

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

05 July 2024 at 9.30 am to 11.30 am
Virtual Meeting Format (Microsoft Teams)

- **All cameras should be turned on.**
- **Use raise hand facility to discuss items – do not use MS Teams chat.**

Distribution: Friday 28 June 2024

AGENDA

Time		Standing Items	Paper
9.30 am	1.1	Welcome and Apologies	
	1.2	Declarations of Interest Members are asked to consider whether they have an interest to declare in relation to any item on the agenda for this meeting. Any Member making a declaration of interest should indicate whether it is financial or non-financial and include some information on its nature. Advice may be sought from the Board Secretary's Office prior to the meeting taking place.	
9.35 am	1.3	Draft Minute of Previous meeting held on Friday, 14 June 2024, Rolling Action Plan (To Follow) and Committee Work Plan 2024/2025 The Committee is asked to Approve the Minute, Rolling Action Plan and Committee Work Plan 2024/25.	PP.1-9
9.40 am	2.	NHS Highland End Financial Position (Month 2) 2024/25 and Value and Efficiency Update Report by Heledd Cooper, Director of Finance The Committee is asked to Examine and Consider the circulated report content and take Limited assurance.	PP.10-27
10.05 am	3.	Capital Asset Management Updates Report by Richard MacDonald, Director of Estates, Facilities and Capital Planning The Committee is asked to Note the position on the allocation and delivery of the Capital Formula Spend delivered through NHS Highland's Asset Management Group and take Moderate assurance.	PP.28-38
10.25 am	4.	Integrated Performance Report Report by Lorraine Cowie, Head of Strategy and Transformation on behalf of David Park, Deputy Chief Executive	PP.39-67
10.45 am	5.	NHSH Board Risk Register – Risks Reporting to FRP Committee Report by Lorraine Cowie, Head of Strategy and Transformation on behalf of Dr Boyd Peters, Board Medical Director	PP.68-76

		The Committee is asked to Examine and Consider the evidence provided and provide final decisions on the risks that are recommended to be closed and/or added and take Substantial assurance.	
11.00 am	6.	Resilience Update	
		Report by Kate Cochrane, Head of Resilience (attached)	PP.77-159
		The Committee is asked to Consider the report content and take Substantial assurance.	
11.15 am	7.	NHS Highland Digital Delivery Plan 2024/25 Update	
		Report by Iain Ross, Head of eHealth	PP.160-167
		The Committee is asked to Note the report content and take Substantial assurance.	
11.30 am	8.	Any Other Competent Business	
11.35 am	9.	Remaining Meeting Schedule for 2024	
		9 August 6 September 11 October 1 November 13 December	
	10.	Date of Next Meeting	
		Friday 9 August 2024 at 9.30am	
11.40 am		Close of meeting	

Committee Membership

Non-Executive Members (5x)	Chair	Alex Anderson
	Vice Chair	Graham Bell
	Member	Ann Clark
	Member	Gerry O'Brien
	Member	Garett Corner
Chief Executive		Fiona Davies
Deputy Chief Executive		David Park
Director of Finance	Lead Officer	Heledd Cooper
Board Medical Director		Dr Boyd Peters
Director of Public Health		Tim Allison
Board Nurse Director		Louise Bussell
Director of Estates, Facilities and Capital Planning		Richard MacDonald
In attendance (Routinely Invited)	Chief Operating Officer (Acute)	Katherine Sutton
	Chief Officer (Argyll and Bute)	Evan Beswick
	Chief Officer, North Highland	Pamela Cremin
	Head of Strategy and Transformation	Lorraine Cowie
	Deputy Director of Finance	Elaine Ward
	Board Secretary	Ruth Daly