CEO

To discuss the items escalated to the committee.

17. Items approved at Board.

18. Agree Items for Chairs Assurance Report to Board

Presenter: Chair

19. AOCB

Presenter: Chair

20. Key Items for Noting

Presenter: chair

18.1.1. - MRI scanner confirmation of funding

18.1.2 - Improving NHS Financial Sustainability - NHS Orkney response to HFMA Dec 2024

18.1.3 - 2024-25 NHS Orkney - Financial Position and Brokerage Response Letter

18.1.4 - NHS Orkney - Brokerage cap letter from CEO

18.1.5 - NHS Orkney - Quarter Two review response from CEO

18.1.6 - Annual Accounts Timetable Cover Paper

18.1.7 - Annual Accounts Timetable

18.1.8 - Level 1 Annual Health Board Climate and Sustainability Report 2023/24

18.1.9 Planned Care Submission 31 January 2025

18.1.10 - Golden Jubilee core funding letter - February 2025

18.1.11 - NHS Orkney Annual Procurement Report 2023/24

20.1. Attendance record 2024/25

For noting

20.2. Meeting Schedule 2025/26

Presenter: Chair

For noting