

NHS Greater Glasgow & Clyde	Paper No. 24/40
Paper Title	Standing Committee Chair's Board Report
Meeting:	Board Meeting
Date of Meeting:	30 April 2024
Purpose of Paper:	For Assurance
Classification:	Board Official
Name of Reporting Committee	Finance, Planning and Performance Committee
Date of Reporting Committee	9 April 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 9 April 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 requirements of the 2024/25 ADP for assurance.
- The Committee noted the key actions and how progress will be monitored.
- The Committee were content to note the updated provided and agreed to receive an update at the next Finance, Planning and Performance Committee meeting.

3.2 Moving Forward Together Implementation Strategy

- The Committee received a paper for assurance.
- The Committee noted the vast amount of work and activity carried out.
- The Committee were content to note the progress reported.

3.3 Draft Primary Care Strategy

- The Committee received a paper for approval.
- The Committee commended the work that had been carried out in developing the strategy in order to strengthen primary care across NHSGGC.
- The Committee noted the level of engagement that had taken place.
- The Committee were content to approve the draft Primary Care Strategy to be taken to the Board for approval.

3.4 Supporting the Delivery of GP Out of Hours in NHS Greater Glasgow and Clyde

- The Committee received a paper for approval.
- The Committee were assured by the significant improvements the service has made for patients and staff and noted that the service has continued to stabilise during the last twelve months.
- The Committee identified further areas that the report should highlight or clarify and, subject to those, were content to approve the recommendations in the paper for Board approval.

3.5 Implementation of the next phase of Mental Health Strategy – Enhancing Community Services

- The Committee received a paper for approval
- The Committee were content to note the update and approve the stakeholder engagement implementation phase.

3.6 Draft Stakeholder Communication and Engagement Strategy

- The Committee received a paper for approval
- The Strategy for 2024-27 provided an update on the previous strategy produced in 2020.
- The Committee were content to approve the updated strategy for Board approval.

3.7 Draft Financial Plan 2024/25

- The Committee received a paper for approval.
- The Committee noted the update provided and noted the financial challenges.
- The Committee were content to approve the draft Financial Plan 2024/25 for Board approval.

3.8 Draft Capital Plan 2024/25

- The Committee received a paper for approval.
- The paper informed the Committee of the estimated available capital resources for 2024/25 - 2026/27 and advised on progress with allocation of capital in the initial 3-year plan.
- The Committee were content to approve the draft Capital Plan 2024/25.

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, 11 June 2024.