Assynt House Beechwood Park Inverness, IV2 3BW Telephone: 01463 717123

www.nhshighland.scot.nhs.uk



NHS HIGHLAND BOARD MEETING OF FINANCE, RESOURCES AND PERFORMANCE COMMITTEE

5 May 2023 at 9.30am (Microsoft Teams) AGENDA

9.30am 1 Apologies

Distribution: 28 April 2023

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.

9.35am 3 MINUTE OF THE MEETING HELD ON 3 MARCH 2023 (attached) Alexander Anderson, Chair

The Committee is asked to **Approve** the Minute.

9.40am **4 FINANCE**

- 4.1 End of Financial Year 2022/2023 (M12) Update
 Update by Heledd Cooper, Director of Finance (To Follow)
- 4.2 Draft Financial Plan 2023/2024 Update
 Update by Heledd Cooper, Director of Finance (attached)

The Committee is asked to **Note** the content of the reports provided.

10.00am 5 REVISED MATERNITY AND NEONATAL BUSINESS CASE Katherine Sutton

The Committee is asked to **Consider** the circulated revised Business Case.

10.00am 6 Update on NHS Highland Continuity Planning Report by Kate Cochrane, Head of Resilience

The Committee is asked to **Note** the content of the report.

| 10.15am | 7 | ANNUAL DELIVERY PLAN UPDATES |
|---------|----|--|
| | | 7.1 Progress Against Annual Delivery Plan 2022/2023 – End of Year Update Update by Rhiannon Boydell, Interim Head of Strategy and Transformation |
| | | 7.2 Draft Annual Delivery Plan 2023/2024 Update Update by Rhiannon Boydell, Interim Head of Strategy and Transformation |
| | | The Committee is asked to Note the update(s) provided. |
| 10.30am | 8 | INTEGRATED PERFORMANCE REPORT Update by Rhiannon Boydell, Interim Head of Strategy and Transformation |
| | | The Committee is asked to Discuss the report in line with Together We Care and the Annual Delivery Plan. |
| 10.45am | 9 | ASSET MANAGEMENT GROUP MINUTE (To Follow) |
| | | The Committee is asked to Note the circulated Minute. |
| 10.50am | 10 | MAJOR PROJECTS - SUMMARY REPORT (attached) Report by Alan Wilson, Director of Estates, Facilities and Capital Planning |
| | | The Committee is asked to Note the Major Project Summary. |
| 10.55am | 11 | CORPORATE RISK REGISTER UPDATE |
| | | The Committee is asked to Consider the reported position. |
| 11.05am | 12 | ENVIRONMENTAL SUSTAINABILITY Report by Alan Wilson, Director of Estates, Facilities and Capital Planning |
| | | The Committee is asked to |
| 11.20am | 13 | COMMITTEE FUNCTION AND ADMINISTRATION |
| 11.40am | 14 | AOCB |
| | | Members are invited to identify Items of interest. |
| 11.50am | 15 | FOR INFORMATION |
| 11.55am | 16 | REMAINING 2023 MEETING SCHEDULE |
| | | (Fridays – 9.30am to 11.30am) |
| | | 7 July 2023 8 September 2023 3 November 2023 |

The Committee is asked to **Note** the remaining 2023 meeting schedule.

17 DATE OF NEXT MEETING

7 July 2023

12.00pm Close of meeting