

SUMMARY REPORT OF GOVERNANCE COMMITTEE MEETING

Name of Committee	Finance, Resources and Performance Committee
Date of Meeting	11 July 2025
Committee Chair	Alex Anderson

KEY POINTS FROM DISCUSSION AND ESCALATION

ALERT

None.

ASSURE

- **Draft NHS Highland Financial Position 2025/26 Update and Value and Efficiency Update** – Limited.
- **Capital Asset Management Plan Update** – Moderate.
- **Digital Health and Care Update** – Substantial.
- **Business Continuity/Resilience Update** – Substantial.
- **NHS Highland Board Risk Register** – Substantial
- **Finance Risks 2025/26** - Substantial

ADVISE

- **NHS Highland 2025-28 Financial Plan Addendum Letter** – Noted.
- **Operational Improvement Plan** – Advised Item to be included on next agenda.

RISKS

- **Strategic Transformation** – Advised risk may require to be revisited in due course.

ACTIONS

None.

LEARNING

None.