

Standing Committee Chairs Board Report

NHS Greater Glasgow & Clyde	Paper No. 23/04
Paper Title	Standing Committee Chairs Board Report
Meeting:	Board Meeting
Date of Meeting:	28 February 2023
Purpose of Paper:	For Assurance
Classification:	Board Official
Name of Reporting Committee	Acute Services Committee
Date of Reporting Committee	17 January 2023
Committee Chairperson	Mr Ian Ritchie

1. Purpose of Paper:

The purpose of this paper is to inform the NHS Board on key items of discussion at NHS GGC Acute Services Committee.

2. Recommendation:

The Board is asked to note the key items of discussion at the recent meeting of the Acute Services Committee on Tuesday 17th January 2023 as set out below and seek further assurance as required.

3. Key Items of Discussion noting purpose; Assurance/Approval/Awareness.

3.1 Acute Update

- Verbal update provided for Awareness
- The Committee noted that significant pressures across the system were ongoing and occupancy rates remained challenging.

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- The Committee noted that a number of actions from the Winter Plan had been implemented, including an increase from 5 day to 7 day wards and introduction of a continuous flow model.
- The Committee were assured that Acute Services continue to work efficiently and effectively, recognising the challenges.

3.2 Acute Services Integrated Performance Report

- Paper provided for Assurance
- The Committee received a summary of performance against the Key Performance Indicators (KPIs) outlined in the Performance Assurance Framework.
- The Committee noted that the number of new Outpatients waiting over 18 months was within the planned position for December 2022.
- The Committee received assurance that performance in relation to Treatment Time Guarantees (TTG's) and Scopes were positive.
- The Committee acknowledged the challenges in relation to A&E waiting times pressures
- The Committee were assured by the update provided.

3.3 Financial Monitoring Report

- Paper provided for Assurance.
- The Committee received the Month 8 Finance Report and noted the financial position as at 30 November 2022.
- The Committee received an update on the savings that had been achieved against the Year to Date Target and received assurance that further schemes had been identified.
- The Committee noted that planning for 2023/24 was underway.
- The Committee were assured by the update provided.

3.4 Progress on Planned Care Update

- Presentation provided for Assurance.
- The Committee received a presentation on the progress made against Planned Care targets and the next steps.
- The Committee noted that the focus on clinical prioritisation, maximising capacity and making use of external capacity remained ongoing.
- The Committee noted the challenges in relation to Urology performance, which were experienced nationally. The Committee received assurance that that work was underway to reduce the current backlog and the Diagnostics Pathway would be considered further in order to create capacity.
- The Committee were assured by the update provided.

3.5 Cancer Performance Update

- Presentation provided for Assurance.
- The Committee received a presentation on the current position in relation to cancer performance for Quarter 2; including the position in relation to the 31 day target and the 62 day targets.
- The Committee noted the challenges in relation to achieving the Cancer 62 day waiting time standard.
- The Committee received assurance on the improvement actions being taken against the challenging cancer types.
- The Committee received an update on the next steps, which included a continued focus on the reduction in long waiting patient and revising demand and capacity modelling, with key focus on Urology
- The Committee were assured by the update provided.

3.6 Extract from the Corporate Risk Register

- Paper provided for Approval.
- The Committee considered the risks aligned to the Committee and noted that no changes to the risk register were proposed.
- The Committee noted that the Corporate Risk Register had been updated to reflect the risk management process outlined in the new Risk Management Strategy approved by the Board.
- The Committee were content to approve the Corporate Risk Register.

3.7 Annual Cycle of Business

- Paper provided for Approval.
- The Committee noted the Annual Cycle of Business provided for assurance and information regarding future topics of discussion.
- The Committee were content to approve the current Annual Cycle of Business.

4. Issues for referral to other Standing Committees or escalation to the NHS Board.

None.