# NHS Golden Jubilee

### **Meeting: NHS Golden Jubilee Board**

### **Meeting date: 26 September 2024**

### **Title:** Finance and Performance Committee Update

### **Responsible Executive/Non-Executive: Jonny Gamble, Director of Finance**

### **Stephen McAllister, Non-Executive Director (Chair)**

### **Report Author: Nicki Hamer, Head of Corporate Governance and Board Secretary**

## Purpose

### This is presented to the Board for:

### Awareness

### This report relates to a:

* Government policy/directive
* Local policy

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

* Governance arrangements are aligned to corporate objectives

## 2 Report summary

Finance and Performance Committee (FPC) was held on 10 September 2024, the following key points were noted at the meeting.

| **Item** | **Details** | |
| --- | --- | --- |
| **Effective** | | The Committee approved and reflected upon the excellent operational performance within HLD and NES whilst noting the rationale behind the over performance and the continuing challenges around performance due to the delayed opening of Phase 2. The Committee also noted the challenges in recruitment to both Ophthalmology and Anaesthetics.  The Committee approved the Financial Report for Month 3 and reflected upon the efficiencies challenges particularly around the recurring savings target.  The Committee approved the GJRI Quarter 1 Report.    The Committee discussed the Annual Delivery Plan Q1 Update.  The Committee received a presentation from the Climate Change and Sustainable Strategic Group and welcomed the good initiatives and commitment to making savings within this space.  The Committee approved the Strategic Risk Register and noted the risk around Procurement which has now been mitigated through joint working with NHS Greater Glasgow and Clyde. The Committee noted the emerging Capital risk and requested that this be added to the Strategic Risk Register.  The Committee approved the Corporate Objectives for 2024/25. |

The next meeting is scheduled for Tuesday 19 November 2024.

## 3 Recommendation

The Board are asked to note the Finance and Performance Update.

**Stephen McAllister**

**Chair – Finance and Performance Committee**

**September 2024**