



NHS Golden Jubilee

Meeting:	NHS Golden Jubilee Board
Meeting date:	28 May 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 paper is for the NHS Golden Jubilee Board for:

- Assurance
- Awareness

This report relates to:

- Government policy/directive
- Local policy

This supports the following NHS Scotland quality ambition(s):

- Good governance supports all Corporate Objectives.

2 Report summary

There were no issues of concern raised at the meeting.

Finance and Performance Committee met on 14 May 2026. The key points are set out below.

Item	Details
Effective	<p>The Committee approved the Terms of Reference for 2026/27.</p> <p>The Committee approved the Operational Performance Report for Month 12 and commended the outstanding annual activity, including the highest number of heart transplants, while noting ongoing pressures in some areas including EP capacity and waiting time performance.</p>

Item	Details
	<p>The Committee approved the Financial Summary Report and commended delivery of the breakeven position with a small year-end underspend.</p> <p>The Committee received the Capital Plan Update and noted successful delivery of the revised capital programme, alongside learning to improve the phasing of expenditure during 2026/27.</p> <p>The Committee approved the Golden Jubilee Research Institute Annual Report and noted strong financial performance, with high value research projects and increasing complexity across the portfolio.</p> <p>The Committee received the Digital Steering Group Update and noted the ongoing work in this area.</p> <p>The Committee approved the Annual Operating Plan for Quarter 4.</p> <p>The Committee approved the Strategic Risk Register and identified the need to build risk deep dives into the 2026/27 work plan, with cyber risk highlighted as an area for particular assurance.</p> <p>The Committee approved the Annual Governance Report for 2025/26 and agreed that future annual reports should demonstrate how assurance has been sought in relation to Committee owned strategic risks.</p>

The next Finance and Performance Committee meeting is scheduled for Thursday 13 August 2026.

3 Recommendation

The Board is asked to note the Finance and Performance Committee update.

Stephen McAllister
Chair
May 2026