

NHS Greater Glasgow & Clyde	Paper No. 21/50
Paper Title	Standing Committee Chairs Board Report
Meeting:	Board Meeting
Date of Meeting:	17th August 2021
Purpose of Paper:	For Assurance
Classification:	Board Official
Name of Reporting Committee	Finance, Planning and Performance Committee
Date of Reporting Committee	10th August 2021
Committee Chairperson	Mr Simon Carr

1. Purpose of Paper:

The purpose of this paper is to inform the NHS Board on key items of discussion at NHS GGC 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 10th August 2021 as set out below and seek further assurance as required.

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

3.1 Finance Report Month 3

- Assurance
- The Committee considered the Finance Report Month 3 which included the position of the Financial Improvement Programme and the forecast for COVID-19 expenditure for 2021/22.

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- The Committee noted the current financial position, as at 30th June 2021, of an overspend of £35.9m, which was largely attributable to unachieved savings. The Committee were assured by the information provided, noted that there was confidence that the organisation would achieve a break even position at year end, and were assured that the Financial Improvement Programme remained a key focus.

3.2 Performance Report

- Assurance
- The Committee considered the Performance Report to June 2021.
- The Report provided an overview of performance against measures included within RMP3.
- The Committee were content to note the report, and were assured that further work would be undertaken in respect of the redesign of the Performance Reports; including consideration of the inclusion of control charts for some measures; and that further discussion would take place in the coming months.

3.3 Delayed Discharges

- Awareness
- The Committee received a presentation on Delayed Discharges, which provided an overview of the complexities of delays.
- The Committee were assured by the information provided that improvement actions and trajectories were in place, and that further work would be undertaken in respect of research and bed modelling.

3.4 QEUH/RHC Update

- Assurance
- The Committee considered a paper on the position regarding the Queen Elizabeth University Hospital and the Royal Hospital for Children in respect of a number of key areas including The Oversight Board and Case Note Review Report; the Public Inquiry; the Legal Claim; Ward2a/2b; and the HSE Appeal.
- The Committee were content to note the report and were assured by the information provided of the oversight and control of all aspects of this.

3.5 Caledonia House Lease Renewal

- Approval
- The Committee considered a proposal to extend at Caledonia House, which was part occupied by NHS24 and SAS, as well as the Board's Finance Team and Out of Hours Service.
- The Committee approved the proposal to extend the lease at Caledonia House, due to expire in November 2022 and noted the flexible extension over ten years, with two break options in 2026 and 2028.

3.6 NHSGGC System Wide Infrastructure Investment Strategy

- Approval
- The Committee considered a paper which provided an update on early work to develop an Infrastructure Strategy to support the Board's Clinical Strategy, and sought support from the Committee to progress this work and to engage with consultancy support to assist the internal NHSGGC Team.
- The Committee approved the proposal to engage with consultancy input, expertise and innovation to assist the Board in translating the MFT Programme into new service delivery models, and from this assist in the development of an Infrastructure Strategy which is aligned to service planning and whole system transformation.

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

None.