



# NHS Golden Jubilee

<b>Meeting:</b>	<b>NHS Golden Jubilee Board Meeting</b>
<b>Meeting date:</b>	<b>30 March 2023</b>
<b>Title:</b>	<b>Summary Finance Report As At 31 December 2022 – Month 9</b>
<b>Responsible Executive/Non-Executive:</b>	<b>Michael Breen, Director of Finance</b>
<b>Report Author:</b>	<b>Nicki Hamer, Head of Corporate Governance and Board Secretary</b>

## 1 Purpose

This is presented to the NHS Golden Jubilee Board for:

- Decision

This report relates to a:

- Government policy/directive
- Legal requirement
- Local Policy

This aligns to the following NHSGJ Corporate Objectives:

- Safe
- Effective
- Person Centred

## 2 Report summary

### 2.1 Situation

The summary Finance Report as at 31 December 2022 – Month 9 is attached as Appendix 1. A presentation covering the key financial points will accompany this report at the meeting.

### 2.2 Background

Each meeting of the Finance and Performance Committee receives an update on the financial position of the Board as part of its standing Agenda items.

### 2.3 Assessment

#### 2.3.1 Quality/ Patient Care

Assists in the Board's governance to ensure quality of care and patient services.

### 2.3.2 Workforce

Some workforce considerations are considered in this report. For example details of pay costs for the period under consideration.

### 2.3.3 Financial

Ensures effective financial governance, reporting and scrutiny is in place.

### 2.3.4 Risk Assessment/Management

Ensures effective governance is in place to ensure relevant risk assessment and mitigations are in place.

### 2.3.5 Equality and Diversity, including health inequalities

An impact assessment is not required to be completed.

### 2.3.6 Other impacts

No other impacts require to be noted.

### 2.3.7 Communication, involvement, engagement and consultation

The Executive Leadership Team now receives the monthly Finance Report as one of their standing Agenda items and in addition the monthly financial position is provided to Scottish Government through the completion of their standard Financial Performance Return (FPR) templates.

### 2.3.8 Route to the Meeting

The Summary Finance Report for Month 9 was previously approved at the following meetings:

- Executive Leadership Team, 23 February 2023
- Finance and Performance Committee, 7 March 2023

## 2.4 Recommendation

- **Decision** – The NHS Golden Jubilee Board are asked to approve the Summary Finance Report As At 31 December 2022 – Month 9.

## 3 List of appendices

The following appendices are included with this report:

- Appendix No 1, Summary Finance Report as at 31 December 2022 – Month 9