

Distribution: 5 July 2022

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**NHS HIGHLAND BOARD
MEETING OF FINANCE, RESOURCES AND PERFORMANCE COMMITTEE**

**7 July 2022 at 2pm
(Microsoft Teams)**

AGENDA

- 2..00pm **1 Apologies**
- 2 Declarations of Conflict of Interest** – Members are asked to consider whether they have a conflict of interest to declare in relation to any item on the agenda for this meeting. Any Member making a declaration of a conflict of interest should indicate whether it is a financial or non-financial conflict and include some information on the nature of the conflict. Advice may be sought from the Board Secretary’s Office prior to the meeting taking place.
- 2.05pm **3 MINUTE OF THE MEETING HELD ON 28 April 2022**
Alexander Anderson, Chair (PP 1-)
- The Committee is asked to **Approve** the Minute.
- 2.10pm **4 ASSET MANAGEMENT GROUP MINUTES (Awaited)** (PP)
- The Committee is asked to **Note** the circulated Minutes.
- 2.20pm **5 MAJOR PROJECT SUMMARY UPDATE**
Update by Eric Green, Head of Estates
- The Committee is asked to **Note** the Major Project Summary Update.
- 2.30pm **6 WHOLE SYSTEM PERFORMANCE OVERVIEW AND FUTURE DIRECTION**
Update by Lorraine Cowie, Head of Strategy and Transformation
- 6.1 NHS Highland Performance Overview (PP)**
- The Committee is asked to examine and **Consider** the implications of the intelligence set out in the report and further **Consider** the level of assurance to be proposed to the NHS Board through the Integrated Performance and Quality Report.
- 6.2 Performance Framework (PP)**
- The Committee is asked to examine and **Consider** the implication of implementing the Performance Framework and **Agree** to give assurance to the NHS Board that NHS Highland ha a clear and consistent framework for managing performance.

- 2.50pm 7 **ANNUAL DEVELOPMENT PLAN UPDATE**
Presentation by Lorraine Cowie, Head of Strategy and Transformation
- The Committee is asked to **Consider** the process that has been used to develop the Annual Delivery Plan and **Agree** to provide assurance to the NHS Board that we have a clear and consistent process for developing the Annual Delivery Plan.
- 3.05pm 8 **FINANCE**
- 8.1 Supporting Financial Balance**
Update by Jane Gill, PMO Director
- 8.2 NHS Highland Financial Position – 2022/2023 Final Position**
Presentation by Elaine Ward, Deputy Director of Finance
- The Committee is asked to **Note** the content of the reports provided.
- 3.25pm 9 **NHS HIGHLAND DIGITAL DELIVERY PLAN 2022/2023**
Report by Iain Ross, Head of eHealth (attached) (PP)
- The Committee is asked to **Approve** the NHS Highland Digital Delivery Plan 2022/2023 and to **Note** that work is set to commence on a 5-year digital plan that supports 'Together We Care', the Annual Delivery Plan, the Argyll and Bute HSCP Digital Health and Care Programme and NHS Scotland Digital Health and Care Strategy.
- 3.45pm 11 **AOCB**
- Members are invited to identify Items of interest.
- 3.50pm 12 **FOR INFORMATION**
- 3.55pm 13 **2022 Meeting Schedule**
(Thursdays – 2pm)
- 25 August 2022
20 October 2022
December 2022 - **date yet to be confirmed**
- 14 **Date of next meeting**
25 August 2022
- 4.00pm **Close of meeting**