

NHS Greater Glasgow and Clyde	Paper No. 22/51
Meeting:	Board Meeting
Meeting Date:	28 June 2022
Title:	Board Annual Cycle of Business
Sponsoring Director/Manager	Ms Elaine Vanhegan, Director of Corporate Services and Governance
Report Author:	Ms Kim Donald Corporate Services Manager - Governance /Board Secretary

1. Purpose

The purpose of the paper is to ensure awareness of the Board's Annual Cycle of Business aligned to our Corporate Aims and Corporate Objectives.

2. Executive Summary

The paper can be summarised as follows:

- The attached Annual Cycle of Business describes the timetable of topics/discussion, the business items that will be considered, and their Corporate Objective alignment.
- It is important to note that this is a dynamic process and items may require to be added or moved, however any alteration will be advised and annotated to ensure transparency.

3. Recommendations

The NHS Board is asked to consider the following recommendations:

- Note the contents of the timetable.
- Be assured that the topics considered are in line with our Corporate Objectives.

4. Response Required

This paper is presented for **assurance**.

5. Impact Assessment

The impact of this paper on NHSGGC's corporate aims, approach to equality and diversity and environmental impact are assessed as follows:

- | | |
|------------------------|-----------------|
| • Better Health | <u>Positive</u> |
| • Better Care | <u>Positive</u> |
| • Better Value | <u>Positive</u> |
| • Better Workplace | <u>Positive</u> |
| • Equality & Diversity | <u>Positive</u> |
| • Environment | <u>Positive</u> |

6. Engagement & Communications

The issues addressed in this paper were subject to the following engagement and communications activity:

- Regular updates to the Board as part of the Active Governance papers.

7. Governance Route

This paper has been previously considered by the following groups as part of its development:

As above.

8. Date Prepared & Issued

Date Prepared: 17 June 2022

Date Issued: 17 June 2022

Corporate Objective alignment

Better Health

- **COBH1 To reduce the burden of disease on the population through health improvement programmes that deliver a measurable shift to prevention rather than treatment.**
- **COBH2 To reduce health inequalities through advocacy and community planning.**
- **COBH3 To reduce the premature mortality rate of the population and the variance in this between communities.**
- **COBH4 To ensure the best start for children with a focus on developing good health and wellbeing in their early years.**
- **COBH5 To promote and support good mental health and wellbeing at all ages.**

Better Care

- **COBC6 To provide a safe environment and appropriate working practices that minimise the risk of injury or harm to our patients and our people.**
- **COBC7 To ensure services are timely and accessible to all parts of the community we serve.**
- **COBC8 To deliver person centre care through a partnership approach built on respect, compassion and shared decision making.**
- **COBC9 To continuously improve the quality of care, engaging with our patients and out people to ensure healthcare services meet their needs.**
- **COBC10 To shift the reliance on hospital care towards proactive and co-ordinated care and support in the community.**

Better Value

- **COBV11 To ensure effective financial planning across the healthcare system that supports financial sustainability and balanced budgets.**
- **COBV12 To reduce cost variation, improve productivity and eliminate waste through a robust system of efficiency savings management.**
- **COBV13 To exploit the potential for research, digital technology and innovation to reform service delivery and reduce costs.**
- **COBV14 To utilise and improve our capital assets to support the reform of healthcare.**

Better Workplace

Committee Chairs Report and Minutes	Committee							
Better Care	Lead	26 April 2022	28 June 2022	23 August 2022	25 October 2022	20 December 2022	28 February 2023	Corporate Objective Coverage
QEUH & RHC Update	DoEF	x	x	x	x	x	x	COBC6
Remobilisation Plan and Winter Plan Update	MD			x ¹				All
Operational Recovery Plan	MD			x				COBC6-10 COBV11
Winter Plan 2022/23	MD			x				COBC6-10 COBV11
NHSGGC Board Performance Report	DoF	x	x	x	x	x	x	COBC7
Healthcare Associated Infection Report	DoIPC	x	x	x	x	x	x	COBC6
Clinical & Care Governance Annual Report	MD				x ²			COBC6
Research and Development Annual Report	MD	x						COBV13
FOI Annual Report	DoCGA			x ³				All
Patient Private Funds 2021/22	DoF					x		COBV12
Acute Services Committee Chairs Report and Minutes	Chair of the Committee	x	x	x	x	x	x	COBC06-10
Clinical & Care Governance Committee Chairs Report and Minutes	Chair of the Committee	x	x	x	x	x	x	COBC06-10
Area Clinical Forum Chairs Report and Minutes	Chair of the Committee	x	x	x	x	x	x	COBC06-10
Radionuclide Dispensary Outline	Arwel		x					

¹ Deferred to August

² Deferred to October as needs to go to CCCG in September first.

³ Deferred to August

Business Case	Williams							
Better Value	Lead	26 April 2022	28 June 2022	23 August 2022	25 October 2022	20 December 2022	28 February 2023	Corporate Objective Coverage
NHSGGC Finance Report	DoF	x	x	x	x	x	x	COBV11
Financial Plan 2022/23	DoF			x				COBV11
NHSGGC Digital Strategy	DoEH			x ⁴				
Governance Statement 2021/22	Chair of ARC		x					COBV11
Annual Report and Consolidated Accounts for 2021/22	DoF		x					COBV11
Annual Report for the Board of NHSGGC and the Auditor General for Scotland 2021/22	Auditor		x					COBV11
Finance Planning and Performance Committee Chairs Report and Minutes	Chair of the Committee	x	x	x	x	x	x	COBV11-14
Audit & Risk Committee Chairs Report and Minutes	Chair of the Committee	x	x	x	x	x	x	COBV11-14
Better Workplace	Lead	26 April 2022	28 June 2022	23 August 2022	25 October 2022	20 December 2022	28 February 2023	Corporate Objective Coverage
Staff Governance Annual Report	Co-Chairs of the Committee		x					COBW15-20
Whistleblowing Annual Report	DoCGA			x ⁵				COBW15-20
Staff Governance Committee Chairs Report and Minutes	Co-Chairs of the Committee	x	x	x	x	x	x	COBW15-20

⁴ Deferred from April

⁵ Deferred from June

Governance	Lead	26 April 2022	28 June 2022	23 August 2022	25 October 2022	20 December 2022	28 February 2023	Corporate Objective Coverage
Implementing the Active Governance Approach	DoCGA	x	x	x	x	x	x	COBC6/COBC8
Annual Review of Governance	DoCGA		x					COBC6/COBC8
Review of Governance Committee and Integration Joint Board Membership	DoCGA		x					COBC6/COBC8
Board Calendar of Meetings 2023/24	DoCGA				x			COBC6/COBC8

Abbreviations	
DoF	Director of Finance
COO	Chief Operating Officer
CO, GCHSCP	Chief Officer, Glasgow City HSCP
MD	Medical Director
CE	Chief Executive
DoCGA	Director of Corporate Governance and Administration
DoGPOOH	Director of GP Out of Hours
DoEF	Director of Estates and Facilities
DoHROD	Director of Human Resources and Organisational Development
DoPC	Director of Primary Care
DoPH	Director of Public Health
DoEH	Director of eHealth
DoIPC	Director of Infection Prevention and Control