

## SUMMARY REPORT OF GOVERNANCE COMMITTEE MEETING

<b>Name of Committee</b>	<b>Finance, Resources and Performance Committee</b>
<b>Date of Meeting</b>	<b>12 September 2025</b>
<b>Committee Chair</b>	<b>Alex Anderson</b>

### KEY POINTS FROM DISCUSSION AND ESCALATION

#### ALERT

None.

#### ASSURE

- **Draft NHS Highland Financial Position 2025/26 (M4) Update and Value and Efficiency Update** – Limited. Discussed elements relating to non-pay aspects, ASC funding discussion approach, and Value and Efficiency activity oversight. Noted Q! response letter from Scottish Government.
- **15 Box Grid Update (Q1)** – Moderate. Discussion held on level of detail required for self-assessment activity.
- **Integrated Performance Quality Report and Work Plan Update** – Limited assurance taken after detailed discussion on performance and future role of Population Health and Planning Committee.
- **Operational Improvement Plan Update** – Substantial. Noted ongoing discussions on future reporting framework requirements.
- **Planned Care Update and Spotlight** – Presentation received and Moderate assurance taken after discussion of number of internal and national aspects.
- **Capital Asset Management Plan Update** – Moderate.

#### ADVISE

- **Risk Register (Refresh of Level 1 Risks) Update** - advised Executive leadership to move to Deputy Chief Executive. Reporting requirements being reviewed.

#### RISKS

None highlighted.

#### ACTIONS

- **Draft NHS Highland Financial Position 2025/26 (M4) Update and Value and Efficiency Update** - Agreed future reports include improved data relating to achievement of Value and Efficiency activity and associated financial impact. Agreed to share additional detail also provided.

#### LEARNING

None.

