

SUMMARY REPORT OF GOVERNANCE COMMITTEE MEETING

Name of Committee	Finance, Resources and Performance Committee
Date of Meeting	9 May 2025
Committee Chair	Alex Anderson

KEY POINTS FROM DISCUSSION AND ESCALATION

ALERT

None.

ASSURE

- **Draft NHS Highland Year End Financial Position and Annual Accounts Update** – Limited.
- **Annual Delivery plan 2025/26 Submission and Feedback** – Substantial.
- **NHS Highland Capital Plan 2025/26** – Moderate.
- **NHS Highland Procurement Strategy** – Substantial.

ADVISE

None.

RISKS

None.

ACTIONS

- **Financial Plan 2025-28** – Agreed update be brought to June 2025 meeting.
- **NHS Highland Procurement Strategy** – Noted reporting metric relating to SME business activity to be included within Annual Report.

LEARNING

None.