

Distribution: 13 October 2022

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

**20 October 2022 at 2pm  
(Microsoft Teams)**

**AGENDA**

- 2..00pm    **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.
- 2.05pm    **3    MINUTE OF THE MEETING HELD ON 25 AUGUST 2022  
Alexander Anderson, Chair**
- The Committee is asked to **Approve** the Minute.
- 2.10pm    **4    FINANCE**
- 4.1 NHS Highland Financial Position  
Presentation by Heledd Cooper, Director of Finance**
- 4.2 Financial Recovery Programme  
Update by Heledd Cooper, Director of Finance**
- 4.3 Cost Improvement Programme Update 2022/2023 (M5)  
Report by Jane Gill on behalf of Heledd Cooper, Director of Finance**
- 4.4 Care Home Activity Update  
Update by Heledd Cooper**
- At their last meeting the Committee noted that an update on Care Home activity would be brought to this meeting.
- The Committee is asked to **Note** the content of the reports provided.

- 2.40pm      **5      NHS HIGHLAND WINTER PLAN UPDATE**  
**Presentation by Lorraine Cowie, Head of Strategy and Transformation**
- The Committee is asked to **Note** the update provided.
- 2.55pm      **6      INTEGRATED PERFORMANCE REPORT**  
**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.
  - **Agree** to take Limited assurance due to the impact on our population.
- 3.15pm      **7      ASSET MANAGEMENT GROUP MINUTE – 21 September 2022**
- The Committee is asked to **Note** the circulated Minute.
- 3.20pm      **8      MAJOR PROJECT SUMMARY REPORT**  
**Report by Alan Wilson, Director of Estates, Facilities and Capital Planning**
- The Committee is asked to **Note** the Major Project Summary.
- 3.30pm      **9      MATERNITY AND NEONATAL BUSINESS CASE**  
**Report by Lorraine Cowie, Head of Strategy and Transformation**
- The Committee is asked to **Consider** the circulated Business Case.
- 3.40pm      **10      CORPORATE RISK REGISTER**
- The Committee is asked to:
- **Examine and Consider** the evidence provided and provide final decisions on the risks that are recommended to be closed or added.
  - **Examine and Consider** the evidence provided for the current risks and refer any further work the Committee requires to be completed.
- 3.45pm      **11      AOCB**
- Members are invited to identify Items of interest.
- 3.50pm      **12      FOR INFORMATION**
- 12.1 Procurement Annual Report**
- 12.2 Digital Health and Care Group Update and Update on Progress with NHS Highland Digital Delivery Plan 2022/2023**

3.55pm      **13      2023 Meeting Schedule**  
**(Fridays – 9.30am to 11.30am)**

6 January 2023  
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**

**6 January 2023**

4.00pm      **Close of meeting**