

NHS Greater Glasgow & Clyde	Paper No. 19/63
Meeting:	Board Meeting
Date of Meeting:	17th December 2019
Purpose of Paper:	For Noting
Classification:	Board Official
Name of Reporting Committee	Acute Services Committee
Date of Reporting Committee	19th November 2019
Committee Chairperson	Mr Ross Finnie

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 Acute Services Committee Meeting of 19th November 2019 as set out below.

Key Items of Discussion:

1. Queen Elizabeth University Hospital and Royal Hospital for Children Update

The Committee were assured by the update provided by the Chief Executive on the issues raised in relation to infection prevention, management and control at the Queen Elizabeth University Hospital and the Royal Hospital for Children.

2. Queen Elizabeth University Hospital Internal Review – Demand and Capacity Review

The Committee received an updated on progress of the Demand and Capacity Work stream of the Internal Review of QEUH, from Mr Jonathan Best, Chief Operating Officer. Mr Best provided an overview of the current workplan developed with the support of the North East Commissioning Support Team (NECS). The Committee noted the strategic approach taken.

3. Acute Integrated Performance Report

The Committee received a report, presented by Mr Jonathan Best, which detailed the Acute performance in a number of key areas including treatment time guarantee (TTG); performance of new outpatients waiting no longer than 12 weeks for a new outpatient appointment; access to diagnostic tests; A&E 4 hour target; and cancer 62 day target. He described a range of actions in place to improve performance. In addition, Ms Sarah Leslie, Deputy Director of Human Resources and Organisational Development, provided an overview of the key measures in relation to sickness absence; iMatter; TURAS Appraisal; and staff flu vaccination uptake.

4. Financial Monitoring Report

Mr Mark White, Director of Finance, presented the Financial Monitoring Report. As at 30th September 2019, the Board report expenditure levels of £20.7m over budget. A number of unforeseen cost pressures had emerged in-year, which resulted in the forecast financial deficit at 31st March 2020 rising to £29.8m.