

<b>NHS Greater Glasgow and Clyde</b>	<b>Paper No. 25/114</b>
<b>Paper Title</b>	<b>Standing Committee Chair's Board Report</b>
<b>Meeting:</b>	<b>NHSGGC Board Meeting</b>
<b>Date of Meeting:</b>	<b>21 August 2025</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>7 August 2025</b>
<b>Committee Chairperson:</b>	<b>Dr Paul Ryan, Vice Chair of Committee</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 7 August 2025 as set out below and seek further assurance as required.

## 3. Key Items of Discussion

### 3.1 Financial Monitoring Report – Month 3

- The Committee received a paper for assurance.
- An overspend of £42.7 was reported of which £35.7 is attributed to unachieved savings and a pay and non -pay overspend of £7.0m. The deficit forecast for 2025/26 was now £45m.
- The Committee received an update on the key cost pressure areas.
- The Committee noted that the total capital expenditure incurred to 30<sup>th</sup> June 2025 is £10.0m, which amounts to 12% of the capital budget.
- The Committee observed the Board's current financial situation, noting that it will be monitored throughout the year with the aim of achieving a balanced outcome,

however, the challenges were noted due to the pressures experienced during the initial three months.

- The Committee was content to note the report.

### **3.2 Performance Report**

- The Committee received a paper for assurance.
- The Committee noted the key areas of performance improvement, which included the Alcohol and Drugs position and performance in relation to the number of CAMHS patients seen <18 weeks of referral remaining positive.
- The Committee noted areas in need of improvement, which included MSK Physiotherapy waiting times, inpatient/daycase activity, Acute Delayed Discharges and performance in relation to the Cancer 62 Day waiting times. A paper on the 62 day cancer target would be brought to a future meeting.
- The Committee was content to note the update.

### **3.3 Larkfield Hospital**

- The Committee received a paper for approval.
- The Committee received an update on the progress being made in the end of contract process, to bring the Larkfield Unit fully into NHSGGC's ownership on the expiry of the current Private Finance Initiative (PFI) contract on the 31<sup>st</sup> of October 2025.
- The Committee was content to approve the paper.

### **3.4 Research and Innovation Strategy 2024-29 Update**

- The Committee received a paper for assurance.
- The Committee received an update on the progress on the objectives contained in the Research and Innovation Strategy 2024-2029 and the key operational plans to further objectives in the following year.
- The Committee was content to note the update.

### **3.5 QEUH Legal Claim Update**

- The Committee received a paper for awareness.
- The Committee received an update of the current status of the litigation process.
- The Committee was content to note the update.

### **3.6 Corporate Risk Register**

- The Committee received a paper for approval.
- The Committee noted that 12 risk reviews were completed, and 6 new actions added. There were 8 actions completed since the last meeting and 5 actions remained overdue.
- The Committee noted the risk for financial sustainability was reviewed and the risk score increased from 20 to 25, subject to CMT approval.
- The Committee was content to approve the paper.

**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 Thursday, 9 October 2025.