

NHS Greater Glasgow & Clyde	Paper No. 20/38
Meeting:	NHS Board Meeting
Date of Meeting:	25th August 2020
Purpose of Paper:	For Noting
Classification:	Board Official
Name of Reporting Committee	Acute Services Committee
Date of Reporting Committee	21st July 2020
Committee Chairperson	Mr Ian Ritchie

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

Recommendation:

The NHSGGC Board is asked to note the key items of discussion at the recent meeting of the Acute Services Committee Meeting of 21st July 2020 as set out below.

Key Items of Discussion:

1. COVID-19

The Committee recognised the extensive work carried out by the Executive Team, senior managers, and all staff members in tackling COVID-19. The Committee were assured by the information provided of the actions taken by NHSGGC in respect of the response to COVID-19.

2. Acute Integrated Performance Report

The Committee considered the Acute Integrated Performance Report, and noted in particular, work underway to conduct a patient and staff experience survey. A report would be made available to the Committee with the results in due course.

3. Delayed Discharges in NHSGGC

The Committee recognised the complexities with delayed discharges and would continue to observe developments and seek assurances of the actions being taken to improve performance in this area.

4. GP Out of Hours Service

The Committee noted that progress had been made in respect of the GP Out of Hours Service, and noted that work continued to develop the longer term service model. The Committee would continue to monitor progress of this and were assured by the information provided.

5. Financial Monitoring Report

The Committee noted, the Month 2 Financial Monitoring Report as at 31 May 2020, presented by Mr Mark White, Director of Finance and noted continued efforts to address the ongoing financial position and the implications of COVID-19.

6. Seasonal Flu Vaccinations

Detailed discussions were held regarding seasonal flu vaccinations, in particular flu vaccinations for staff. The Committee were assured that work was being carried out to promote uptake of the flu vaccination amongst staff and to develop the staff flu vaccination model.