

NHS Greater Glasgow & Clyde	Paper No. 22/43
Paper Title	Standing Committee Chairs Board Report
Meeting:	Board Meeting
Date of Meeting:	28 June 2022
Purpose of Paper:	For Assurance
Classification:	Board Official
Name of Reporting Committee	Finance, Planning and Performance Committee
Date of Reporting Committee	14 June 2022
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 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 14 June 2022 as set out below and seek further assurance as required.

3. Key Items of Discussion

3.1 Radionuclide Dispensary Outline Business Case

The Committee received the Radionuclide Dispensary Replacement – Outline Business Case (OBC) for approval. The Committee were content with the case for change outlined in the paper and approved the OBC for submission to the Scottish Government's Capital Investment Group in August 2022.

3.2 Finance Report

The Committee received an update on the month 12 financial position for assurance and noted that, subject to audit, the Board had achieved a small surplus as at 31 March 2022. The Committee also received an update on IJB reserves and a short

presentation on the capital plan for 2022/23. The Committee were content to note these.

3.3 Financial Plan Update

The Committee received a presentation on the financial landscape for 2022/23 for awareness. The Committee noted the financial challenge that lay ahead and the work that was underway on this.

3.4 Performance Report

The Committee received an update on performance against the key indicators outlined in the Performance Assurance Framework for assurance. The Committee noted the current performance and the actions in place to improve performance in key areas.

3.5 Internal Audit

The Committee received the Internal Audit 2021/22 Report and the Internal Audit Plan 2022/23 for assurance and were content to note these.

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 Tuesday 9 August 2022.