

**NHS 24
BOARD MEETING
31 OCTOBER 2024
ITEM NO: 10.2
FOR ASSURANCE**

FINANCE PERFORMANCE REPORT – M06

Executive Sponsor:

John Gebbie, Director of Finance

Lead Officer/Author:

Neil Logan, Head of Financial Planning and Reporting

Action Required:

The Board is asked to take assurance from the M6 Finance Report which shows the financial position of NHS 24 as at September 2024.

Key Points for the Board/Committee to consider:

- Year to date underspend of £30k reported at month 6.
- This is the assumption that anticipated allocations totalling £4.7m are received and the 2024/25 pay uplift is funded.
- Savings plans on target, however, are reporting a pressure. This is mainly a timing delay between plans being signed off via the S&V group and actioned in the ledger with the current underspends reducing when the savings are actioned.

Governance process:

The Finance Report is produced for the EMT of NHS 24 prior to being reported to the Planning & Performance Committee and NHS 24 Board.

Strategic alignment and link to overarching NHS Scotland priorities and strategies:

This paper demonstrates how the NHS 24 is on track to meet its statutory financial goals.

Strategic alignment and link to Corporate Delivery Plan activity:

This paper demonstrates how the NHS 24 is on track to meet its statutory financial goals.

Key Risks:

There is a risk that not all anticipated allocations are received, however this is deemed small due to ongoing discussions with SGHSCD finance colleagues.

Financial Implications:

This paper details the financial position of NHS 24 and that it is on track to meet its financial objectives for 2024/25.

Equality and Diversity:

The services NHS 24 provide are in line with its operating plan which have all been assessed in line with the appropriate requirements in relation to equality and diversity.