

NHS Greater Glasgow and Clyde	Paper No. 22/81
Paper Title:	Standing Committee Chairs Board Report
Meeting:	Board Meeting
Date of Meeting:	25 October 2022
Purpose of Paper:	For Assurance
Classification:	Board Official
Name of Reporting Committee:	Finance, Planning and Performance Committee
Date of Reporting Committee:	11 October 2022
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 11 October 2022 as set out below and seek further assurance as required.

3. Key Items of Discussion

3.1 Queen Elizabeth University Hospital (QEUH)/Royal Hospital for Children (RHC) Update

The Committee received a report on the rectification programme that was underway at the QEUH and RHC. The Committee were assured by the progress made and that robust processes were in place to ensure that patient safety and staff support was paramount during the programme of work.

3.2 QEUH Atrium Wall Lining Replacement – Business Case

The Committee were advised about the work required to replace wall linings within the QEUH Atrium and approved the Business Case which would now be submitted to the Scottish Government.

3.3 Strategic Planning Framework

The Committee received the Strategic Planning Framework for awareness noting the cross-system approach that had been undertaken to develop the Framework in line with the Board's operational priorities. The Committee would receive further assurance on this in future.

3.4 Draft Glasgow City Integration Joint Board Strategic Plan Review

The Committee received the draft GCC IJB Strategic Plan for awareness and comment. The Committee received assurance around the governance of the Strategic Plan and the approach taken to ensure a consensus approach had been taken when drafting the plan. The Committee would receive regular updates on the progress of the draft.

3.5 Medication Assisted Treatment (MAT) Standards

The Committee received an update on implementation of the MAT Standards for awareness. The Committee were assured by the progress made against each standard and the work being undertaken to work towards full implementation of the standards across NHSGGC by 2023.

3.6 Annual Delivery Plan Update

The Committee received an update on the Annual Delivery Plan for awareness and noted that this would be shared with the Board when approved by the Scottish Government.

3.7 Winter Plan Update

The Committee received a presentation on the Winter Plan for assurance and noted that the plan was being finalised for submission to the Scottish Government by the end of October 2022.

3.8 Financial Monitoring and Performance Reports

The Committee received an update on the month 5 financial position for assurance which included the month 5 financial position including the current position of the Financial Improvement Programme and the Capital Position. The Committee noted the work that was ongoing to address the financial challenge. The Committee also noted the update on performance against the key indicators outlined in the Performance Assurance Framework.

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 6 December 2022.