

NHS Greater Glasgow and Clyde	Paper No. 23/80
Paper Title	Standing Committee Chair's Board Report
Meeting:	NHSGGC Board Meeting
Date of Meeting:	31 October 2023
Purpose of Paper:	For Assurance
Classification:	Board Official
Name of Reporting Committee	Finance, Planning and Performance Committee
Date of Reporting Committee	3 October 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 3rd October 2023 as set out below and seek further assurance as required.

3. Key Items of Discussion

3.1 Winter Plan

- Paper provided for approval.
- The Committee noted that ten key winter priorities had been identified, including vaccinations, mental health and primary care.
- The Committee noted that whole system winter actions have been developed to support the delivery of the key priorities.
- The Committee was advised that regular monitoring of the delivery of the winter actions and their impact will be co-ordinated by the corporate planning team via Strategic Executive Group (SEG).

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- The Committee was approved the Winter Plan for onward consideration by the Board.

3.2 Reinforced Autoclaved Aerated Concrete (RAAC) - Update

- Paper provided for assurance.
- The Committee noted that 48 buildings had been identified as possibly having RAAC present.
- The Committee noted NHS Scotland Assure are leading the survey programme, with surveys within NHSGGC commencing on 30th October 2023.
- The Committee was advised that a working group was established within the organisation to manage the survey programme and develop contingency planning.

3.3 Financial Monitoring Report

- Paper provided for assurance.
- The Committee noted the Month 5 position of the Board reporting an overspend of £41.48m.
- The Committee was provided with additional information covering the key cost pressure areas including agency spend, which are under review.
- The Committee were assured by the report and that reviews of overspends are underway.

3.4 Impact of IJB Position

- Paper provided for assurance.
- The Committee received an update on the budget positions of the 6 IJBs.
- The Committee noted that all IJBs had approved financial plans which demonstrated a break even position for 2023/24.
- The Committee were advised of the financial pressures being reported by the IJBs which are being experienced nationally due to the high level of demand across health and social care services.
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3.5 Performance Report

- Paper provided for assurance.
- The Committee noted the challenges across MSK and delayed discharges.
- The Committee reflected upon the discussion regarding delayed discharges at the September Board Seminar.
- The Committee was assured that work was continuing to mitigate the challenges faced.
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3.6 Glasgow City HSCP Annual Performance Report

- Paper provided for assurance.
- The Committee was advised that IJBs are required to publish an Annual Performance Report (APR) by the 31 July each year.
- The Committee noted the key achievements over 2022/23 as well as the key areas for improvement in 2023/24.

3.7 West Dunbartonshire HSCP Annual Performance Report

- Paper provided for assurance.

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- The Committee reviewed the HSCP's performance against national targets, noting areas of improvement and challenges faced.

3.8 Review of Integration Schemes - Consultation

- Paper provided for approval.
- The Committee noted that a review of each of the six IJB Schemes was due in 2020 but has now been completed by a working group following postponement due to Covid-19.
- The Committee were advised that a consultation will be carried out, with the Schemes returning to the Board for approval in April 2024.
- The Committee was content to approve the consultation.

3.9 Corporate Risk Register

- Paper provided for approval
- The Committee discussed the risk scores in line with the discussion around delayed discharges and RAAC.
- The Committee was content to approval the CRR.

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 5 December 2023.