

NHS Greater Glasgow & Clyde	Paper No. 19/68
Meeting:	Board Meeting
Date of Meeting:	17th December 2019
Purpose of Paper:	For Noting
Classification:	Official Sensitive
Name of Reporting Committee	Finance, Planning and Performance Committee
Date of Reporting Committee	3rd December 2019
Committee Chairperson	Prof John Brown

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 on Tuesday 3rd December 2019 as set out below.

Key Items of Discussion:

1. Queen Elizabeth University Hospital (QEUH) and Royal Hospital for Children (RHC) Internal Review Update

The Committee received a presentation on progress of the Internal Review of QEUH and RHC. Members commended the Chief Executive and the Executive Team for their commitment and hard work throughout this time and for ensuring that Board members continued to be appraised of the position. Members welcomed the opportunity to receive detailed information on progress and actions undertaken to date and noted that the Final Report including the 3 work streams of the Internal Review, those being Demand and Capacity; Clinical Outcomes; and Estates and Facilities, would be presented to the Board Meeting of Tuesday 17th December 2019.

2. Hospital Electronic Prescribing and Medicines Administration (HEPMA) Full Business Case

The Committee received a presentation and paper by Mr William Edwards, Director of eHealth; Dr Jennifer Armstrong, Medical Director; Dr Scott Davidson, Deputy Medical Director – Acute; and Ms Gail Caldwell, Director of Pharmacy, which asked the Committee to review and support approval of the HEPMA Full Business Case, noting Scottish Government funding. The Committee were content to approve the proposal, subject to recurring costs of £600k, being settled by efficiency savings made by the project, and that percentage scoring of each tender was included in the paper.

3. Sexual Health Services Transformational Change Programme

The Committee received a paper presented by Ms Rhoda MacLeod, Head of Sexual Health Services, on the transformational change programme of Sexual Health Services. Members welcomed the changes described within the paper and were content to note this.

4. Junior Doctor Grade Medical Staffing and Clinical Academic Placement

The Committee received a paper presented by Dr Jennifer Armstrong, Medical Director and Prof Dame Anna Dominiczak, which set out the current position and the nature of the pressures. Members were content to note the areas of work ongoing, and would anticipate a further paper regarding the outcome of national discussions, in due course.

5. Revenue and Capital Report

Mr Mark White, Director of Finance, presented the Month 7 position to 31st October 2019. Members noted that the Board reported expenditure levels of £22.6m over budget. Mr White highlighted a projected gap of £20m as at 31st March 2020. Members noted the report, the current financial position and the predicted financial deficit.