

NHS Greater Glasgow and Clyde	Paper No. 24/140
Paper Title	Standing Committee Chair's Board Report
Meeting:	NHSGGC Board Meeting
Date of Meeting:	17 December 2024
Purpose of Paper:	For Assurance
Classification:	Board Official
Name of Reporting Committee:	Finance, Planning and Performance Committee
Date of Reporting Committee:	10 December 2024
Committee Chairperson:	Ms Margaret Kerr

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 10 December 2024 as set out below and seek further assurance as required.

3. Key Items of Discussion

3.1 Financial Monitoring Report

- The Committee received a paper for assurance.
- At the end of month 7 an overspend of £40m was indicated, £21.52m of this was attributed to unachieved savings and £18.49m to pay and non-pay overspend. However, the run rate had shown an improvement in month 7 when compared to the previous month.

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- The Committee received an update on the key cost pressure areas as well as information on Sustainability and Value and Capital Expenditure and were advised of the work underway to mitigate the overspend.
- The Committee were assured by the update.

3.2 Initial Draft Financial Plan 2025/26

- The Committee received a presentation for assurance which set out the key details from the recent Scottish Government budget announcement and provided an overview of the work in progress to set out the draft financial plan for 2025/26.
- The Committee noted that the plan would be presented to the next meeting of the Committee and the NHS Board before being submitted to the Scottish Government in March 2025.
- The Committee were assured by the update.

3.3 Performance Report

- The Committee received a paper for assurance
- The Committee were advised of the key areas where performance was meeting the targets as well as those areas where improvement was required and discussed the work underway to maintain performance over the winter period.
- The Committee were assured by the update.

3.4 Delayed Discharges Update

- The Committee received a paper and presentation for awareness. The Committee were also shown impactful videos which highlighted the importance of ensuring patients were cared for in an appropriate setting.
- The Committee received an update on the recent series of seminars that had taken place as part of the Delayed Discharge Reset Programme and the detailed action plan that had been developed to drive improvements.
- The Committee noted the paper.

3.5 Draft Business Continuity & Essential Investment Infrastructure Plan (BCEIIP)

- The Committee received a paper for awareness.
- The Committee were advised of the process which had been undertaken to identify the highest priority infrastructure and capital investment needs in NHSGGC. The draft plan would be submitted to the Scottish Government at the end of January 2025.
- The Committee were content to note the paper.

3.6 Winter Plan-Update

- The Committee received a paper for assurance along with a presentation on the winter plan.
- The Committee were advised of the progress to date in implementing the actions outlined in the 2024/25 Winter Plan.
- The Committee were assured by the update.

3.7 Annual Delivery Plan – Q2 Summary Report

- The Committee received a paper for assurance.
- The Committee received an update against each of the actions at the end of quarter 2 and the impact of these actions.
- The Committee were assured by the update.

3.8 NHSGGC Climate and Sustainability Strategy Annual Update

- The Committee received a presentation for assurance.
- The Committee were informed of the key highlights since the launch of the Strategy in September 2023 including details of the progress made on greenspace, environmental management, green theatres and transport.
- The Committee were assured by the presentation.

3.9 HSCP Strategic Plans

- The Committee received the East Dunbartonshire and East Renfrewshire HSCP Strategic Plans for assurance.
- The Committee were advised that this was the first phase of the plans' development with a second phase of consultation due to commence in both areas.
- The Committee were assured by the updates.

3.10 Corporate Risk Register

- The Committee received a paper for approval.
- The Committee were assured that 100% of risks had been reviewed within the month and there were no proposed amendments to the risk scores.
- The Committee were content to approve the risk register.

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 11 February 2025.