# NHS Golden Jubilee

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

### **Meeting date: 12 December 2024**

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

### **Responsible Executive/Non-Executive: Jonny Gamble, 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

**There were no issues of concern raised at the meeting.**

Finance and Performance Committee (FPC) was held on 19 November 2024, the following key points were noted at the meeting.

| **Item** | **Details** | |
| --- | --- | --- |
| **Effective** | | The Committee approved and reflected upon the excellent operational performance within HLD and NES. The Committee noted the rationale behind the over performance year to date and the challenges due to the delayed opening of Phase 2 and CSPD equipment issues. The Committee also noted the challenges to recruitment in Ophthalmology.  The Committee approved the Financial Report for Month 5 and reflected upon the efficiencies challenges, particularly around the recurring savings target. The Committee was assured of the best case forecast for 2024/25 being a break-even position.    The Committee discussed the Revised Key Performance Indicators (KPIs) presented and agreed a reduced suite of primary Board KPIs be submitted to Board for formal approval.  The Committee approved the Golden Jubilee Research Institute Quarter Two Report and commended the level of income generated and the volume of commercial projects undertaken year to date.    The Committee approved the Annual Climate Emergency and Sustainability Report, the Climate Change and Sustainability Strategic Group Update and the Public Bodies Climate Change Report 2024. The Committee also welcomed the good initiatives and commitment to making savings as reported within the Climate Change and Sustainability Update.  The Committee received an overview of the 2024/25 Annual Delivery Plan Quarter Two Update which had been approved for submission to Scottish Government.  The Committee approved the Strategic Risk Register and noted the increased Cyber Security threat and accepted the new Health and Safety risk. The Committee commended the deep dives undertaken on Waiting Times Management.  The Committee discussed the Blueprint for Good Governance Implementation Plan 2024/25 Update. |

The next meeting is scheduled for Tuesday 11 March 2025.

## 3 Recommendation

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

**Stephen McAllister**

**Chair – Finance and Performance Committee**

**November 2024**