

<b>NHS Greater Glasgow &amp; Clyde</b>	<b>Paper No. 19/55</b>
<b>Meeting:</b>	<b>Board Meeting</b>
<b>Date of Meeting:</b>	<b>22<sup>nd</sup> October 2019</b>
<b>Purpose of Paper:</b>	<b>For Noting</b>
<b>Classification:</b>	<b>Official Sensitive</b>
<b>Name of Reporting Committee</b>	<b>Area Clinical Forum</b>
<b>Date of Reporting Committee</b>	<b>3<sup>rd</sup> October 2019</b>
<b>Committee Chairperson</b>	<b>Mrs Audrey Thompson</b>

**Paper Title: Update on Key Items of Discussion at Governance Committee**

**Recommendation:**

That the Board note the key items of discussion at the recent meeting of the Area Clinical Forum on 3<sup>rd</sup> October 2019, as set out below.

**Key Items of Discussion:**

**1. External Review of Queen Elizabeth University Hospital**

Dr Brian Montgomery and Dr Andrew Fraser, Co-Chairs of the Queen Elizabeth University Hospital Independent Review, attend the meeting to provide a presentation on the Review.

Dr Montgomery and Dr Fraser provided an overview of the background of the Review; the remit of the Review; the scope of the Review; the areas out of scope; the preliminary work being undertaken by the Review; and the actions identified as part of the evidence gathering phases 1 and 2.

The ACF members requested and were given approval to circulate the presentation to the constituent committees and to actively seek additional submissions. Members noted the impact of the situation on staff who are continuing to reassure patients and the public that safety remains a top priority.

## **2. Internal Review of Queen Elizabeth University Hospital**

The Forum received an update from Mrs Jane Grant, Chief Executive, on progress of the Internal Review of Queen Elizabeth University Hospital and were provided with an opportunity to ask questions.

Mrs Grant provided an update on the three work streams which formed the Internal Review, those being:

- Demand and Capacity
- Clinical Outcomes
- Estates and Facilities

All three work streams were progressing well and were nearing completion. The final reports of each of the work streams will be considered by the appropriate governance Committee for each, with the overall report being presented to the Board in due course. The Internal Review work will inform the other Reviews underway and appropriate action will be taken to address any remaining issues, with a programme of stakeholder engagement being developed.

## **3. Update from the Chief Executive on ongoing Board Business**

The Forum received an update from Mrs Grant of ongoing Board Business including performance statistics, financial position and planning for potential exit from the European Union.

## **4. Update from Advisory Committee on Salient Business Points and Minutes to Note**

The Forum received an update from each of the Advisory Committee Chairs on key topics discussed at the most recent Committee meetings and noted some areas of commonality, e.g. national workforce pressures.