

NHS Greater Glasgow & Clyde	Paper No. 22/26
Paper Title	Standing Committee Chairs Board Report
Meeting:	NHS Board Meeting
Date of Meeting:	26 April 2022
Purpose of Paper:	For Assurance
Classification:	Board Official
Name of Reporting Committee	Finance, Planning and Performance Committee
Date of Reporting Committee	5 April 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 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 5 April 2022 as set out below and seek further assurance as required.

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

3.1 Laboratory Information Management System (LIMS) Procurement – Full Business Case

- Approval
- The Committee considered and approved the Laboratory Information Management System (LIMS) Procurement Full Business Case, presented by Ms Denise Brown, Interim Director of eHealth.

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- The Committee were content to approve the Full Business Case, and would anticipate a further update on the genetics module of the system in one year's time.

3.2 Transformation of Specialist Neurosciences, OMFS, and Spinal Injuries Services in the West of Scotland Initial Agreement

- Approval.
- The Committee considered the paper presented by Dr Jennifer Armstrong, Medical Director, and Mr Tom Steele, Director of Estates and Facilities. The Committee discussed a range of matters including the options and potential sites selected, how these had been identified, and how this development would fit with the system wide review of infrastructure.
- The Committee noted the contents of the Initial Agreement; the approval by NHS Assure; and were content to approve the Initial Agreement for submission to the NHSGGC Board.

3.3 Strategic Planning and Performance Reporting – Azets

- Approval.
- The Committee considered the paper presented by Mr Mark White, and Ms Rachael Weir. The Committee discussed the recommendations made in the report, and discussed a number of matters including, differing timetables of IJB reporting; potential duplication of effort; and opportunities to resolve the matters highlighted in the report via the Review of Integration Schemes.
- The Committee were content to note the report and approved the proposed actions relating to the reports key observations. The Committee would anticipate the presentation of two papers; one on the resource planning for the cross system strategy framework; and a paper on the Plan for delivering the framework, to be presented by Dr Armstrong in October 2022.

3.4 Financial Plan 2022/23

- Assurance.
- The Committee considered the Financial Plan 2022/23, presented by Mr Mark White, Director of Finance. The Committee discussed the financial challenges including the recurring brought forward deficit from 2021/22; inflation costs; and rising energy costs.
- The Committee were content to note the updated Financial Plan, including the Financial Improvement Targets for 2022/23.

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

None.

5. Date and Time of the Next Scheduled Meeting

Tuesday 14 June 2022, 09:30am, MS Teams.