

<b>NHS Greater Glasgow &amp; Clyde</b>	<b>Paper No. 19/56</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>Finance, Planning and Performance Committee</b>
<b>Date of Reporting Committee</b>	<b>1<sup>st</sup> October 2019</b>
<b>Committee Chairperson</b>	<b>Prof John Brown CBE</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 Finance, Planning and Performance Committee Meeting of 1<sup>st</sup> October 2019, as set out below.

**Key Items of Discussion:**

**1. Equality and Human Rights Legal Challenge**

The Committee received an update on the current position in relation to the legal challenge of the Equality and Human Rights Commission.

**2. Ward 6a at Queen Elizabeth University Hospital (QEUH)**

The Committee received an update on the position in relation to Ward 6a of the QEUH.

**3. Internal Review of Queen Elizabeth University Hospital (QEUH) and Royal Hospital for Children (RHC)**

A progress update on the Internal Review of the QEUH & RHC was provided. The Committee received an overview of the progress in relation to the three

work streams: Clinical Outcomes; Demand and Capacity; and Estates and Facilities. The Committee agreed the governance process for each work stream and would anticipate presentation of the final full report to the NHS Board meeting in December 2019.

**4. Moving Forward Together Programme Update**

The Committee received an update on progress of the Moving Forward Together Programme and welcomed the inclusion of some additional financial information. The Committee requested that further consideration be given to the inclusion of financial requirements for all work streams, along with the total financial liability.

**5. Clydebank Full Business Case (FBC) Addendum**

The Committee approved the Clydebank FBC Addendum and the requirement to underwrite £164k for design costs, should this be required in the unlikely event that the project did not proceed.

**6. Extract from the Corporate Risk Register**

The Committee discussed the Extract from the Corporate Risk Register and agreed that a recommendation be made to the Risk Management Steering Group to consider increasing the risk rating in relation to financial balance.

**7. Financial Improvement Programme**

The Committee noted the Financial Improvement Programme performance, and efforts to increase the flow and pace of savings projects.

**8. National Performance Framework**

The Committee received a presentation on the National Performance Framework, which provided an overview of the purpose of the Framework, which applies to all of Scotland.

**9. NHSGGC Performance Framework**

The Committee considered and approved the NHSGGC Performance Framework.

**10. Delegated Limits Capital Investment Projects**

The Committee considered a paper which highlighted the recent communication received from the Scottish Government (DL2019)5 which detailed the updated delegated limits for capital investment projects, as contained within CEL 32 (2010).

The Committee were content to approve the recommendation to continue to submit all projects over £5m to the Scottish Government Capital Investment Group, to ensure visibility, transparency and appropriate challenge to all significant projects.