

<b>NHS Greater Glasgow &amp; Clyde</b>	<b>Paper No. 23/100</b>
<b>Paper Title</b>	<b>Standing Committee Chair's Board Report</b>
<b>Meeting:</b>	<b>Board Meeting</b>
<b>Date of Meeting:</b>	<b>Tuesday, 19 December 2023</b>
<b>Purpose of Paper:</b>	<b>For Assurance</b>
<b>Classification:</b>	<b>Board Official</b>
<b>Name of Reporting Committee</b>	<b>Finance, Planning and Performance Committee</b>
<b>Date of Reporting Committee</b>	<b>Tuesday, 05 December 2023</b>
<b>Committee Chairperson</b>	<b>Ms Margaret Kerr</b>

## 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 05 December 2023 as set out below and seek further assurance as required.

## 3. Key Items of Discussion

### 3.1 Digital Strategy Implementation Plan

- Paper provided for assurance.
- The Committee noted the progression of a number of major programmes over the past year following the approval of the NHSGGC Digital Strategy "Digital on Demand" by the NHS GGC Board in December 2022.
- The Committee noted that the prioritised delivery plan was developed to track progress and the eHealth Strategy Board was providing the oversight and quarterly updates to the CMT.
- The Committee were advised that the strategy had been aligned to the NHS GGC Board Annual Delivery Plan as well as the Winter Plan.
- The Committee were assured by the report.

### 3.2 Financial Monitoring Report

- Paper provided for assurance.
- The Committee noted the highlights from the Board's financial report.
- The Committee noted the key cost pressure areas as well as the work underway to mitigate agency spend.
- The Committee noted an update relating to Sustainability and Value.
- The Committee were advised of the updated projection for the Board's 2023/24 financial position which had been reduced from a deficit of £71.1m to a deficit of £38.2m.
- The Committee were assured by the report

### **3.3 Performance Report**

- Paper provided for assurance.
- The Committee noted a summary of performance against the respective KPIs outlined in the Performance Assurance Framework.
- The Committee noted the key areas of performance improvement:
  - CAMHS performance continued to exceed the 2023/24 Annual Delivery Plan with 97.4% of eligible patients starting treatment within 18 weeks of referral.
  - Psychological Therapies were at 90.5% above the trajectory of 87% and the national target of 90%.
  - Alcohol and Drugs remained positive at 95.6% and was exceeding both the national target and the national position of 93.1%.
  - The number of GP Out Of Hours shifts that remained open was at 99.7% and continued to exceed the 90% target.
- The Committee noted the key areas of performance in need of improvement: MSK Physiotherapy Service, Podiatry Services, Acute Delayed Discharges and Mental Health Delayed Discharges.
- The Committee were assured by the report.

### **3.4 IJB Annual Performance Reports**

#### **a) Inverclyde**

- Paper provided for assurance.
- The Committee noted a summary of performance against the respective indicators outlined in the Outcomes Framework and based on the National Outcomes contained in the 2022-23 Annual Performance Report alongside the National Integration Indicators, Ministerial Steering Group Indicators, and the Local Government Benchmarking Framework measures.
- The Committee were advised of some improvements in the areas of premature mortality rate, emergency admission rate, and emergency bed day rate in Inverclyde.
- The Committee noted that a new Strategic Plan was in development.
- The Committee were assured by the report

#### **b) Renfrewshire**

- Paper provided for assurance.
- The Committee noted the summary of Renfrewshire's performance against the overall Performance Framework, the national and local performance

indicators contained in the HSCP Performance Scorecard, and Year 1 of Renfrewshire's Strategic Plan.

- The Committee were advised that the report had been structured to align with the five key themes within the 2022-25 Strategic Plan: Healthier, Connected, Enabled, Empowered and Sustainable Futures.
- The Committee noted key areas of achievement based on case studies and service-user feedback, as well as, key areas for improvement in 2023/24
- The Committee were assured by the report

### **3.5 RAAC – Update**

- Paper provided for assurance.
- The Committee noted the summary of the latest position in relation to the issue of Reinforced Autoclave Aeriated Concrete (RAAC) within the NHS GGC estate.
- The Committee noted a list of buildings within NHSGGC estate which were identified as meeting criteria.
- The Committee were advised that surveys had been taking place since 13<sup>th</sup> November 2023 across high and medium likelihood properties and had received confirmation RAAC was not present.
- The Committee noted that the surveying experts would return in 2024 to review the low likelihood buildings.
- The Committee were assured by the report

### **3.6 Extract from the Corporate Risk Register**

- Paper provided for approval.
- The Committee noted the current position of the following risks aligned to the Finance, Planning and Performance Committee:
  - Financial Sustainability – Revenue
  - Impact of Delayed Discharges on NHS GGC System Flow
  - Capital Funding Sustainability
  - Ageing Infrastructure
  - Regulatory Body Compliance
  - Monitoring of Remobilisation Plan – Co-ordination, Capacity and Resources
  - Medicines Costs and Funding Availability
- The Committee were advised that risk scores had been reviewed, the target date for actions for all risks and controls and mitigating actions had been reviewed throughout.
- The Committee approved the Extract from the 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**

BOARD OFFICIAL

The next meeting of the Finance, Planning and Performance Committee will take place on Tuesday, 06 February 2024.