

Distribution: 24 April 2020

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HIGHLAND NHS BOARD MEETING OF BOARD

Tuesday 28 April 2020 at 9.30am
Board Room, Assynt House, Beechwood Park, Inverness

Webcast Notice: This meeting will be filmed and broadcast over the Internet ([Link to webcast](#)) and will be archived and available for viewing for 12 months thereafter.

AGENDA

- 9.30 am **1 Apologies**
- 9.35 am **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.
- 9.40 am **3 Minute of Meeting of 31 March 2020 and Action Plan** **PP 1 - 12**
The Board is asked to **approve** the minute.
- 9.50 am **4 Matters Arising**
- 10.00 am **5 COVID19 – Update**
Boyd Peters, Medical Director **PP 13 - 18**
The Board is asked to **note** the update.
- 10.30 am **6 Finance Report 2019-20 and 2020-21**
David Garden, Director of Finance **PP 31 - 42**
The Board is asked to:
 - **Note** the provisional 2019/20 revenue out-turn of a £10.9m deficit and breakeven on Capital Resource Limit.
 - **Mandate** the Chief Executive to request £11m of financial brokerage from Scottish Government to allow the Board to meet its financial target.
 - **Note** the approach and rationale behind budget rebasing for 2020/21
 - **Note** the uncertainty around the financial impact of Covid-19 and the need for regular updates as the issues become more apparent.
 - **Endorse** the re-invigoration of financial recovery in appropriate areas and endorse the approach proposed.
- 11.30 am **7 Culture Fit for the Future**
Fiona Hogg, Director of Human Resources and Organisational Development and Programme Senior Responsible Officer **PP 19 - 24**
The Board is asked to **examine and consider the implications of** the update

12 noon **8 Mitigation of Risks for Temporary Governance Arrangements**
Boyd Robertson, Chair

PP 25 - 30

In response to consideration of the risk assessment of the Board's temporary governance arrangement throughout the Covid19 pandemic period, the Board is asked to confirm and agree the revised temporary governance arrangements as set out in the report.

Date of next meeting 26 May 2020

12.15 pm **Close of meeting**