# NHS Golden Jubilee

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

### **Meeting date: 27 November 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 November 2025, the following key points were noted at the meeting.

| **Item** | **Details** | |
| --- | --- | --- |
| **Effective** | | The Committee reflected on the excellent operational performance whilst noting the third CT scanner had been installed early with the first patient scanned in August 2025. The SACCS pause in service continued with limited surgical and Cath Lab interventional activity. The External Review report has been delayed and is expected early November.  The Committee was pleased to note additional EP weekend activity had commenced to address the >52 week position.  The Committee noted the challenges with Ophthalmology referrals >52 weeks being reported incorrectly as breaches and were assured discussions were underway with Scottish Government to agree appropriate narrative and reporting.  The Committee welcomed an update from NHS GJ Research Institute and commended the income performance which had exceeded the mid-year target by 20% despite Research Project Approvals and participant recruitment being slightly below target.  The Committee welcomed the Whole System Infrastructure Planning update and noted NHS Boards were required to submit up to three priority proposals between 2026 and early 2027 to support long-term service transformation.  The Committee approved the Financial Summary Report for Month 5 2025/2026.  The Committee approved the Capital Position 2025/26.  The Committee approved the Climate Emergency Sustainability Annual Report 2024/25.  The Committee approved the Public Bodies Climate Change Duties Report 2024/25.  The Committee approved the Strategic Risk Register.  The Committee approved both the NHSSA and the CfSD Financial 6 Monthly reports. |

The next meeting is scheduled for Thursday 12 February 2026.

## 3 Recommendation

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

**Stephen McAllister**

**Chair – Finance and Performance Committee**

**November 2025**