

NHSGGC (M) 23/04
Minutes: 72-76

NHS GREATER GLASGOW AND CLYDE

**Minutes of the Meeting of the
Reconvened NHS Greater Glasgow and Clyde Board
held on Friday 30th June 2023 at 9.00am
via Microsoft Teams**

PRESENT

Professor John Brown CBE (in the Chair)

Dr Jennifer Armstrong	Cllr Martin McCluskey
Ms Mehvish Ashraf	Cllr Collette McDiarmid
Cllr Jacqueline Cameron	Cllr Michelle McGinty
Ms Ann Cameron-Burns	Ms Ketki Miles
Mr Simon Carr	Ms Anne-Marie Monaghan
Mr Alan Cowan	Mr Colin Neil
Dr Emilia Crighton	Mr Ian Ritchie
Ms Jacqueline Forbes	Dr Paul Ryan
Ms Dianne Foy	Mr Francis Shennan
Mr David Gould	Ms Rona Sweeney
Mrs Jane Grant	Mr Charles Vincent
Mrs Margaret Kerr	Ms Michelle Wailes
Rev John Matthews OBE	Professor Angela Wallace

IN ATTENDANCE

Ms Denise Brown	Director of Digital Services
Ms Sandra Bustillo	Director of Communications and Public Engagement
Ms Kim Donald	Corporate Services Manager – Governance (Minute)
Mrs Anne MacPherson	Director of Human Resources and Organisational Development
Ms Julie Murray	Chief Officer, East Renfrewshire HSCP
Ms Caroline Sinclair	Chief Officer, East Dunbartonshire HSCP
Ms Elaine Vanhegan	Director of Corporate Services and Governance

			ACTION BY
72.	Welcome and Apologies		
	Professor John Brown extended his gratitude to Board Members for accommodating an additional Board Meeting to approve the annual accounts.		

BOARD OFFICIAL
DRAFT - TO BE RATIFIED

		ACTION BY
	<p>The meeting combined members joining via video conferencing and a socially distanced gathering of some members within the Boardroom of JB Russell House. Members were reminded to observe online meeting protocol; microphones to remain on mute until invited to speak, use the virtual hands up function when wishing to contribute and refrain from using the chat function.</p> <p>The Chair welcomed members of the public who had taken up the invitation to attend the Board meeting, as non-participant observers. Therefore, the virtual hands up function should not be used and members of the public must remain on mute throughout the meeting.</p> <p>Apologies were intimated on behalf of Councillor Chris Cunningham, Mr Graham Haddock OBE, Professor Iain McInnes and Councillor Katie Pragnell.</p> <p><u>NOTED</u></p>	
73.	Patient Private Funds 2021/22	
	<p>The Board considered the paper 'Patient Private Funds 2021/22' [Paper No. 23/49] presented by Mr Colin Neil, Director of Finance.</p> <p>Members were reminded that there had been a delay in the finalising the 2020/21 accounts, which had led to delay in the 2021/22 accounts being finalised. The Board were assured that, following approval of the 2021/22 accounts, action would be taken to ensure the 2022/23 accounts would be brought back in line with the usual accounting processes.</p> <p>Mr Neil assured Members that a comprehensive review of the 2021/22 accounts took place via the Audit and Risk Committee on 20th June 2023 where BDO confirmed a clean audit opinion based on the financial statements.</p> <p>The Board were content to approve and adopt the accounts.</p> <p><u>APPROVED</u></p>	
74.	Statement of Assurance	
	<p>The Board considered the paper 'Statement of Assurance' [Paper No. 23/50] presented by Mr Colin Neil, Director of Finance.</p> <p>Mr Neil explained that the Statement of Assurance formed part of the annual accounts. The Statement is required to be signed by</p>	

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	<p>accountable officers confirming the effectiveness of NHSGGC's governance processes and systems of internal control. Mr Neil highlighted that the Statement is drafted based on SG guidance where it highlights that all Health Boards are responsible for reviewing their internal controls. Mr Neil assured Members that the Statement had been reviewed and approved by the Audit and Risk Committee on 6th June 2023.</p> <p>The Board were assured by the report.</p> <p><u>NOTED</u></p>	
75.	Annual Report and Consolidated Accounts	
a)	2022/23 Annual Consolidated Accounts	
	<p>The Board considered the paper '2022/23 Annual Consolidated Accounts' [Paper No. 23/51] presented by Mr Colin Neil, Director of Finance.</p> <p>Mr Neil highlighted that, despite a number of operational challenges, there had been significant achievements in performance against increasing demands which were reflected within the report. Mr Neil noted that there had also been achievement against the Financial Plan agreed in April 2023.</p> <p>Mr Neil reflected there had been an agreed conclusion with Ernst & Young regarding the SLA Activity Accrual which had been reviewed in detail at the reconvened Audit and Risk Committee held on 27th June 2023.</p> <p>The Board were assured by the report and content to approve and adopt the accounts.</p> <p><u>APPROVED</u></p>	
b)	2022/23 Annual Audit Report from Ernst & Young	
	<p>The Board considered the paper '2022/23 Annual Audit Report from Ernst & Young' [Paper No. 23/51] presented by Mr Colin Neil, Director of Finance.</p> <p>Mr Neil advised that the external auditors had changed for NHSGGC, and as expected the Year 1 audit by Ernst & Young was more expansive compared to other years. Mr Neil noted the recommendations made, and assured Members that work was ongoing to ensure improvement throughout the year.</p>	

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	<p>Mr Neil was pleased to report that an unqualified opinion had been reached; and offered his gratitude to his colleagues in the Finance Team and Ernst & Young for their dedication to working towards an agreed conclusion with regards to the SLA Activity Accrual. Mr Neil reflected the requirement for consistency in treatment moving forward, noting ongoing discussions with SG and other Health Boards.</p> <p>The Board were assured by the report and content to approve the report.</p> <p>APPROVED</p>		
76.	Date of Next Meeting		
	The next meeting would be held on Tuesday, 29 August 2023 at 9.30 am in JB Russell House and via MS Teams		