

Board Official

NHS Greater Glasgow & Clyde

NHS BOARD MEETING



Head of Performance

15 August 2017

Paper No: 17/41

NHS GREATER GLASGOW AND CLYDE'S 2016-17 ANNUAL REVIEW

Recommendation

Board members are asked to:

Note the details of NHS Greater Glasgow and Clyde's (NHSGG&Cs) 2016-17 Annual Review.

Purpose of Paper

Inform NHS Board members of the details of the 2016-17 Annual Review scheduled to take place on Monday 2 October 2017.

Key Issues to be Considered

The Annual Review will take place on 2 October at the Queen Elizabeth University Hospital. The Ministerial Public Session is scheduled to take place between 2.00pm and 3.30pm which Board members are invited to attend if available and the Private Board Session with the Cabinet Secretary is scheduled to take place at 4.00pm which all Board members are invited to attend.

Any Patient Safety/Patient Experience Issues

None identified.

Any Financial Implications from this Paper

None identified.

Any Staffing Implications from this Paper

None identified.

Any Equality Implications from this Paper

None identified.

Any Health Inequalities Implications from this Paper

None identified.

Has a Risk Assessment been carried out for this issue? If yes, please detail the outcome

No risk assessment has been carried out.

Highlight the Corporate Plan priorities to which your paper relates

The Annual Review relates to each of the five strategic priorities outlined in the 2016-17 Strategic Direction/Local Delivery Plan.

Tricia Mullen, Head of Performance

Tel No: 0141 201 4754

8 August 2017

NHS GREATER GLASGOW AND CLYDE

Board Meeting
15 August 2017

Paper No: 17/41

Head of Performance

2016-17 ANNUAL REVIEW

RECOMMENDATION

The NHS Board members are asked to note the details of the 2016-17 Annual Review.

1. INTRODUCTION

The purpose of this paper is to inform NHS Board members of NHS Greater Glasgow & Clyde's (NHSGG&Cs) 2016-17 Annual Review scheduled to take place on Monday 2 October 2017 in the Lecture Theatre at the Teaching and Learning Centre, on the Queen Elizabeth University Hospital Campus.

The core purpose of the Annual Review is for Boards to be held to account for their performance. The primary focus is on performance during 2016-17 but Boards should be prepared to discuss the in-year position, as well as looking ahead. There will continue to be a focus on the impact that Boards are making in delivering outcomes as set out in their Local Delivery Plans e.g. through the Quality Ambitions and LDP standards.

2. 2016-17 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 will be chaired by Shona Robison, Cabinet Secretary for Health and Sport.

The outline of the day will be as follows:

10.00 – 11.00 The Area Clinical Forum meeting with Cabinet Secretary

The Area Clinical Forum meeting will present an opportunity for the Cabinet Secretary to discuss with local clinicians key topics such as patient safety and effective clinical governance.

11.15 – 12.15 The Area Partnership Forum meeting with Cabinet Secretary

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 with the opportunity to air their views based on their own personal experience with NHSGG&C.

14.00 – 14.30 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 Board Chair for his presentation. The Board Chair's presentation will be structured around the three Quality Ambitions of Person Centred Care, Safe and Effective.

14.30 – 15.30 Public Question and Answer Session

15.30 – 16.00 Media Interviews

16.00 – 17.00 Private Meeting with NHS Board members

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

3. PRIVATE BOARD SESSION AND AGENDA

The Private Session with NHS Board members will consist of a private meeting chaired by the Minister and involving the full NHS Board. The central engagement will remain between the Minister and the Chair of the Health Board, more closely mirroring the approach to the formal Review in previous years.

As with last year, the discussion at this meeting will be based on the key local achievements/challenges and performance against national standards; as informed by the Board's Self Assessment and the Cabinet Secretary's experience during the Review day. Whilst principally concentrating on performance in 2016-17, Boards should also be prepared for discussion around current and future priorities and issues, as informed by the NHS Board's Local Delivery Plan.

The Private Session provides an opportunity for the Cabinet Secretary to question full Boards (and IJB representatives, where appropriate) local performance and issues. The focus may differ depending on the Board area; however, as a guide, key topics areas may include:

- Health improvement and reducing inequalities;
- Clinical governance, patient safety and infection control;
- Improving access including waiting times performance;
- The integration of health and social care with a focus upon prevention, anticipation and supported self management;
- The best use of resources, including workforce planning, financial management, including forward sustainability, as well as service redesign; and
- Establishing strong and effective population based regional planning in partnership with fellow Health Boards.

NHS Board members will receive further details and information prior to the Annual Review taking place.

Tricia Mullen
Head of Performance