

Standing Committee Chairs Board Report

NHS Greater Glasgow & Clyde	Paper No. 22/39
Paper Title	Standing Committee Chairs Board Report
Meeting:	Board Meeting
Date of Meeting:	28th June 2022
Purpose of Paper:	For Assurance
Classification:	Official Sensitive
Name of Reporting Committee	Acute Services Committee
Date of Reporting Committee	17th May 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 17th May 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.
- The Committee recognised that the Emergency Department continues to face challenges and they commended the staff within the health service for their hard work during these times.
- 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 an improvement in performance against the last period reported. The Committee noted that the final building control warrant for the Vanguard Unit had been approved, therefore the unit would soon be operational and would assist with scope activity.
- The Committee noted ongoing dialogue with the Scottish Government in relation to RMP5.
- The Committee were content to note the update.

3.3 Financial Monitoring Report

- Paper provided for Assurance.
- The Committee received the Month 12 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 a breakeven position as at Month 12, 31 March 2022.
- The Committee were content to note the report.

3.4 Junior Doctor Workforce Group Update

- Paper provided for Assurance
- The Committee received an update on the Junior Doctor Workforce Group. The report provided an update on the progress on work associated with Dentists and Doctors in Training (DDiT), with a focus on Junior Doctors across the Acute Sector.
- The Committee noted that the Junior Doctor Workforce Group was in its infancy, however the work that had been carried out to date had

progressed well. Work would continue to reduce risk and ensure rotas were compliant.

- The Committee were content to note the update.

3.5 Review Terms of Reference

- Paper provided for Assurance
- The Committee were content to approve the updated Terms of Reference.

3.6 Extract from Corporate Risk Register

- Paper provided for Assurance
- The Committee noted changes to the Corporate Risk Register scoring and discussed risks in relation to environmental risks and capacity and flow.
- The Committee were content to note the report.

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

None.