

NHS Greater Glasgow and Clyde	Paper No. 24/87
Paper Title	Standing Committee Chair's Board Report
Meeting:	NHSGGC Board Meeting
Date of Meeting:	27 August 2024
Purpose of Paper:	For Assurance
Classification:	Board Official
Name of Reporting Committee:	Finance, Planning and Performance Committee
Date of Reporting Committee:	6 August 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 6 August 2024 as set out below and seek further assurance as required.

3. Key Items of Discussion

3.1 Transformation of Specialist Neurosciences, OMFS and Spinal Injuries Services in the West of Scotland – Pre OBC – Economic Case

- The Committee received a paper for approval.
- An overview of the work that had been undertaken to identify a preferred option for the reprovion of the Institute of Neurological Sciences on the Queen Elizabeth University Hospital Campus was provided.
- The Committee received a short presentation setting out the work that had taken place to identify a preferred site option following approval of the Initial

Agreement by the Scottish Government Capital Investment Group in March 2023.

- An overview of the project costs, High Level Revenue Impact and value for money were provided for each of the 4 options presented.
- Following appraisal, Single New Build was the preferred option. This option could deliver a new Acute facility quickly, without the need for decant accommodation and with minimal disruption to existing services.
- The Committee were content to approve the paper for submission to the NHSGGC Board.

3.2 Radionuclide Full Business Case

- The Committee received a paper for approval.
- An overview of the work that had been carried out in relation to the relocation of the Radionuclide Dispensary Unit, currently based at the Western Infirmary Site, was provided.
- The Committee noted the preferred strategic solution and a detailed financial overview supporting the preferred option of relocating the Research and Development (RND) service to Gartnavel General Hospital was provided.
- The Committee noted that, if approved, construction would commence in October 2024, with completion expected in May 2026;
- The Committee noted the Capital Costs and noted that the change to the procurement route had resulted in a total project saving of approximately £2.5m.
- The Committee were content to approve the paper for submission to the NHSGGC Board.

3.3 Research and Innovation Strategy 2024-2029

- The Committee received a paper for approval
- An update was provided on the five strategic objectives, priorities and actions for research and innovation.
- Inclusion was a key focus of the Strategy, ensuring the local population were represented.
- The key actions of the Strategy will be developed into an implementation plan, which will be monitored through the appropriate governance structures. This will be aided by the development of a comprehensive performance management framework during 2024.
- The Committee were content to approve the paper for submission to the NHSGGC Board.

3.4 Medium Term Plan

- The Committee received a paper for assurance.
- The Committee received an update on the progress in delivering the 3 year NHSGGC Medium Term Plan 2023-2026.
- The Committee recognised the significant progress made relating to the key deliverables.
- The Committee were content to note the update

3.5 Delivery Plan – Quarter 1 Summary Report

- The Committee received a paper for assurance.
- The Committee received an update on the progress implementing the actions associated with the NHSGGC Delivery Plan 24/25.
- The Committee were content to note the update.

3.6 Financial Monitoring Report – Month 3

- The Committee received a paper for assurance.
- At the 30th June 2024, the Board's financial ledger highlighted an overspend of £34.91m, of which £23.40m is attributed to unachieved savings and a pay and non-pay overspend.
- The Committee received an update on the key cost pressure areas, Sustainability and Value and Capital Expenditure.
- The Committee noted the overall financial challenge for the Board, noting that there was no change to the forecast deficit based on the Month 3 position.
- The Committee were content to note the update.

3.7 Performance Report Month

- The Committee received a paper for assurance.
- The Committee noted key areas of improvement which included CAMHS and Psychological Therapies performance, the quarterly position for alcohol and drugs remained positive and patients accessing Podiatry Services in under 4 weeks continued to exceed the national target
- The Committee noted areas of improvement which included MSK Physiotherapy waiting times, Delayed Discharges and Mental Health delays.
- The Committee were content to note the update.

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, 8 October 2024.