



Finance and Performance Committee

Wednesday, January 28, 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 17 December 2025

Presenter: Chair

For a decision

5. Matters Arising

Presenter: Chair

For discussion

6. Action Log

For assurance

7. Chairs Assurance Report from meeting held 17 December 2025

Presenter: Chair

For assurance

8. Corporate Risks aligned to the Finance and Performance Committee

Presenter: Interim Director of Finance

For assurance

9. Integrated Performance Report

Presenter: Director of Performance and Transformation

For assurance

10. Draft Financial Plan 2026/27

Presenter: Interim Director of Finance

For a decision

11. DEEP DIVES

11.1. Medical Staffing

Presenters: Medical Director, EDoNMAHP

For discussion

12. PERFORMANCE

12.1. Months 8 and 9 Financial Results

Presenter: Interim Director of Finance

For assurance

12.2. Robertsons Contract Update

Presenter: Head of Facilities and NPD Contract

For discussion

12.3. Chair's Assurance Report Improving Together Programme Board

Presenter: Interim CEO

For assurance

13. PLACE

14. POTENTIAL

15. Agree Items for Chairs Assurance Report to Board

Presenter: Chair

For discussion

16. AOCB

Presenter: Chair

For discussion

17. Key Items for Noting

Presenter: Chair

For assurance

- 17a - NHS Orkney - Response to Proposal - Walk In Services
- 17b - Sub National Planning Update 19 January 2026

17.1. Attendance record 2025/26

Presenter: Chair

For assurance

17.2. Meeting Schedule 2025/26

Presenter: Chair

For assurance