

NHS Golden Jubilee

Meeting:	NHS Golden Jubilee Board
Meeting date:	26 February 2026
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

1 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 12 February 2026, the following key points were noted at the meeting.

Item	Details
Effective	<p>The Committee noted performance was slightly behind plan in Operations and Cardiology, while Radiology was ahead of plan. Orthopaedics were marginally behind plan due to staff absence. Assurance was provided that overall performance remained on trajectory.</p> <p>The Committee welcomed confirmation that the Aortic Team was now in place and noted the continued development of the ECMO service, including improvements in Physiotherapy support and mobile ICU</p>

Item	Details
	<p>protocols. The Committee noted the highest endoscopy utilisation rate recorded this year and commended the team on receiving the Top Team Award at the Our Peoples Award ceremony.</p> <p>The Committee received assurance that the Capital Plan remained on track for full in-year utilisation and noted confidence in delivering a breakeven financial position. The Committee discussed the use of vacancy management to deliver recurring savings, including further work in distinguishing substantive vacancies and posts no longer required, and the recurring savings associated with this.</p> <p>The Committee received the first update from the Digital Steering Group and welcomed the initial paper and wider discussion it generated on digital innovation and Artificial Intelligence. The Committee looked forward to receiving further updates in due course.</p> <p>The Committee approved the FPC Terms of Reference 2026/2027.</p> <p>The Committee approved the Operational Performance Update – 2025/2026 Month 8.</p> <p>The Committee approved the Financial Summary Report - 2025/2026 Month 8.</p> <p>The Committee approved the Strategic Risk Register.</p>

The next meeting is scheduled for Thursday 14 May 2026.

3 Recommendation

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

Stephen McAllister
Chair – Finance and Performance Committee
February 2026