

**SUMMARY REPORT OF GOVERNANCE COMMITTEE MEETING**

<b>Name of Committee</b>	<b>Finance, Resources &amp; Performance Committee</b>
<b>Date of Meeting</b>	<b>14 March 2025</b>
<b>Committee Chair</b>	<b>Alexander Anderson</b>

**KEY POINTS FROM DISCUSSION AND ESCALATION****ALERT**

- None

**ASSURE**

Assurances taken on:

- Agreed Committee Annual Report 2024/25
- Agreed Draft Committee Workplan 2025-26

**ADVISE**

- Committee received a presentation and verbal update on the Financial Position (Month 10) and the Draft Budget 2025/26
- Committee received a presentation and verbal update on the Integrated Performance & Quality Report
- Committee received a verbal update on the Vaccination programme and noted there had been a reduction in vaccinations but work was underway to increase uptake.

**RISKS**

- None

**ACTIONS**

The following items would be deferred to the next meeting:

- 15 Box Grid Quarterly Update
- Digital Health & Care Strategy Update
- Risk Register – Level 1 Risks
- FRP Committee Self-Evaluation Results

**LEARNING**

- The Chair highlighted several reports were submitted only the day before the meeting and requested that this practice be avoided in future.