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| NHS Greater Glasgow and Clyde | Paper No. 24/113 |
| Paper Title | Standing Committee Chair's Board Report |
| Meeting: | NHSGGC Board Meeting |
| Date of Meeting: | 29 October 2024 |
| Purpose of Paper: | For Assurance |
| Classification: | Board Official |
| Name of Reporting Committee: | Finance, Planning and Performance Committee |
| Date of Reporting Committee: | 8 October 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 8 October 2024 as set out below and seek further assurance as required.

3. Key Items of Discussion

3.1 Winter Plan

- The Committee received a presentation setting out the plan's priorities and lessons learned from the 2023/24 Winter Plan.
- The Committee discussed the financial implications, Hospital at Home, redirection communication and the vaccination programme.
- Subject to typographical changes, the Committee was content for the plan to be submitted to the Scottish Government and for onward approval by the NHSGGC Board.

- The Committee also sought an update on matters where plans required to be further developed and this will be brought back to the December meeting of FP&P.

3.2 Financial Monitoring Report

- The Committee received a paper for assurance.
- At 31st August 2024, an overspend of £43.57m was indicated, of which £28m was attributed to unachieved savings.
- The Committee discussed the financial challenges across the IJBs and use of reserves.
- The Committee received an update on the key cost pressure areas, Sustainability and Value and Capital Expenditure.

3.3 Performance Report

- The Committee received a paper for assurance
- The Committee noted that an additional 5 measures identified in the Assurance Information Framework (AIF) were to be reported to the Committee, with CAMHs patients seen who waiting > 52 weeks being removed as the backlog had now cleared.
- The Committee discussed areas where improvement is required which included MSK Physiotherapy waiting times, Delayed Discharges and Mental Health delays.
- The Committee were assured by the update.

3.4 IJB Annual Performance Reports

- The Committee received a paper for assurance.
- The Committee were advised that the paper now combined the 6 IJB reports where previously they were reviewed by the Committee individually.
- The Committee agreed that the combined approach allowed better read across and were assured that the Chief Officers used this information to benchmark and learn from areas of best practice.
- The Committee were content to note the update

3.5 Corporate Risk Register

- The Committee received a paper for approval.
- The Committee were advised that there were no suggested amendments to the scores.
- The Committee agreed that the HIS review would be added to the risk register under the Public Inquiry risk.
- The Committee were content to approve the register.

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, 10 December 2024.