

NHS Greater Glasgow & Clyde	Paper No. 23/22
Paper Title	Standing Committee Chair's Board Report
Meeting:	Board Meeting
Date of Meeting:	Tuesday, 25 April 2023
Purpose of Paper:	For Assurance
Classification:	Board Official
Name of Reporting Committee	Finance, Planning and Performance Committee
Date of Reporting Committee	18 April 2023
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 18 April 2023 as set out below and seek further assurance as required.

3. Key Items of Discussion

3.1 Financial Monitoring Report

- Paper provided for assurance.
- The Committee noted the deficit of £10.37m at Month 11.
- The Committee noted the update on the Sustainability and Value Programme, and were assured that on a full year recurring basis savings of £52.94m had been achieved, an improvement of £2.29m from Month 10.
- The Committee were advised that the total gross capital expenditure incurred to 28.02.2023 was £59.5m (62% of the Annual Plan), and a balance of £36.0m to be incurred by 31.03.2023.
- The Committee were advised on the progress made in reducing the forecast deficit which had reduced from £78.4m; £26.0m as a result of the extensive COVID exit planning and a further £54.4m betterment in the core position.

- The Committee were assured by the report.

3.2 Financial Plan 2023-24 Update

- Paper provided for approval.
- The Committee noted the deficit of £71.1m for 2023-24, £79.8m for 2024-25 and £54.5m for 2025-26, and were assured by the improvement of £2.6m from the initial draft plan for 2023-24.
- The Committee noted the overall financial challenge of £190.9m, and were advised on the need for a full review of all income and expenditure and that all recurring and non-recurring opportunities were maximised.
- The Committee were advised that the plan did not include the pressures associated with additional beds, other winter costs and system pressures.
- The Committee approved the plan.

3.3 Performance Report

- Paper provided for assurance.
- The Committee were advised that four of the eight areas that can be rated against target are currently rated green, one measure is amber, three measures are red and the remaining seven measures with no target are rated grey.
- The Committee noted the key areas of performance improvement;
 - the number of CAMHS patients seen <18 weeks of referral continues to exceed the planned position for the sixth consecutive month.
 - Psychological Therapies target at 86% was marginally below the national target of 90%.
 - Alcohol and Drugs remain positive at 93% and exceeding the national target.
 - the number of Podiatry patients seen <4 weeks of referral continues to progress at 96%, exceeding the national target.
 - The number of scheduled GP Out Of Hours shifts continues to exceed the 90% target.
- The Committee noted the key areas of performance in need of improvement; MSK Physiotherapy Service, Acute Delayed Discharges and Mental Health Delayed Discharges.
- The Committee were assured by the report.

3.4 Extract from the Corporate Risk Register

- Paper provided for approval.
- The Committee noted the proposed change to increase the risk 3057; Impact of Delayed Discharges on NHSGGC System Flow.
- The Committee were advised that risk scores had been reviewed, the target date for actions for all risks and controls and mitigating actions had been reviewed throughout.
- The Committee approved the Extract from the Register.

3.5 Finance, Planning and Performance Annual Report 2022-23

- 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.

3.6 Finance, Planning and Performance Terms of Reference

- Paper provided for approval.
- The Committee noted the updates to the Terms of Reference and amendments to the Scheme of Delegation.
- The Committee agreed that minor changes were required and virtual approval would be requested.

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, 13 June 2023.