

<b>NHS Greater Glasgow and Clyde</b>	<b>Paper No. 26/19</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>26 February 2026</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>29 January 2026</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 29 January 2026 as set out below and seek further assurance as required.

## 3. Key Items of Discussion

### 3.1 Finance Report – Month 8

- The Committee received a paper for assurance.
- An overspend of £42.7m was reported, of which £55.7m is attributed to unachieved savings being offset by a pay and non-pay underspend.
- The Committee noted that the Workforce establishment position remained positive with 95.2% of posts filled.
- The Committee received a month 9 overview.
- The Committee was content to note the update.

### **3.2 Financial Plan 2026-2027 v1 (January 2026) (Revenue and Capital)**

- The Committee received a presentation for awareness.
- The Committee noted that the NHSGGC Draft 2026-27 V1 'abridged' Financial Plan return will be submitted to Scottish Government by 2 February 2026. The plan identified a remaining financial challenge in 2026-27.
- The Committee noted that work would continue on version 2 of the Financial Plan with the aim of delivering a break-even position for 2026-27.
- Urgent work would be progressed with the Corporate Management Team to revise the approach to S&V and to develop a robust implementation plan for 2026-27.
- The Committee was content to note the presentation.

### **3.3 Transforming Together – GGC Way Forward Report**

- The Committee received a paper for assurance.
- The Committee noted that portfolio progress was positive. A new project focused on Robotic Assisted Surgery had been added to the Cancer & Planned Care Programme during period.
- All projects remained on schedule across both whole-system and sector-specific action plans, with notable progress on the completion of electronic triage.
- The Committee noted that other work included development of the Transformational Blueprint and focussed work to re-engage HSCP's in the Mental Health Strategy
- The Committee was assured by the update provided.

### **3.4 National Benchmarking - Neurodevelopmental Disorder (NDD) Services**

- The Committee received a paper for awareness.
- The Committee noted that national benchmarking work was being undertaken following a significant increase in demand for NDD assessment in both Children and Young People and Adult services across Scotland.
- The Committee was content to note the update.

### **3.5 Performance Report**

- The Committee received a paper for assurance.
- The Committee received an update on performance against the key indicators as outlined in the Performance Assurance Information Framework (AIF) up to the end of month 8.
- The Committee noted that the IPQR will be brought to the next meeting.
- The Committee was content to note the update.

### **3.6 Disposal of West Glasgow Ambulatory Care Hospital Site (Update)**

- The Committee received a paper for awareness.
- The Committee noted the current position following the Board's approval on 30 October 2025 that the building is surplus to operational requirements, and further noted that the Board has undertaken the Trawl process in accordance with Scottish Government guidance.
- The Committee was content to note the report.

### **3.7 Digital Strategy Annual Update**

- The Committee received a paper for assurance.
- The Committee noted that positive progress was being made on the delivery of the NHSGGC 2023-2028 Digital Strategy.
- Key impacts of delivery included e-triage, enhanced care supported by the large-scale rollout of digital care plans across Glasgow and greater value achieved through the adoption of AI-enabled voice recognition within Women and Children's Services.
- The Committee was assured by the paper.

### **3.8 Corporate Risk Register**

- The Committee received a paper for approval.
- The Committee noted 12 risks were aligned to the Committee and 100% of the risks had been reviewed and no changes were proposed.
- The Committee noted that a further review of the FAI risk has been undertaken and revisions would be in the next version of the report
- The Committee was content to approve the paper.

## **3 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.

## **4 Date of Next Meeting**

The next meeting of the Finance, Planning and Performance Committee will take place on Thursday, 26 March 2026.