

FINANCE, RESOURCES & PERFORMANCE COMMITTEE WORKPLAN

Finance, Resources & Performance Committee Planner 1 April 2022 to 31 March 2023

Standing Items for every FRP Committee

- Apologies
- Declarations of interest
- Minutes of last meeting
- Cost Improvement Programme Update
- Integrated Performance Report
- AMG Minutes
- Major Project Summary
- Date of next meeting

<u>FINANCE, RESOURCES & PERFORMANCE COMMITTEE WORKPLAN</u>	
APRIL 2022	
• Annual Accounts Report	Director of Finance
• NHS Highland Annual Operating Plan (Submission in July 22)	Head of Strategy
• NHS Highland Remobilisation Plan (4)	Head of Strategy
• Unscheduled Care (from Performance Dashboard) (or June 22)	K Sutton
JULY 2022	
• Digital Health and Care Strategy	Head of eHealth
• Business Continuity Planning	Head of eHealth
• Unscheduled Care (from Performance Dashboard) (or April 22)	K Sutton
AUGUST 2022	
• Annual Review of Committee Terms of Reference	Board Secretary
• Mental Health Services Performance	L Bussell

OCTOBER 2022	
• Procurement Annual Report	Head of Procurement
• NHS Highland Winter Plan 2022/2023	Head of Strategy
DECEMBER 2022	
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FEBRUARY 2023	
• Draft FRP Committee Annual Report 2022/2023	Chair and Director of Finance
• Committee Self-Assessment	Chair

Items to be scheduled:

- Scheduled Care Programme Update – D Park/K Sutton
- Update on Women and Children’s Health activity.