

<b>NHS Greater Glasgow and Clyde</b>	<b>Paper No. 23/08</b>
<b>Paper Title:</b>	<b>Standing Committee Chairs Board Report</b>
<b>Meeting:</b>	<b>Board Meeting</b>
<b>Date of Meeting:</b>	<b>28 February 2023</b>
<b>Purpose of Paper:</b>	<b>For Assurance</b>
<b>Classification:</b>	<b>Board Official</b>
<b>Name of Reporting Committee:</b>	<b>Finance, Planning and Performance Committee</b>
<b>Date of Reporting Committee:</b>	<b>7 February 2023</b>
<b>Committee Chairperson:</b>	<b>Ms Margaret Kerr</b>

## 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 7 February 2023 as set out below and seek further assurance as required.

## 3. Key Items of Discussion

### 3.1 West Dunbartonshire HSCP Strategic Plan 2023 - 2026

The Committee received an update on the development of West Dunbartonshire IJB Strategic Plan and were assured by the process that was underway and were grateful for the opportunity to review and comment on the draft Plan.

**3.2 Specialist Children's Services Single Structure Development**

The Committee were advised of the progress that had been made towards the implementation of a single service structure for Tier 3 and 4 Specialist Children's Services which included Child and Adolescent Mental Health Services and Specialist Community Paediatrics Services.

**3.3 Radionuclide Dispensary Outline Business Case**

The Committee considered the updated Radionuclide Dispensary Outline Business Case (OBC) noting the need for a new facility. The Committee were content to approve the OBC for onward consideration by the NHS Board.

**3.4 Financial Monitoring and Performance Reports**

The Committee received an update on the month 9 financial position for assurance which included the Sustainability and Value Programme and the capital position. The Committee also noted the month 9 performance against the key indicators outlined in the Performance Assurance Framework.

**3.5 Finance and Capital Plan 2023/24-2025/26**

The Committee received a presentation on the draft Financial Plan for 2023/24 - 2025/26 and spent a significant amount of time scrutinising the finances for this year and the next three years. The Committee also considered the Capital Plan for the period 2023/24 - 2025/26. Both plans now await feedback from the Scottish Government prior to submission to the NHS GGC Board for final approval.

**3.6 Policy on the Management of Intellectual Property**

The Committee approved the updated Intellectual Property Policy.

**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 4 April 2023.