# NHS Golden Jubilee

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

### **Meeting date: 29 May 2025**

### **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 was held on 13 May 2025. The following key points were noted at the meeting.

| **Item** | **Details** | |
| --- | --- | --- |
| **Effective** | | The Committee approved the Operational Performance Report for Month 11. In general, all areas performed well and maintained a level which was close to the stated Annual Delivery Plan target despite challenges such as Storm Eowyn and the delay to the opening of Phase 2.  The Committee approved the Financial Summary Report.  The Committee approved the Capital Plan Update.  The Committee approved the Golden Jubilee Research Institute Annual Report, noting the increase in research projects currently underway.  The Committee approved the Year End Activity Report.  The Committee approved the Strategic Risk Register, noting the improvement work on aligning risks to objectives and the establishment of the Executive Risk Group.  The Committee approved the Annual Governance Report. |

The next meeting is scheduled for Wednesday 13 August 2025.

## 3 Recommendation

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

**Stephen McAllister**

**Chair – Finance and Performance Committee**

**May 2025**