

**Meeting of Performance and Finance Committee
On 28th June 2022 at 9.30am to 11.30am
Microsoft Teams
AGENDA**

| Item No: | Topic | Lead/Attachment | Timings | Purpose |
|--|---|-------------------------------------|---------|-----------|
| PART 1. PRELIMINARY MATTERS | | | | |
| 1.1 | Welcome and Apologies | Chair (verbal) | 9.30am | Noting |
| 1.2 | Declarations of Interest | Chair (verbal) | | Noting |
| 1.3 | To receive and approve the minutes of the previous meeting | Chair (attached) | | Approval |
| 1.4 | To receive and consider any matters arising not otherwise on the agenda | Chair (verbal) | | Assurance |
| 1.5 | To receive the action log | Chair (attached) | | Assurance |
| 1.6 | To note the work programme | Chair (attached) | | Noting |
| PART 2. FINANCE | | | | |
| 2.1 | To receive the month two financial position to include: (i) Budget Report | Director of Finance and Performance | 09:40am | Assurance |
| PART 3. PERFORMANCE | | | | |
| 3.1 | To receive the Performance Report for month two | Director of Finance and Performance | 09:55am | Assurance |
| PART 4. RISK AND ESCALATION AREAS | | | | |
| 4.1 | To receive an update report on stroke performance to include: - Information on recruitment risks, rota improvement, 24hr access, access to dedicated beds and CT access and timelines; | Chief Operating Officer | 10:10am | Assurance |

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|-----------------------------------|--|--|---------|------------|
| | - Update on the establishment of the HASU following the Management Board. | | | |
| 4.2 | To receive an update on Urgent and Emergency Care performance and mitigating actions | Chief Operating Officer/ Service Group Director, Morrison Hospital | 10:25am | Assurance |
| PART 5. GOVERNANCE | | | | |
| | Nil return | | | |
| PART 6. FOR NOTING | | | | |
| 6.1 | To note the Financial Monitoring Return for month two | Director of Finance and Performance | 10:55am | Noting |
| 6.2 | To note the financial reporting and monitoring final internal audit report | Director of Finance and Performance | 11:10am | Noting |
| PART 7. ANY OTHER BUSINESS | | | | |
| 7.1 | Any items to refer to other committees | Chair (Verbal) | 11:25am | Discussion |
| 7.2 | Any Other Business | Chair (Verbal) | | Discussion |
| | Next meeting: Tuesday, 26th July 2022 | | | |

