

NHS Greater Glasgow and Clyde	Paper No. 24/10
Paper Title:	Standing Committee Chair's Board Report
Meeting:	NHSGGC Board Meeting
Date of Meeting:	27 February 2024
Purpose of Paper:	Assurance
Classification:	Board Official
Name of Reporting Committee:	Finance, Planning and Performance Committee
Date of Reporting Committee:	6 February 2024
Committee Chairperson:	Margaret Kerr

1. Purpose of Paper

The purpose of this paper is to: inform the NHS Board on key items of discussion at the 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 February 2024 as set out below and seek further assurance as required.

3. Key Items of Discussion

General Practice and Primary Care Improvement Plan Update Report

- The paper was presented for assurance.
- The Committee noted the update on General Practice and the Primary Care Improvement Plans (PCIPs) for the 6 Health and Social Care Partnerships (HSCPs) within NHSGGC which forms part of the regular reporting requested by the Board on implementation of the PCIPs and related contract requirements.

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- The Committee were advised that the Primary Care Strategy was being developed and would be presented to the next meeting.
- The Committee were assured by the report,

GP Out of Hours Engagement Update

- The paper was presented for assurance.
- The Committee noted the update on the engagement activities undertaken to inform the future of the GP OOH service and the key steps taken since 2022 to stabilise, evolve and improve the service.
- The Committee were assured by the paper which would be presented to the NHS Board ahead of the formal engagement report in April 2024.

Pharmaceutical Care Services Plan 2024/27

- The paper was presented for approval.
- The Committee approved the Plan which outlined the list of services currently available from the existing community pharmacy network within NHSGGC noting that this was required by pharmacy regulations to be updated on an annual basis and reviewed every three years.

Specialist Learning Disability Services – Resettlement of People from Longer Stay Facility

- The paper was presented for assurance.
- The Committee noted the update on the long standing plans to resettle people with learning disabilities who were living in the last remaining NHS longer stay unit into their own homes in the community.
- The Committee were assured by the paper and commended everyone involved in this work which saw an end to institutional care for people with learning disabilities in NHSGGC.

Bishopton Health and Care Satellite Centre – Standard Business Case Update

- The paper was presented for approval.
- The Committee approved the updated Standard Business Case in line with Section 12.2 of the Standing Financial Instructions (SFIs). This new build satellite facility would supplement the existing facility providing additional capacity to deliver services to the population at Dargavel, Bishopton.

Financial Monitoring Report

- The paper was presented for assurance.
- The Committee noted the Board's financial position at the end of December 2023 including an update on the Sustainability and Value Programme and Capital Expenditure. An update was also provided on the key cost pressure areas.
- The Committee were advised of the updated projection for the Board's 2023/24 financial position which had been reduced from an original financial plan deficit of £71.1m to a reduced forecast deficit of £25.6 million at month 9. It was noted

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that a further review since this time indicated that a path to in-year break-even by 31st March 2024 looked to be achievable.

- The Committee were assured by the report

Draft Financial Plan 2024/25 - 2026/27

- The paper was presented for approval.
- The Committee approved the Draft Financial Plan noting that this draft has to be submitted to the Scottish Government and following feedback would be developed further as required for approval at a future NHS Board meeting.

Performance Report

- The paper was provided for assurance.
- The Committee noted a summary of performance against the respective KPIs outlined in the Performance Assurance Framework.
- The Committee noted the key areas of performance improvement which included CAMHS, Psychological Therapies and Alcohol and Drugs waiting times, all of which continued to exceed targets. The Committee also noted that the number of GP Out Of Hours shifts that remained open was at 100%.
- The Committee also noted the key areas of performance in need of improvement which were MSK Physiotherapy Service waiting times, access to Podiatry Services and both Acute and Mental Health Delayed Discharges which remained challenging.
- The Committee were assured by the report.

IJB Annual Performance Reports – East Dunbartonshire and East Renfrewshire

- These reports were presented for assurance.
- The Committee noted that IJBs are required to publish an Annual Performance Report (APR) by 31 July each year, in line with the requirements of the Public Bodies (Joint Working) (Scotland) Act. The reports reviewed the IJBs' performance against national and local performance indicators and the delivery of their Strategic Plan commitments highlighting areas of key achievements over 2022-23.
- The Committee were assured by the reports.

NHSGGC Digital Maturity Assessment

- This report was presented for assurance.
- The Committee noted that NHS Boards and Local Authorities completed a national Digital Maturity Assessment in 2023 as required by the Scottish Government Digital Health and Care Directorate. NHSGGC had scored highly across the sections of the 2023 assessment, with an overall average score of 83% and the Scottish Government had identified areas of good and best practice that can be showcased nationally.
- The Committee were assured by the report

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 9 April 2024.