

NHS Greater Glasgow & Clyde	Paper No. 23/17
Paper Title	Standing Committee Chair's Board Report
Meeting:	NHSGGC Board Meeting
Date of Meeting:	25 April 2023
Purpose of Paper:	For Assurance
Classification:	Board Official
Name of Reporting Committee	Acute Services Committee
Date of Reporting Committee	21 March 2023
Committee Chairperson	Mr Ian Ritchie

1. Purpose of Paper

The purpose of this paper is to inform the NHS Board on key items of discussion at NHSGGC Acute Services Committee.

2. Recommendation

The Board is asked to note the key items of discussion at the recent meeting of the Acute Services Committee on 21 March 2023 as set out below and seek further assurance as required.

3. Key Items of Discussion noting purpose

3.1 Acute Update

- Verbal update provided for awareness.
- The Committee were advised that significant pressures across the system were ongoing and occupancy rates remained challenging.
- The Committee noted the number of day case inpatient and outpatient targets were above trajectory.
- Members were informed that the Continuous Flow Model continued to help alleviate potential patient risks.

BOARD OFFICIAL

- The Committee noted that Acute Services continue to work efficiently and effectively and recognise the challenges.

3.2 Acute Services Integrated Performance Report

- Paper provided for assurance.
- The Committee received a summary of performance against the Key Performance Indicators outlined in the Performance Assurance Framework.
- The Committee noted that there were no New numbers of Outpatients waiting for new appointments as of January 2023, and this remained on track to deliver against the revised reduced trajectories for March 2023.
- The Committee received assurance that performance in relation to Treatment Time Guarantees and Scopes were positive.
- The Committee acknowledged the challenges in relation to A&E Waiting Times pressures.
- The Committee were assured by the report.

3.3 IRH Unannounced Healthcare Improvement Scotland (HIS) Inspection Update

- Presentation provided for assurance.
- The Committee were informed on the unannounced HIS inspection and noted that areas of good practice were identified and requirements were taken forward. The Improvement Action Plan was sent to HIS on 13 January and documents were published on the HIS website. Ongoing and remaining actions were being progressed through the Improvement Action Plan.
- The Committee were assured by the update.

3.4 A&E Attendance Research

- Presentation provided for assurance.
- The Committee were informed on the evaluation of the Emergency Department usage in NMSGC.
- The survey received a positive response and highlighted the main reasons patients attended A&E, noting the variation in attendance reasons across areas of deprivation, sex and age.
- The Committee noted the next steps which included identifying targeted areas of action to improve patient experience and awareness of A&E alternatives.
- The Committee noted the valuable information from the survey.

3.5 Financial Monitoring Report

- Paper provided for awareness.
- The Committee received the Month 10 Finance Report and noted the financial position as at 31 January 2023.
- The Unachieved Savings for Month 10 totalled £16.2m.

BOARD OFFICIAL

- The Committee noted that the year-end forecast was anticipated to be £31.1m, Pays and Non-pays of £14.3m and Unachieved Savings of £16.8m.
- The Committee were assured by the report.

3.6 Extract from the Corporate Risk Register

- Paper provided for Approval.
- The Committee considered the risks aligned to the Committee and noted two changes to the risk scores;
 - In-Patient/Day Case TTG - Scheduled Care Waiting Time Targets had decreased from 20 to 16, and
 - Outpatients - Scheduled Care Waiting Time Targets had decreased from 20 to 16, reducing overall risk
- The Committee were content to approve the register.

3.7 Acute Services Committee Annual Report

- Paper provided for approval.
- The Committee noted the Membership, Attendance and the Annual Programme of Business of the Committee.
- The Committee approved the Annual Report.

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 Acute Services Committee will take place on Tuesday, 16 May 2023.