# NHS Golden Jubilee

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

### **Meeting date: 27 March 2025**

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

### **Responsible Executive/Non-Executive: Jonny Gamble, Director of Finance**

### **Callum Blackburn, Non-Executive Director (Interim 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 11 March 2025, 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 for Month 9. The Committee noted the reduction in waiting times and the improved DOSA rates. The Committee also noted that a third CT scanner had been approved and implementation has started.  The Committee approved of the Financial Summary Report for Month 10 and noted the forecast of a breakeven position. The Committee noted the work of Achieving the Balance has helped to embed a new healthy culture and approach in finance.  The Committee approved of the Capital Plan Update noting the financial year end challenges and the mitigations to address these.  The Committee approved the Golden Jubilee Research Institute – Quarter 3 Report, noting most projects were on target. A new Deputy Head of Research has helped to increase the number of projects which are approved.  The Committee approved the Annual Delivery Plan Q3 Report.    The Committee discussed the assumptions and risks relating to a three year break even plan and approved the “Final Draft” Financial Plan 2025/26 to 2027/28 to be submitted to Scottish Government with the Final Plan going to Board on 27 March 2025. |

The next meeting is scheduled for Tuesday 13 May 2025.

## 3 Recommendation

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

**Callum Blackburn**

**Interim Chair – Finance and Performance Committee**

**March 2025**