



Finance and Performance Committee

Wednesday, March 25, 2026, at 9:30 AM to 12:30 PM

Agenda

1. Cover page

Presenter: Chair

For awareness

2. Welcome and Apologies

Presenter: Chair

For discussion

3. Declarations of Interest

Presenter: Chair

For discussion

4. Minute of the meeting held 25 February 2026

Presenter: Chair

For a decision

5. Matters Arising

Presenter: Chair

For discussion

6. Action Log

Presenter: Chair

For discussion

7. Chairs Assurance Report from meeting held 25 February 2026

Presenter: Chair

For assurance

8. Corporate Risks aligned to the Finance and Performance Committee

Presenter: Interim Director of Finance

For assurance

9. East of Scotland consolidated Financial Plan 2026/27

Presenter: Interim Director of Finance

For assurance

10. PERFORMANCE

10.1. Month 11 Financial Results

Presenter: Interim Director of Finance

For assurance

10.2. Robertsons Facilities Management (RFM) Updated Performance Report

Presenter: Head of Facilities and NPD Contract

For discussion

10.3. Chair's Assurance Report - Improving Together Programme Board

Presenter: Director of Performance and Transformation

For assurance

10.4. Planned Care Programme Board - Chair's Assurance Report

Presenter: Chair

For assurance

11. POTENTIAL

12. Agree Items for Chairs Assurance Report to Board

Presenter: Chair

For a decision

13. AOCB

Presenter: Chair

For discussion

14. Key Items for Noting

Presenter: chair

- 15.2.1 - Clinical Services Review - Out of Hours Update Highlight Report
- 15.2.2 - Clinical Services Review - Isles Model of Care Highlight Report
- 15.2.3 - Clinical Services Review - Older Persons and Frailty Highlight Report
- 15.2.4 - Feedback from financial plan submission to Scottish Government

14.1. Attendance record 2025/26

Presenter: Chair

For awareness

14.2. Evaluation of meeting

Presenter: Chair

For discussion