

Please note any items relating to Committee business are embargoed and should not be made public until after the meeting



Tayside NHS Board

A meeting of Tayside NHS Board **Finance and Resources Committee** will be held at **10:15am on Thursday 16 February 2017 in Seminar Room, Kings Cross Hospital, Dundee** Apologies/enquiries to: Lisa Green, 01382 496680, ext 36680 or email lisa.green7@nhs.net

	AGENDA	LEAD OFFICER	REPORT NUMBER	
1.	Chairman's Welcome and Introduction	D Cross		
2.	Apologies	D Cross		
3.	Declaration of Interests	D Cross		
4.	Minute of Previous Meeting			
4.1	Minute of the Finance and Resources Committee Meeting held on 19 January 2017	L Bedford		Attached – for approval
4.2	Action Points Update	L Bedford		Attached – to note update
4.3	Work Plan 2016/17	L Bedford		Attached – to note for information
5.	Matters Arising	D Cross		For discussion
6.	GOVERNANCE ISSUES			
6.1	Capital Report for Period Ended 31 December 2016	L Lyall	FRC09/2017	Attached – to note report
6.2	Corporate Financial Report for Period Ended 31 December 2016	L Bedford	FRC10/2017	Attached – to note report
6.3	The Public Records (Scotland) Act 2011	L Petrie	FRC11/2017	Attached – to note report
7.	ASSURANCE			
	Strategic Risks Aligned to the Finance and Resources Committee			
7.1	Assurance Report on Strategic Financial Plan Risk	L Bedford	FRC12/2017	Attached – to note report
7.2	Assurance Report on Reduction in Capital Risk	L Bedford	FRC13/2017	Attached – to note report
7.3	Assurance Report on Information Governance Risk	M Dunning	FRC18/2017	Attached – to note report
7.4	Assurance Report on Implementation of TrakCare	A Graham	FRC17/2017	Attached – to note report

8. Items for Information

8.1	Record of Attendance	D Cross	Attached - for information
-----	----------------------	---------	----------------------------

For Governance reasons, it is proposed that the following items be taken in reserved business.

9. GOVERNANCE ISSUES

In Accordance with the Freedom of Information (Scotland) Act Exemption 30

9.1	Minute of the Finance and Resources Committee Meeting held on 19 January 2017	L Bedford		Attached – for approval
9.2	Action Points Update	L Bedford		Attached – to note update
9.3	Forecast Outturns and Further Actions	L Bedford		to note presentation
9.4	Enhancements During Leave	L Bedford	FRC14/2017	Attached - to note report
9.5	Capital Scrutiny Group Minute – 25 January 2017 (unapproved)	L Lyall		Attached - for information

10. GOVERNANCE ISSUES

In Accordance with the Freedom of Information (Scotland) Act Exemption 33(1)

10.1	Property Disposals Update	L Bedford	FRC15/2017	Attached - to note report
------	---------------------------	-----------	------------	---------------------------

In Accordance with the Freedom of Information (Scotland) Act Exemption 33(1)

10.2	NHS Scotland Pharmaceutical 'Specials' Service Project Board (NHSS PSS) FBC Addendum	L Bedford	FRC16/2017	Attached - to recommend approval
------	--	-----------	------------	----------------------------------

In Accordance with the Freedom of Information (Scotland) Act Exemption

10.3	Transformation Programme Board Update	L Bedford		To note presentation
------	---------------------------------------	-----------	--	----------------------

In Accordance with the Freedom of Information (Scotland) Act Exemption 27(1)

10.4	Draft NHS Tayside Financial Framework 2017/18 – 2021/22	L Bedford	FRC19/2017	To follow
------	---	-----------	------------	-----------

In Accordance with the Freedom of Information (Scotland) Act Exemption 27(1)

10.5	Draft Strategic Capital Forecast 2017/18 – 2021/22 – Progress Report	L Lyall	FRC20/2017	To follow
------	--	---------	------------	-----------

11.	Any Other Competent Business	D Cross		For discussion
-----	-------------------------------------	---------	--	----------------

12. Date of Next Meeting

The next meeting of the Finance and Resources Committee will take place at **9:30am on Thursday 9 March 2017** in the **Board Room, King Cross Hospital, Dundee.**

**Mr Doug Cross OBE, Chair
Finance and Resources Committee
February 2017**

DISTRIBUTION

MEMBERS

Dr A Cowie
Mr D Cross, OBE, Chair F&R
Cllr D Doogan
Mrs L Dunion
Mrs J Golden, Vice Chair F&R
Cllr K Lynn

REGULAR ATTENDEES

Mr M Anderson
Mr L Bedford
Prof J Connell, Chair, NHST

Mr N Deuchar
Mr G Doherty
Mrs L Lyall

Mr S Lyall
Mr R MacKinnon
Ms L McLay

Representative Communications Team

FOR INFORMATION

Mr K Armstrong
Mrs J Bodie
Mrs G Costello
Ms M Dunning
Mr A Gall
Mrs F Gibson
Mr S Hay

Mr M Hussain
Mr R Marshall (APF)
Cllr G Middleton
Dr R Peat
Miss D Robertson (rep ACF)
Mr H Robertson
Mrs A Rogers

Professor A Russell
Professor M C Smith
Mrs S Tunstall-James
Dr D Walker

Audit Scotland
FTF Internal Audit – Mr B Hudson