

Distribution: 24 February 2023

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

**3 March 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 Financial Planning and Budgets**  
**Update by Heledd Cooper, Director of Finance**
- 4.2 Update on Transformation Activity**  
**Update by Lorraine Cowie, Head of Strategy and Transformation**
- The Committee is asked to **Note** the content of the reports provided.
- 10.00am    **5      Digital Health and Care Group Update and Update on Progress with NHS Highland Digital Delivery Plan 2022/2023**  
**Report by Iain Ross, Head of eHealth**
- The Committee is asked to **Note** the content of the report.
- 10.15am    **6      ANNUAL DELIVERY PLAN UPDATE**  
**Update by Lorraine Cowie, Head of Strategy and Transformation**
- The Committee is asked to **Note** the update provided.

- 10.30am 7 **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.
- 10.45am 8 **ASSET MANAGEMENT GROUP MINUTE (To Follow)**
- The Committee is asked to **Note** the circulated Minute.
- 10.55am 9 **MAJOR PROJECTS - SUMMARY REPORT (attached)**  
**Report by Alan Wilson, Director of Estates, Facilities and Capital Planning**
- The Committee is asked to **Note** the Major Project Summary.
- 11.05 10 **REVISED MATERNITY AND NEONATAL BUSINESS CASE**  
**Katherine Sutton**
- 11.20 9 **COMMITTEE FUNCTION AND ADMINISTRATION**
- 11.1 Draft Committee Annual Report 2022/2023**
- 11.2 Committee Annual Work Plan 2023/2024**
- The Committee is asked to **Consider** and **Approve** the circulated documents.
- 11.40am 10 **AOCB**
- Members are invited to identify Items of interest.
- 11.50am 11 **FOR INFORMATION**
- 11.55am 12 **REMAINING 2023 MEETING SCHEDULE**  
**(Fridays – 9.30am to 11.30am)**
- 5 May 2023  
7 July 2023  
8 September 2023  
3 November 2023
- The Committee is asked to **Ratify** the proposed 2023 meeting schedule.
- 13 **DATE OF NEXT MEETING**
- 5 May 2023**
- 12.00pm **Close of meeting**