

Distribution: 23 December 2022

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

**6 January 2023 at 9.30am
(Microsoft Teams)**

AGENDA

- 9.30am **1 Apologies**
- 2 Declarations of Conflict of Interest** – Members are asked to consider whether they have a conflict of interest to declare in relation to any item on the agenda for this meeting. Any Member making a declaration of a conflict of interest should indicate whether it is a financial or non-financial conflict and include some information on the nature of the conflict. Advice may be sought from the Board Secretary’s Office prior to the meeting taking place.
- 9.35am **3 MINUTE OF THE MEETING HELD ON 20 OCTOBER 2022 (attached)**
Alexander Anderson, Chair
- The Committee is asked to **Approve** the Minute.
- 9.40am **4 FINANCE**
- 4.1 NHS Highland Financial Position**
 Presentation by Heledd Cooper, Director of Finance
- 4.2 Financial Planning and Budgets**
 Update by Heledd Cooper, Director of Finance
- 4.3 Adult Social Care Finance Plan**
- The Committee is asked to **Note** the content of the reports provided.
- 10.40am **5 SCOTTISH GOVERNMENT LETTER ON PLANNING (attached)**
Update by Lorraine Cowie, Head of Strategy and Transformation
- The Committee is asked to **Note** the update provided.

- 10.50am **6 INTEGRATED PERFORMANCE REPORT (To Follow)**
Update by Lorraine Cowie, Head of Strategy and Transformation
- The Committee is asked to **Discuss** the report in line with Together We Care and the Annual Delivery Plan.
- 11.20am **7 ASSET MANAGEMENT GROUP MINUTE (To Follow) – last circulated was for 21**
September 2022
- The Committee is asked to **Note** the circulated Minute.
- 11.25am **8 MAJOR PROJECTS**
- 8.1 SUMMARY REPORT (attached)**
Report by Alan Wilson, Director of Estates, Facilities and Capital Planning
- The Committee is asked to **Note** the Major Project Summary.
- 8.2 National Treatment Centre Update (attached)**
Report by Alan Wilson, Director of Estates, Facilities and Capital Planning
- The Committee is asked to **Note** the National Treatment Centre Update.
- 11.45am **11 AOCB**
- Members are invited to identify Items of interest.
- 11.50am **12 FOR INFORMATION**
- 11.55am **13 Remaining 2023 Meeting Schedule**
(Fridays – 9.30am to 11.30am)
- 3 March 2023
5 May 2023
7 July 2023
8 September 2023
3 November 2023
- The Committee is asked to **Ratify** the proposed 2023 meeting schedule.
- 14 Date of next meeting**
3 March 2023
- 12.00pm **Close of meeting**