



NHS Golden Jubilee

Meeting:	NHS Golden Jubilee Board Meeting
Meeting date:	30 March 2023
Title:	Finance and Performance Committee -Terms of Reference Update
Responsible Executive/Non-Executive:	Michael Breen, Director of Finance
Report Author:	Nicki Hamer, Head of Corporate Governance and Board Secretary

1 Purpose

This is presented to the NHS Golden Jubilee Board for:

- Approval

This report relates to a:

- Local policy

This aligns to the following NHS Scotland quality ambition(s):

- Safe
- Effective
- Person Centred

This report relates to the following Corporate Objectives:

Corporate Objectives	Corporate Risks
<p>1. LEADERSHIP, STRATEGY & RISK</p> <p>Effective Executive Leadership and Corporate Governance for a High Performing Organisation</p>	<p>F8 – Financial Planning O9 – Waiting Times Management S17 – Recovery Plan W7 – Workforce Capacity and Capability B002/22 – Recruitment and Retention Executive Cohort</p>
<p>2. HIGH PERFORMING ORGANISATION</p> <p>High Performing Organisation – Establishing the conditions for success to enable excellent outcomes and experience for patients and staff</p>	<p>023 – eHealth Resources S6 – Healthcare Associated Infections S10 – Cyber Security O21 – National Reporting of CT Data B001/22 – Ability to provide full Lab Services W7 – Workforce Capacity and Capability S3 – Innovation</p>

<p>5. CENTRE FOR SUSTAINABLE DELIVERY</p> <p>Evolve CfSD to have a core function in the NHS Scotland recovery plan with high impact programmes, nationally connected clinical leadership architecture at the heart of driving reform.</p>	<p>S13 – National and Regional Working S17 – Recovery Plan S3 – Innovation</p>
<p>6: NHS SCOTLAND ACADEMY AND STRATEGIC PARTNERSHIPS</p> <p>Further develop NHS Scotland Academy, NHS Golden Jubilee Strategic Partnerships and Research</p>	<p>S13 – National and Regional Working W7 – Workforce Capacity and Capability S3 – Innovation</p>

2 Report summary

2.1 Situation

The report seeks approval from the Board on Finance and Performance Committee (FPC) update of the Terms of Reference to align with the requirements of the Blueprint of Good Governance in relation to **Standing Committees Item 4.87. This item describes** Membership of the standing Committees which can include both non-executive and executive Board Members but the Committee must be chaired by a non-executive and have a majority of non-executive members.

2.2 Background

In line with best practice value, the Board's Governance Committees are required to review, as part of their self-assessment process, the role and remit of the Committee.

2.3 Assessment

FPC Terms of Reference are presented to the Board to reflect the requirements from the Blueprint for Good Governance – Second Edition.

2.3.1 Quality/ Patient Care

Assists in the Board's governance to ensure locally quality of care and patient services.

2.3.2 Workforce

There are no workforce implications.

2.3.3 Financial

Ensures effective governance is in place to ensure best value of resources.

2.3.4 Risk Assessment/Management

Ensures effective governance is in place to ensure relevant risk assessment and mitigations are in place.

2.3.5 Equality and Diversity, including health inequalities

Ensures effective governance is in pace to support the Public Sector Equality Duty, Fairer Scotland Duty and the Board's Equalities Outcomes.

An impact assessment is not required given the subject of this paper.

2.3.6 Other impacts

No other issues require to be noted.

2.3.7 Communication, involvement, engagement and consultation

The Board has not carried any involvement or engagement with external stakeholders in respect of this paper.

2.3.8 Route to the Meeting

The Terms of Reference were approved at the following meeting:

- Finance and Performance Committee, 7 March 2023

2.4 Recommendation

- **Decision** – The Board are asked to approve Finance and Performance Committee's updated Terms of Reference.

3. List of appendices

The following appendices are included with this report:

- Appendix No 1, Terms of Reference