

NHS Greater Glasgow and Clyde	Paper No. 23/59
Paper Title	Standing Committee Chair's Board Report
Meeting:	NHSGGC Board Meeting
Date of Meeting:	29 August 2023
Purpose of Paper:	For Assurance
Classification:	Board Official
Name of Reporting Committee	Finance, Planning and Performance Committee
Date of Reporting Committee	1 August 2023
Committee Chairperson	Ms Margaret Kerr

1. Purpose of Paper

The purpose of this paper is to: inform the NHS Board on key items of discussion at the NHSGGC Finance, Planning and Performance Committee.

2. Recommendation

The Board is asked to note the key items of discussion at the recent meeting of the Finance, Planning and Performance Committee on 1st August as set out below and seek further assurance as required.

3. Key Items of Discussion

3.1 Annual Delivery Plan and Medium Term Plan

- Paper provided for approval.
- The Committee noted that both plans were created subject to guidance received from the Scottish Government.
- The Committee noted the importance of both plans were aligned to the corporate objectives, priorities and local strategies.
- The Committee were advised that the plans were submitted to the Scottish Government on 31st July 2023 and there had been positive feedback.
- The Committee were content to approve both the ADP and MTP.

3.2 IJB Strategic Plan – Glasgow City HSCP

- Paper provided for assurance.
- The Committee noted financial challenges faced across Partnerships.
- The Committee were advised of the extensive engagement undertaken in the creation of the plan.
- The Committee noted further scrutiny of the plan was scheduled at a Development Day in September 2023.
- The Committee assured by the report.

3.3 Capital Plan 2023/24 – 2025/26

- Paper provided for approval.
- The Committee were advised that the report had been approved in April 2023 based on projections at that time.
- The Committee noted that the Ligature Review would be subject to a separate paper and fed through the Finance Report.
- The Committee were content to approve the Plan.

3.4 Performance Report

- Paper provided for assurance.
- The Committee received an update on performance across Acute and Partnerships.
- The Committee noted challenges with delayed discharges, A&E and MSK performance.
- The Committee agreed to dedicate the September Board Seminar to reviewing delayed discharges.
- The Committee were assured by the report.

3.5 Finance Monitoring Report

- Paper provided for assurance.
- The Committee noted the overspend of £33.76M.
- The Committee were assured by the action taken to mitigate the use of premium agency staff.
- The Committee were advised that the pay increase would be cost neutral to the Board.
- The Committee were assured by the report.

3.6 Laboratory Managed Services Procurement Briefing

- Paper provided for assurance.
- The Committee were advised of the challenges faced following a procurement exercise.
- The Committee reflected on the complex nature of the contract.
- The Committee noted that advice was being sought by the CLO regarding actions taken.
- The Committee were assured by the report.

3.7 Assurance Information Framework

- Presentation provided for assurance.
- The Committee were provided an update on Phase 3 of the AIF.
- The Committee noted the timeframe for conclusion and for the AIF to be shared with the Board.

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- The Committee were assured by the report.

3.8 Corporate Risk Register

- Paper provided for approval.
- The Committee noted no formal changes to the scores.
- The Committee were advised of the RAAC update, and the national programme reviewing sites which may be affected.
- The Committee noted that further review of the delayed discharges and infrastructure scores would be reviewed in advance of the next meeting.
- The Committee were content to approve the register.

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

There were no issues for referral to other Standing Committees or escalation to the NHS Board.

5. Date of Next Meeting

The next meeting of the Finance, Planning and Performance Committee will take place on 3 October 2023.