

STANDING COMMITTEE CHAIRS BOARD REPORT

NHS Greater Glasgow & Clyde	Paper No. 21/34
Paper Title	Standing Committee Chairs Board Report
Meeting:	Board Meeting
Date of Meeting:	29 June 2021
Purpose of Paper:	For Assurance
Classification:	Official Sensitive
Name of Reporting Committee	Finance, Planning and Performance Committee
Date of Reporting Committee	15 June 2021
Committee Chairperson	Mr Simon Carr

1. Purpose of Paper

The purpose of this paper is to inform the NHS Board on key items of discussion at the NHSGGC Finance, Planning and Performance Committee.

2. Recommendation

The Board is asked to note the key items of discussion at the recent meeting of the Finance, Planning and Performance Committee on 15th June 2021 as set out below and seek further assurance as required.

3. Key Items of Discussion

3.1 Finance Update Month 12

Mr Mark White, Director of Finance, presented the month 12 financial position, including the position of the Financial Improvement Programme (FIP) and the current outlook for 2021/22 for Awareness.

The Committee were pleased to note that the Board had achieved financial balance in 2020/21.

The Committee noted the work underway as part of the FIP and it was agreed that there would be a presentation on this at the August meeting of the Committee.

The Committee discussed IJB reserves and would receive a further update on this when the year end positions were reported formally through the IJB Committee process.

The Committee also requested a more detailed update on projected capital receipts at its August meeting.

3.2 Performance Report

Mr Mark White presented the Performance Report for Assurance and asked the Committee to note performance across NHSGGC in relation to a number of high level key performance indicators outlined in the respective Remobilisation Plans and agree the revised structure and format of the Performance Report.

The Committee noted the considerable amount of work that was underway to meet the performance targets.

It was agreed that the format of the report would be amended to be appropriate to the governance of this Committee and Mr Carr would discuss the suggested changes with the lead Executives.

The Committee requested an update on Delayed Discharges at the next meeting particularly in relation to Adults with Incapacity (AWI).

3.3 COVID-19 Update

Mrs Jane Grant, Chief Executive, provided a brief verbal overview on the current position in respect of COVID-19 for Awareness. The Committee noted that although the number of cases was increasing the impact on hospital admissions remained low and this was being monitored closely.

Mrs Grant also advised that the vaccination programme continued to go well and work was underway to improve the uptake amongst younger people and minority ethnic groups. She also highlighted the importance of Test and Protect and that there had been an increase in contact tracing.

3.4 QEUH Update

Mrs Grant presented the paper for Assurance to update the Committee on the recent reports including the Oversight Board and Case Note Review, the Public Inquiry, the Legal Claim and the Health and Safety Executive (HSE) appeal.

The Committee noted the establishment of the Advice, Assurance and Review Group (AARG) which replaced the previous Oversight Board and that the first meeting had been held on 7th June 2021.

The Committee noted the update on progress in regards to the Public Inquiry, the Legal Claim and the HSE appeal process.

3.5 QEUH Action Plan

The Committee were content to note the presentation by Mrs Jane Grant, Chief Executive, which outlined the QEUH Action Plan.

The Committee noted that the Action Plan had been agreed with the Scottish Government and were assured that the work that was underway. It was agreed that there would be regular updates to the Committee.

3.6 QEUH Timelines

The Committee were content to note the presentation by Mr Tom Steele, Director of Estates and Facilities, which set out a high level chronology of events relating to the QEUH.

3.7 Remobilisation Plan

Dr Jennifer Armstrong, Medical Director, presented the Phase 3 Remobilisation Plan (RMP3) covering the period from April 2021 to March 2022 for Awareness which described how clinical services would be remobilised whilst recovering from the impacts of the pandemic and redesigning clinical services.

The Committee were content to note the Plan which would now go to the June Board meeting for formal approval. The Committee were assured that significant work had been undertaken on public communication and engagement and promotion of the content of the RMP3 would be launched following the Board meeting.

3.8 Audit of Remobilisation Plan

Mr Mark White, Director of Finance, presented the Internal Audit Report on Remobilisation Planning completed in April 2021 for Assurance.

The Committee were content to note the areas of good practice identified in the report and were assured that areas for minor improvement were being progressed.

3.9 Radionuclide Dispensary

Mr Arwel Williams, Director of Diagnostics and Regional Services, asked the Committee for Approval to submit the Radionuclide Dispensary Initial Agreement to the Scottish Government Capital Investment Group.

The Committee noted the case for change in moving from the current facility and were content to approve submission of the bid to the Capital Investment Group.

3.10 Property Disposals

Mr Mark White, Director of Finance, presented a paper on the Property Disposal in relation to the proposed sale of Greenock Health Centre for Approval. Although formal approval was not required due to the value of the sale, the proposition was to

accept an offer that was not the highest cash value, but was deemed the quickest and least complex.

The Committee were content to approve the content of the paper.

3.11 Corporate Risk Register

Mr White provided a verbal update on the work to update the Board's Corporate Risk Register for Awareness.

The Committee noted that the revised Corporate Risk Register would be discussed at the Audit and Risk Committee on 22nd June 2021 and a paper would come to the next meeting to seek the Committee's approval of the revised risks it was responsible for.

3.12 Annual Cycle of Business

The Annual Cycle of Business was submitted to the Committee for Approval.

The Committee were content to approve the Annual Cycle of Business and noted that this approach would be rolled out to all Standing Committees as part of the implementation of Active Governance.

4. Issues for referral to other Standing Committees or escalation to the NHS Board

There were no issues for referral to other Standing Committees or escalation to the NHS Board.

5. Date of Next Meeting

The next meeting of the Finance, Planning and Performance Committee will take place on Tuesday 10 August 2021.