

NHS Greater Glasgow and Clyde	Paper No. 24/70
Paper Title	Standing Committee Chair's Board Report
Meeting:	NHSGGC Board Meeting
Date of Meeting:	25 June 2024
Purpose of Paper:	For Assurance
Classification:	Board Official
Name of Reporting Committee:	Finance, Planning and Performance Committee
Date of Reporting Committee:	11 June 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 11 June 2024 as set out below and seek further assurance as required.

3. Key Items of Discussion

3.1 Annual Delivery Plan

- The Committee received a presentation on the Annual Delivery Plan.
- The Committee were advised that the plan had been submitted to the Scottish Government and received positive feedback.
- The Committee noted the key actions and how progress will be monitored.
- The Committee were content to approve the Annual Delivery Plan.

3.2 Corporate Objectives 2024-27 and Operational Priorities 2024-24

- The Committee received a paper for approval.
- Updates to the Corporate Objectives and Operational Priorities were highlighted.
- The Committee were content to approve the Corporate Objectives and Operational Priorities.

3.3 Integration Schemes

- The Committee received an update from the Chief Officer, West Dunbartonshire HSCP, with regards to the status of the review and the very recent legal challenge made on aspects of the schemes.
- The Committee recognised the length of time it had taken to review and standardise the schemes.
- The Committee noted the level of engagement that had taken place.
- The Committee were content to note the update.

3.4 Financial Monitoring Report – Month 12

- The Committee received a paper for assurance.
- The Committee noted that the Board would break-even, however, recognised the considerable use of reserves across the IJBs.
- The Committee discussed the level of challenge faced by the Board across 2024-25.
- The Committee were content to note the update.

3.5 Performance Report Month 12 and Month 1

- The Committee received a paper for assurance.
- The Committee discussed the challenges with regards to the KPI targets and trajectories.
- The Committee recognised the hard work undertaken by colleagues with regards to waiting lists.
- The Committee were content to note the update.

3.6 Corporate Risk Register

- The Committee received a paper for approval
- The Committee discussed the score attached to the ADP risk with agreement this would be reviewed and brought back to the Committee in August for further scrutiny.
- The Committee were content to approve the risk register.

3.7 Committee Terms of Reference

- The Committee received a paper for approval.
- The Committee noted the updates received since the ToR was first reviewed in March.
- The Committee were content to approve the ToR.

3.8 Annual Cycle of Business

- The Committee received a paper for approval.
- The Committee were advised the cycle of business would be reviewed on a regular basis to ensure oversight of topics due to be reviewed by the Committee.

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- The Committee were content to approve cycle of business, recognising it was a dynamic document.

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, 6 August 2024.