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| <b>NHS Greater Glasgow and Clyde</b> | <b>Paper No. 25/86</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>24 June 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>10 June 2025</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 10 June 2025 as set out below and seek further assurance as required.

## 3. Key Items of Discussion

### 3.1 ADP Quarterly Summary Report

- The Committee received a paper for assurance.
- The ADP contains 121 actions of which 88 had been completed.
- The Committee discussed the actions that were delayed, unable to be met and those that had not met the intended impact.
- The Committee was content to note the update.

### **3.2 NHSGGC Draft Delivery Plan 2025/26**

- The Committee received a paper for endorsement for onward Board approval.
- The Committee noted that the Scottish Government requested final submission for 17<sup>th</sup> March 2025 and the Delivery Plan had been developed at pace.
- The Committee was advised that initial feedback had been positive and received details of the response.
- The Committee discussed the timing of the Delivery Plan's internal governance to ensure that Board Members have an opportunity to discuss and agree the Plan before submission.
- The Committee was content to endorse the paper for onward Board approval.

### **3.3 GP OOH One Year Impact**

- The Committee received a paper for endorsement for onward Board approval.
- The Committee received an update on the background of the GP OOH service acknowledging Board member changes since the point of escalation.
- The Committee had a detailed discussion on the impact of the new service and how this is monitored from a patient perspective across each of the sectors, including availability of data on any missed appointments as a result of patient transport delays.
- The Committee requested that the paper be updated to reflect ongoing monitoring and use of data prior to Board submission.

### **3.4 Financial Monitoring Report**

- The Committee received a paper for assurance.
- An underspend of £1.72m was reported.
- This was attributed to the pay and non-pay underspend of £4.25m.
- The Committee reflected on the challenges to reach a break-even position and noted thanks to the Finance Team.
- The Committee was content to note the update.

### **3.5 Performance Report: Month 12 and Month 1**

- The Committee received a paper for assurance.
- The Committee noted the key areas of performance improvement, including Alcohol and Drugs and CAMHS exceeding targets
- Key areas of performance in need of improvement included Psychological Therapies performance, inpatient waiting lists, MSK Physiotherapy waiting times, Delayed Discharges and Mental Health delays.
- The Committee extensively discussed the Board's priority of reducing waiting times, particularly for those longest waits and scrutinised management actions.
- The Committee was content to note the update.

### **3.6 Corporate Risk Register**

- The Committee received a paper for approval.
- The Committee noted 12 risks were aligned to the Committee.
- The Committee noted that 100% of the risks had been reviewed and they received an update on the Regulatory Compliance Risk which was under review at the previous meeting.

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- The Committee noted that further work was required to update on how the impact of risks was described and requested that a deep dive be undertaken on medicine costs.
- The Committee was content to approve the paper.

### **3.7 Committee Governance**

- The Committee received a paper for approval.
- The Committee were advised that amendments had been made to the terms of reference to reflect the new Inquiries Oversight Sub-Committee.
- The Committee acknowledged that the annual cycle of business was a dynamic document and would be considered by the Committee on a regular basis.
- 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 7 August 2025.