# NHS Golden Jubilee

### **Meeting: NHS Golden Jubilee Board**

### **Meeting date: 14 May 2024**

### **Title:** Finance and Performance Committee Update

### **Responsible Executive/Non-Executive: Graham Stewart, Interim Director of Finance**

### **Stephen McAllister, Non-Executive Director (Chair)**

### **Report Author: Nicki Hamer, Head of Corporate Governance and Board Secretary**

## Purpose

### This is presented to NHS Golden Jubilee Board for:

### Awareness

### This report relates to a:

* Government policy/directive
* Local policy

### This aligns to the following NHS Scotland quality ambition(s):

* Governance arrangements are aligned to corporate objectives

## 2 Report summary

Finance and Performance Committee (FPC) was held on 14 May 2024, the following key points were noted at the meeting.

| **Item** | **Details** | |
| --- | --- | --- |
| **Effective** | | The Committee reflected on the excellent operational performance whilst noting the continuing challenges around Cardiology and EP.  The Committee was pleased to receive the Financial Performance Update noting the anticipated breakeven position subject to approval through the audit cycle.  The Committee received an update on the Golden Jubilee Research Institute noting gradual progress following the impact of the Covid pandemic on research.  The Committee noted the Year End Activity Report and looked forward to reviewing in further detail at the next meeting.  The Committee received the Annual Climate Emergency and Sustainable Development Report with formal approval to be confirmed electronically by the end of the week.  The Committee was pleased to receive the Phase 2 update as it neared completion and commended the progress despite ongoing challenges.  The Committee approved the Strategic Risk Register noting one amendment to the risk related to Waiting Times Management and the mitigations in place. The Committee agreed for the next meeting a deep dive focus on the EP risk.  The Committee approved the Finance and Performance Committee Annual Governance Report 2023/24. |

The next meeting is scheduled for Tuesday 11 July 2024.

## 3 Recommendation

The Board are asked to note the Finance and Performance Update.

**Stephen McAllister**

**Chair – Finance and Performance Committee**

**May 2024.**