



Finance and Performance Committee

Wednesday, April 29, 2026 at 9:30 AM to 12:30 PM

Agenda

1. Cover page

Presenter: Chair

For assurance

2. Welcome and Apologies

Presenter: Chair

For discussion

3. Declarations of Interest

Presenter: Chair

For discussion

4. Minute of the meeting held 25 March 2025

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. Integrated Performance Report

Presenter: Director of Performance and Transformation

For assurance

10. Finance and Performance Committee Annual Report 2025/26

Presenter: Chair

For a decision

11. PLACE

11.1. Chair's Assurance Report - Sustainability Steering Group

Presenter: Head of Facilities and NPD

For assurance

11.2. Chair's Assurance Report Strategic Estates and Capital Group - 30 March 2026

Presenter: Interim Director of Finance

For assurance

12. PATIENT SAFETY, QUALITY AND EXPERIENCE

12.1. Use of GLP1's

Presenter: Medical Director

For discussion

13. PERFORMANCE

13.1. Month 12 Financial Results and Improving Together Programme Verbal Update

Presenter: Interim Director of Finance

For assurance

13.2. NHS Orkney Operational Improvement Plan 2026/27

Presenters: EDoNMAHP, Director of Performance and Transformation

For discussion

13.3. Transformational Priorities Highlight Reports

Presenter: Director of Performance and Transformation

For assurance

13.4. Robertsons Facilities Management Contract update

Presenter: Head of Facilities and NPD

For assurance

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

Presenter: Interim CEO

For assurance

14. PEOPLE - no papers to be presented to Committee

15. POTENTIAL

15.1. Chair's Assurance Report - Digital and Information Operational Group (DI OG)

Presenter: Director of Finance

For assurance

16. Agree Items for Chairs Assurance Report to Board

Presenter: Chair

For discussion

17. AOCB

Presenter: Chair

For discussion

18. Key Items for Noting

Presenter: Chair

For assurance

18.1 - 2026/27 - Financial Planning Letter - 11 - NHS Orkney

18.2 - Public Holiday for Opening Game of World Cup

18.3 - MRI Funding update letter from SG

18.1. Meeting Schedule 2026/27

Presenter: Chair

For assurance

18.2. Evaluation of meeting

Presenter: Chair

For discussion