

**NHS GREATER GLASGOW AND CLYDE**

**Board Meeting**  
**23 June 2015**

**Paper No: 15/31**

**Head of Performance**

**2014-15 ANNUAL REVIEW**

**RECOMMENDATION**

Board members are asked to note the details of the 2014-15 Annual Review.

**1. INTRODUCTION**

The purpose of this paper is to inform Board members of NHS Greater Glasgow & Clyde's 2014-15 Annual Review scheduled to take place on Thursday 20<sup>th</sup> August 2015. The Annual Review will take place at the Radisson Blu Hotel, 301 Argyle Street, Glasgow, G2 8DL.

The main purpose of the Annual Review is for Boards to be held to account for their performance. The focus for 2014-15 Annual Review will be on performance during 2014-15. The focus will be on the impact the Board is making in delivering outcomes as set out in the Local Delivery Plan including the Quality Ambitions and HEAT/LDP targets and standards.

**2. ANNUAL REVIEW OUTLINE**

As with previous Ministerial Annual Reviews, the Review will be configured around the three Quality Ambitions: Person Centred Care, Safe and Effective and chaired by Shona Robison, Cabinet Secretary for Health, Wellbeing and Sport.

The outline of the day will be as follows:

*10.00 – 11.00 The Area Clinical Forum meeting with Cabinet Secretary*

*11.15 – 12.15 The Area Partnership Forum meeting with Cabinet Secretary*

The Area Clinical Forum meeting will present an opportunity for the Cabinet Secretary to discuss with local clinicians the delivery of the 2020 Vision around key topics such as patient safety and effective clinical governance. The Area Partnership Forum meeting will provide the Cabinet Secretary with an opportunity to reflect on how the Board is placed in relation to the implementation of Everyone Matters: 2020 Workforce Vision.

*12.30 – 13.30 Patients/Carers meeting with Cabinet Secretary*

The patients/carers meeting will provide people the opportunity to air their views based on their own personal experience with NHS Greater Glasgow & Clyde.

*14.30 – 15.00 Ministerial Annual Review Meeting*

The Cabinet Secretary will begin the public session by briefly setting the scene for the Review before handing over to the Chair for his presentation. The Chair's presentation will be structured around the three Quality Ambitions of Person Centred Care, Safe and Effective.

*15.00 – 16.00 Public Question and Answer Session*

*16.00 – 16.30 Media Interview*

*16.30 – 17.30 Private Board Meeting*

The private board meeting will provide the Cabinet Secretary with the opportunity to question Boards (and IJB representatives, where appropriate) on local performance and local issues.

The central engagement will remain between the Cabinet Secretary and the Chair of the Board, mirroring the approach to formal reviews in previous years. The discussion at this meeting will be based on the key local achievements and challenges and performance against national standards and targets as informed by the self assessment and the Cabinet Secretary's experience during the day. Whilst principally concentrating on performance in 2014-15, Boards should also be prepared to discuss current and future priorities and issues. As such, the session will be informed by the NHS Board's local plans for delivering on their LDP.

**Patricia Mullen**  
**Head of Performance**