

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

**31 July 2020 at 10am
Microsoft Teams**

AGENDA

- 10.00am **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.
- 10.05am **3 FINANCE, RESOURCES AND PERFORMANCE COMMITTEE TERMS OF REFERENCE**
Report by Alexander Anderson, Chair **PP 1 – 6**
The Committee is asked to **discuss** and **approve** the Terms of Reference
- 10.20am **4 COST IMPROVEMENT PROGRAMME MONTH THREE REPORT**
Report by David Garden, Director of Finance **PP 7 – 16**
The Committee is asked to **note** the report.
- 10.45am **5 MONTH 3 FINANCE REPORT**
Report by David Garden, Director of Finance **PP 17 – 22**
The Committee is asked to **note** the report.
- 11.00am **6 PERFORMANCE REPORT**
Report by Pam Dudek, Deputy Chief Executive **PP 23 – 29**
The Committee is asked to **note** the report.
- 11.15am **7 REMOBILISATION PLAN**
Report by Pam Dudek, Deputy Chief Executive
The Committee is asked to **note** the update.
- 11.45am **8 ASSET MANAGEMENT GROUP 22 JULY 2020**
Verbal update.
- 11.55am **9 AOCB**
- 9.1 Dates of Future Meetings**
- 28 August
 25 September
 30 October
 27 November
- 12.00pm **10 Date of next meeting 28 August at 10am via Teams.**
Close of meeting