

NHS Greater Glasgow & Clyde	Paper No. 22/58
Paper Title	Standing Committee Chairs Board Report
Meeting:	NHS Board Meeting
Date of Meeting:	23 August 2022
Purpose of Paper:	For Assurance
Classification:	Board Official
Name of Reporting Committee	Acute Services Committee
Date of Reporting Committee	19 July 2022
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 19 July 2022 as set out below and seek further assurance as required.

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

3.1 Acute COVID-19 Update

- Verbal update provided for Awareness
- The Committee noted:
- The Acute Services Committee recognised the challenges that the organisation was facing due to COVID-19 and staffing pressures and the impact this was having across the whole system.

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- The Committee noted the challenges NHSGCC were facing in relation to occupancy rates and Delayed Discharges.
- The Committee were content to note the update provided.

3.2 Acute Services Integrated Performance Report

- Paper provided for Assurance
- The Committee received the Acute Services Performance Report and noted the performance against the 14 key performance indicators.
- The Committee were content to note the update.

3.3 Scottish Government Waiting Time Targets

- Presentation provided for Awareness
- The Committee noted a letter had been received from Mr John Burns, Chief Operating Officer, NHS Scotland, announcing targets.
- The Committee noted the key principle areas for clinical prioritisation, recognising that capacity would remain a key challenge.
- The Committee were content to note the update and were assured by the information provided.

3.3 Financial Monitoring Report

- Paper provided for Assurance.
- The Committee received the Month 2 Finance Report, which set out the Acute revenue position and the position with the Financial Improvement Programme (FIP). The Committee noted that the Acute Division reported an overspend of £19.6m as at 31 May 2022.
- The Committee were content to note the report.

3.4 Cancer Waiting Times Update

- Presentation provided for Assurance
- The Committee received an update on the Cancer Waiting Times. An update was provided in relation to current performance and key challenges.

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- The Committee were content to note the update and were assured that improvement actions had been put in place.

3.5 Safe to Start Update

- Presentation provided for Assurance
- The Committee received an update on the processes to align nursing resources to wards in order to manage and mitigate risk.
- The Committee acknowledged the challenges in relation to staffing and received assurance that a good system was in place.
- The Committee were content to note the update provided

3.6 Extract from Corporate Risk Register

- Paper provided for Approval.
- The Committee noted suggested changes to the Scheduled Care Waiting Time Targets to reflect Outpatient targets and Inpatient targets and suggested changes to the Unscheduled Care Waiting Times Target.
- The Committee were content to note the report.

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

None.