# NHS Golden Jubilee

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

### **Meeting date: 13 August 2025**

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

### **Responsible Executive/Non-Executive: Jonny Gamble, Executive 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 13 August 2025, the following key points were noted at the meeting.

| **Item** | **Details** | |
| --- | --- | --- |
| **Effective** | | The Committee reflected on the excellent operational performance whilst noting the earlier projections for the third CT Scanner becoming operational and the reduction in the number of people waiting more than 52 weeks for Cardiac and Thoracic surgery.  The Committee noted that an area of good practice would be included in an upcoming Board Chief Executives meeting with the First Minister. This related to on the day Ophthalmology appointments.  The Committee was pleased to note the year to date financial performance was ahead of financial plan. The committee noted the over commitment at this stage against the Board’s capital funding to account for slippage in year.  The Committee welcomed the presentation on the Digital Services Annual Report and noted some of the successes which included upgrades to security and compliance, storage capability, Trakcare and HEPMA.  The Committee approved the Corporate Objectives for 2025/2026.  The Committee approved the Strategic Risk Register.  The Committee approved the Procurement Strategy for 2024-2027. |

The next meeting is scheduled for Thursday 13 November 2025.

## 3 Recommendation

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

**Stephen McAllister**

**Chair – Finance and Performance Committee**

**August 2025**